

**A PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
HELD WEDNESDAY, SEPTEMBER 4, 2024 AT 2:30 O'CLOCK P.M.**

A public hearing and regular meeting of the Main San Gabriel Basin Watermaster (Watermaster) was duly and regularly held in the Conference Room of the City of Azusa Light and Water Administration Facility, at 729 North Azusa Avenue, in the City of Azusa, County of Los Angeles, State of California, 91702 on Wednesday, September 4, 2024, at the hour of 2:30 p.m.

CALL TO ORDER

Mrs. Lynda Noriega, Chair, called the meeting to order and presided thereover.

PLEDGE OF ALLEGIANCE

Chair Noriega led the attendees in the Pledge of Allegiance.

ROLL CALL OF WATERMASTER MEMBERS

The following members of Watermaster were present on roll call:

PRESENT: Melissa Barbosa, Dr. Anthony Fellow, Benjamin Lewis, Jr., David Michalko, Lynda Noriega, Steven Placido, Jennifer Santana, Anteneh Tesfaye and Martin Zvirbulis.

ABSENT: None

STAFF AND OTHERS PRESENT

Staff present at the meeting included: Russ Bryden, Executive Officer; Anthony Zampietro, Chief Administrative Officer; Kelly Gardner, Assistant Executive Officer; Fred Fudacz, Attorney; Steve Johnson, Consulting Engineer; Arrica Jimenez, Administration Manager; Ana Mata, Executive Assistant; Lauren Augino, Water Resources Analyst II and Ana Rodriguez, Accountant II.

Others present included: Dennis Ahlen, Anthony Alberti, Robert Bowcock, Emanuel Cardoso, Dan Colby, John Corona, Cris Fealy, Roy Frausto, Garry Hofer, Steve Kiggins, Sylvie Lee, Tom Love, Jose Martinez, Stephanie Moreno, Tara Mullaly, David Muse, Brett Rankin, Cooper Sells and Carlos Solis.

ADOPTION OF AGENDA

The Chair asked if there were any changes to be made to the agenda. On motion made by Dr. Anthony Fellow, seconded by Mr. Steven Placido, and unanimously carried, the agenda was adopted as presented.

PUBLIC HEARING ON PROPOSED WAIVER OF ASSESSMENTS

In accordance with Section 45(b)(5) of the Amended Judgment, the Chair opened the public hearing for public comments regarding two requests for waiver of assessments for water pumped, treated and discharged in association with water treatment facilities. The Chair asked if there was any public comment associated with the applications. There being no public comment, the Chair called on Mr. Russ Bryden, Executive Officer, to review the staff reports.

Mr. Bryden explained that Section 18(e) of Watermaster's Rules and Regulations allows a Producer to apply in writing to Watermaster for a waiver of all or any part of Watermaster assessments for water pumped for the purpose of testing, protecting or improving water quality.

La Puente Valley County Water District – Mr. Bryden reported that one of the two waiver applications before Watermaster today is from La Puente Valley County Water District (LPVCWD) for 75.90 acre-feet of water treated through the LPVCWD's treatment facility and discharged to the San Jose Creek for testing, protecting and improving the water quality of the Main San Gabriel Basin (Main Basin) as part of the Puente Valley Operable Unit (PVOU).

The staff's recommendation on the request from LPVCWD is that Watermaster waive the appropriate assessments associated with LPVCWD's PVOU-Intermediate Zone (IZ) Treatment Facility operations and discharge to San Jose Creek from June 11, 2024 and June 25, 2024, totaling 75.90 acre-feet.

On motion by Mr. David Michalko, Vice Chair, seconded by Mr. Anteneh Tesfaye, Treasurer, and unanimously carried, Watermaster approved the waiver of the Replacement Water Assessment associated with the LPVCWD's PVOU-IZ treatment facility operations and discharge to San Jose Creek.

San Gabriel Valley Water Company – Mr. Bryden reported that the second waiver application before Watermaster today is from the San Gabriel Valley Water Company (SGVWC) for 7.59 acre-feet of water treated and discharged from its Plant B6 to the Big Dalton Wash.

SGVWC produced water from its off-site wells (Wells B25A, B25B, B26A, and B26B), operated the Plant B6 treatment facility, collected water quality samples, and discharged the treated water to Big Dalton Wash during May 2024 and June 2024 for Division of Drinking Water testing and permitting for a total of seven non-consecutive days. Water quality sampling of the discharge was conducted in accordance with the discharge permits issued by the Regional Water Quality Control Board and the Los Angeles County Department of Public Works.

The staff's recommendation on the request from SGVWC is that Watermaster waive the appropriate assessments associated with SGVWC's Plant B6 treatment facility operations and discharge to Big Dalton Wash from May 23, 2024 and June 5, 2024, totaling 7.59 acre-feet.

On motion made by Dr. Fellow, seconded by Chair Noriega and unanimously carried, with Mr. Martin Zvirbulis, Secretary, abstaining, Watermaster approved the waiver of the Replacement Water Assessments associated with SGVWC's Plant B6 discharge.

TIME RESERVED FOR PUBLIC COMMENT

No comments were offered.

CONSENT CALENDAR

On motion made by Treasurer Tesfaye, seconded by Vice Chair Michalko, and unanimously carried, the following items were approved:

- a) Minutes of a Regular Meeting of Watermaster held August 7, 2024;
- b) Lists of Demands: Items 20564 through 20589, and four electronic debits, in the amount of \$316,530.06 on the Administrative Fund and Items 0924-S, 0924-T and 0924-U in the amount of \$219,029.48 on the Replacement Water Fund;
- c) Financial Statements, August 2024.

ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY ANTHONY C. ZAMPIELLO UPON THE OCCASION OF HIS RETIREMENT (Resolution No. 09-24-326)

Resolution No. 09-24-326 – Mr. Bryden stated that a Resolution has been prepared expressing appreciation, commemorating and inviting public attention to the outstanding services rendered by Mr. Anthony C. Zampiello upon the occasion of his retirement.

On motion made by Dr. Fellow, seconded by Mr. Benjamin Lewis, Jr., and unanimously carried, the following Resolution was adopted and passed as read:

RESOLUTION NO. 09-24-326

A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY ANTHONY C. ZAMPIELLO UPON THE OCCASION OF HIS RETIREMENT

(see next page)

RESOLUTION NO. 09-24-326

A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER
EXPRESSING APPRECIATION,
COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE
OUTSTANDING SERVICES RENDERED BY
ANTHONY C. ZAMPIELLO
UPON THE OCCASION OF HIS RETIREMENT

WHEREAS, ANTHONY C. ZAMPIELLO is honorably retiring after 20 years of service with the Main San Gabriel Basin Watermaster; and

WHEREAS, during all of his said service to the Main San Gabriel Basin (Main Basin), Mr. Zampielo has rendered dedicated, professional and outstanding services to Watermaster, the Court, the Main Basin, water community and the public at large; and

WHEREAS, during his tenure as a committed water industry leader, the Main Basin and Producers have benefited from his knowledge, experience in the community, and intuitive understanding of the historical richness of the region; and

WHEREAS, Mr. Zampielo has demonstrated professional leadership and oversight in the administration of the Main Basin's adjudicated water rights and supply management, innovative programs and progress that have served to enhance the management and protection of the quantity and quality of the Main Basin's groundwater; and

WHEREAS, through his leadership, Mr. Zampielo played a pivotal role in the development of amendments to the Judgment that included provisions creating funding programs to facilitate increased recharge and groundwater storage: the Water Resources Development Assessment, Storage and Export Agreements and the Three-Year Purchased Water Plan; and

WHEREAS, Mr. Zampielo demonstrated leadership by serving in numerous roles, encompassing Executive Officer of the Raymond Basin Management Board; President of the Association of Ground Water Agencies; Executive Secretary for the San Gabriel Valley and Central Basin Water Associations, and Secretary/Treasurer for the San Gabriel Valley Protective Association and California Groundwater Coalition, along with representations at many stakeholder and advisory committees state-wide.

NOW, THEREFORE, BE IT RESOLVED BY THE MAIN SAN GABRIEL BASIN WATERMASTER as follows:

- 1. Full measure of appreciation is hereby expressed and acknowledged for the effective and beneficial services rendered by **Anthony Zampielo** during his employment, duties and affairs with Watermaster; and*
- 2. Public attention is hereby called and directed to the exemplary services rendered by **Mr. Zampielo** during his 20 years of service; and*
- 3. This Resolution shall be maintained in the permanent records of Watermaster in recognition of **Mr. Zampielo's** outstanding performance of duty.*

Dated this 4th day of September, 2024


Chair

ATTEST: 
Secretary

ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES OF GRACE F. NAPOLITANO UPON THE OCCASION OF HER RETIREMENT FROM THE UNITED STATES CONGRESS (Resolution No. 09-24-328)

Resolution No. 09-24-328 – Mr. Bryden stated that a Resolution has been prepared expressing appreciation, commemorating and inviting public attention to the outstanding services of Grace F. Napolitano upon the occasion of her retirement from the United States Congress.

On motion made by Vice Chair Michalko, seconded by Dr. Fellow, and unanimously carried, the following Resolution was adopted and passed as read:

RESOLUTION NO. 09-24-328

A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES OF GRACE F. NAPOLITANO UPON THE OCCASION OF HER RETIREMENT FROM THE UNITED STATES CONGRESS

(see next page)

RESOLUTION NO. 09-24-328

A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER
EXPRESSING APPRECIATION,
COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING
SERVICES OF

GRACE F. NAPOLITANO
UPON THE OCCASION OF HER RETIREMENT
FROM THE UNITED STATES CONGRESS

WHEREAS, GRACE F. NAPOLITANO has been a Member of the House of Representatives in the United States Congress since 1998; and

WHEREAS, MRS. NAPOLITANO has served the 31st District of California admirably in her 13 terms advocating for clean, reliable and sustainable water supplies in the San Gabriel Valley and Southern California; and

WHEREAS, during her tenure, MRS. NAPOLITANO created and prioritized funding programs to support local communities and water agencies benefit from water recycling, stormwater capture, groundwater recharge and conservation; and

WHEREAS, MRS. NAPOLITANO has demonstrated professional leadership in matters pertaining to the Main San Gabriel Basin Watermaster's role in managing adjudicated water rights and supply management, innovative programs and progress that have served to enhance the management and protection of the quantity and quality of groundwater in the San Gabriel Valley:

NOW, THEREFORE, BE IT RESOLVED BY THE MAIN SAN GABRIEL BASIN WATERMASTER as follows:

Public attention is hereby called, and full measure of appreciation is hereby expressed and acknowledged for the effective and beneficial services rendered by GRACE F. NAPOLITANO in her capacity as a Congressional Member of the United States House of Representatives; and

This resolution shall be maintained in the permanent records of Watermaster in recognition of MRS. NAPOLITANO'S outstanding performance of duty to benefit the residents of the San Gabriel Valley.

Dated this 4th day of September, 2024

ATTEST:

Secretary

Chair

AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR THE CITY OF EL MONTE FOR PRODUCER CYCLIC STORAGE ACCOUNT

Mr. Bryden reported that the City of El Monte requested an extension agreement to the terms of its Individual Producer Cyclic Storage Account. He stated that this is a routine item, and no additional storage has been requested by the City of El Monte.

On motion made by Mr. Lewis, seconded by Vice Chair Michalko, and unanimously carried, Watermaster authorized the extension agreement for the City of El Monte/Watermaster Cyclic Storage Agreement for a period of five years, to expire on September 4, 2029.

WATER QUALITY MANAGEMENT ACTIVITIES

City of Azusa, Section 28, "Application for Water Treatment Facility and Reactivation of Well" Aspan Well – Mr. Bryden reported that the City of Azusa has submitted an application for a water treatment facility and reactivation of its Aspan Well located in the City of Azusa. He added that the City of Azusa owns thirteen production wells in the Main Basin, including the Canyon Basin, stating that these include eleven active wells, two are inactive.

The Aspan Well was constructed in 1951 and is located in the City of Azusa within the Main Basin. The well has historically shown contaminant levels exceeding Maximum Contaminant Levels (MCLs), including Volatile Organic Chemicals (VOCs) and Nitrate, leading to its shutdown in 1987. The latest General Pump test reported from 2018 indicated that a flow rate of 1,750 gallons per minute would result in a drawdown of 32.5 feet. The reduced flow rate is likely due to a lower water table, but it is also impacted by the poor condition of the Well. The deterioration resulted in an increased drawdown and decreased flow rate. Results from a 2018 General Pump test recommend rehabilitating the Aspan Well to restore its capacity and address issues related to potential well failure and collapse. The reactivation of the Aspan Well will enhance water production from the Main Basin and reduce reliance on the Canyon Basin.

Due to the increase of future water demands, continuously increasing production from the City of Azusa's existing wells is not a viable alternative as it will not augment groundwater production capabilities, particularly during periods of high demand. The City of Azusa is investigating opportunities to augment groundwater production capabilities by developing sources for groundwater supply outside of the Canyon Basin in the event that there is insufficient replenishment in the Canyon Basin. The reactivation of the Aspan Well is needed for operational flexibility.

Constructing a Treatment Facility at the Aspan Well site will prevent the loss of groundwater production from VOC's and potential nitrate contamination. Alternatives to the proposed Treatment Facility and reactivation of the Aspan Well include increasing production from existing groundwater wells, purchasing water from nearby producers, or purchasing imported water from Metropolitan Water District of Southern California (MWD). However, none of these alternatives provide adequate water supply reliability and cost efficiency.

Mr. Bryden recommended that Watermaster approve the City of Azusa's application for a Water Treatment Facility and Reactivation of Aspan Well, subject to conditions stated in the staff report.

On motion made by Secretary Zvirbulis, seconded by Treasurer Tesfaye, with Ms. Melissa Barbosa abstaining, and unanimously carried, Watermaster approved the City of Azusa's Application for a Water Treatment Facility and Reactivation of Aspan Well, subject to the conditions in the staff report.

**A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER
APPROVING AND ADOPTING THE GOVERNMENTAL EXECUTIVE
RETIREMENT PLAN**

Adoption of Resolution No. 09-24-327 Approving Contribution – Mr. Bryden stated that this plan has been in place for several years, and is an item that comes before Watermaster for approval each year. He noted that this is part of the annual Executive Officer evaluation process and requires Board action and adoption of a resolution.

On motion made by Mr. Lewis, seconded by Mrs. Jennifer Santana, and unanimously carried, the following resolution was then read, adopted, and passed as read:

RESOLUTION NO. 09-24-327

**A RESOLUTION OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
APPROVING AND ADOPTING
THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN**

(see next page)

RESOLUTION NO. 09-24-327

**A RESOLUTION OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
APPROVING AND ADOPTING
THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN**

WHEREAS, the Main San Gabriel Basin Watermaster (the "Watermaster") has adopted a defined contribution plan (the "Plan"), effective January 1, 2012, to provide additional benefits for certain employees; and

WHEREAS, the Watermaster has determined that it is in its own best interest and the best interest of its employees to make contributions to the Plan for the benefit of certain employees; and

WHEREAS, the Watermaster has determined that, unless and until it determines otherwise, for each plan year, the Watermaster shall make contributions to the Plan for the participants listed below as follows:

Eligible Employee	Nonelective Contribution Amount	Matching Contribution Amount	Allocation Date
Executive Officer	\$2,100/mo.	0.00	7/1/2024
Chief Administrative Officer	\$5,000/mo.	0.00	7/1/2024
Assistant Executive Officer	\$2,000/mo.	0.00	7/1/2024

NOW, THEREFORE, BE IT RESOLVED BY THE MAIN SAN GABRIEL BASIN WATERMASTER AS FOLLOWS:

SECTION 1. The Executive Officer and/or Assistant Executive Officer of the Watermaster are hereby authorized and directed to do and perform such other acts as may be necessary or convenient to make the contributions to the Plan described in these resolutions.

SECTION 2. Any acts of the Executive Officer and/or Assistant Executive Officer and any person or persons designated and authorized to act by the Executive Officer and/or Assistant Executive Officer which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of these resolutions, hereby ratified, confirmed, approved and adopted as acts in the name of and on behalf of the Watermaster.

SECTION 3. The Secretary of the Watermaster is authorized, whenever necessary or convenient, to prepare true and correct copies of these resolutions and to certify the correctness of such copies.

Dated: September 4, 2024


Chair

Attest:

Secretary

CERTIFICATION

I, Martin Zvirbulis, Secretary, hereby certify that I am and at all times mentioned herein have been the qualified and acting Secretary of the Main San Gabriel Basin Watermaster, a district organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly adopted at a meeting of the board of directors of the Main San Gabriel Basin Watermaster duly held on the 4th day of September, 2024, a majority and quorum of the members of said board of directors being present and all voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered, or amended and is now in full force and effect.

Executed this 4th day of September, 2024.

MAIN SAN GABRIEL BASIN
WATERMASTER



Secretary

ATTORNEY'S REPORT

Mr. Fred Fudacz, Attorney, reminded everyone of the following key dates scheduled before Presiding Judge, the Honorable Maureen Duffy-Lewis:

- October 24, 2024 – Status Conference on Main San Gabriel Basin conditions
- December 6, 2024 – Confirmation hearing of Watermaster Board of Directors' nominees for Calendar Year 2025

ENGINEER'S REPORT

Mr. Steve Johnson, Consulting Engineer, reported that the Baldwin Park Key Well level was 241.7 feet on August 23, 2024, an increase of about 0.1 feet from the prior week, an increase of about 0.5 feet from the prior month, and about 14.0 feet higher than one year ago. He also reported that it includes about 78,000 acre-feet of untreated imported water in cyclic storage accounts, which represents about 10.0 feet of groundwater elevation at the Key Well. The historic low for the Key Well has been established at 169.4 feet on November 21, 2018.

Mr. Johnson then reported briefly on hydrologic conditions as of August 31, 2024, stating that total rainfall at Puddingstone Dam is 24.15 inches, which is about 133 percent of average; and at the Los Angeles Civic Center, rainfall is 25.19 inches, which is 166 percent of average, for this time of year.

Additionally, Mr. Johnson stated that total combined canyon storage, as of August 27, 2024, was 13,774 acre-feet, about 17 percent of capacity. He also stated that as of August 27, 2024, the San Gabriel Reservoir inflow was 50 cubic feet per second (cfs), release was 50 cfs and the Morris Reservoir inflow was 44 cfs, and release was 40 cfs. All releases were diverted from the San Gabriel River at the Azusa Duarte Intake for use by the San Gabriel River Water Committee. Additionally, he provided an update on imported water deliveries and water quality.

Mr. Johnson then reported that the Azusa Land Reclamation and Peck Road landfills were inspected and found to be operating normally with no violations. He referred to a written report included in the Board packet that includes additional water supply and rainfall information.

EXECUTIVE OFFICER'S REPORT

Mr. Bryden reported that a written copy of his report on Outside Activities is included in the Board packet. He highlighted that a Producer Meeting was held on August 29, 2024 that included a discussion on Upper San Gabriel Valley Municipal Water District's (USGVMWD) rate structure.

He added that on August 22, 2024, he attended the Urban Water Institute Conference and participated on a panel titled "Policy Dreams."

He reported that on August 21, 2024, the Association of California Agencies Region 8 and the Women in Water San Gabriel Valley Region co-hosted a "Leadership in Times of Climate Uncertainty" Reception at the Brookside Golf Club in Pasadena.

Mr. Bryden then reported on upcoming key dates:

- September 17, 2024 – San Gabriel Valley Water Association (SGVWA) Budget Committee Meeting
- September 18, 2024 – Watermaster Administrative Committee Meeting - *Cancelled*
- September 23, 2024 – Watermaster Finance Committee Meeting
- November 14, 2024 – SGVWA Annual Membership Meeting – Ratification of the 2025 Slate of Officers and Proposed Budget

He reported that the process for the 2025 Administrative Budget for the Baldwin Park Operable Unit Project is currently underway. He stated that Watermaster assessments for Fiscal Year 2023-24 production were mailed on August 15, 2024 and payments are due September 20, 2024.

Lastly, Mr. Bryden highlighted that Mrs. Arrica Jimenez, Administration Manager, has been accepted to the 2024-25 Leadership Essentials for the Water Industry Program: A Leadership Development Program from the ACWA Joint Powers Insurance Authority (JPIA). He provided a brief overview, stating that the program offers management level agency leaders a year-long, robust education experience to develop leadership skills and facilitate growth in three spectrums: self, team, and agency leadership.

REPORT FROM RESPONSIBLE AGENCIES

Dr. Fellow reported on behalf of USGVMWD, stating that Mr. Bryden and Mr. Tom Love, General Manager, USGVMWD, did a great job at the Urban Water Institute Conference. He also reported briefly on MWD activities.

Mrs. Santana also reported on behalf of USGVMWD, stating that on August 28, 2024, the USGVMWD Board adopted Resolution No. 08-24-663 honoring the retirement of Mr. Zampielo. She added that also on August 28th, Mr. Zampielo provided a presentation on the San Gabriel Valley Protective Association that included the history, structure, duties and responsibilities.

She then provided the following key dates:

- September 4, 2024 at 4:30 p.m. – Government Affairs and Community Outreach Committee Meeting
- September 9, 2024 at 4:30 p.m. – Water Resources and Facility Management Committee Meeting

Mr. Love also reported on behalf of USGVMWD, providing an update on the on-going discussions related to rate restructuring.

He mentioned that next week's Producer Meeting on Wednesday is being postponed and are currently looking at options for rescheduling. Lastly, he provided an update on USG-3 deliveries.

Ms. Sylvie Lee, Chief Water Resources Officer, reported on behalf of Three Valleys Municipal Water District (TVMWD), providing an update on water deliveries.

Mr. Placido, San Gabriel Valley Municipal Water District (SGVMWD), reported that on August 12, 2024, the SGVMWD Board of Directors adopted a property tax rate and received an update on the Pure Water Southern California project. He stated that their next Board of Directors Meeting is scheduled for September 9, 2024.

Mr. Steve Kiggins, Assistant General Manager, also reported on behalf of SGVMWD, thanked Mr. Love and Mr. John Bednarski, Interim Assistant General Manager, MWD, for their presentation on the Pure Water Southern California project.

REPORT FROM LOS ANGELES COUNTY

Mr. Bryden provided an update on current Los Angeles County Flood Control District activities.

REPORT FROM OUTSIDE COMMITTEE LIAISONS

Chair Noriega reported that any reports from the Outside Committee Liaisons are included in the Board packet.

INFORMATION ITEMS

The following items listed on the agenda for information of Watermaster were noted, and ordered received and filed:

- a) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2024-25
- b) Permanent transfer of 9.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company
- c) Change of Designee for Suburban Water Systems to Craig Gott
- d) Change of Designee for City of Alhambra to Dennis Ahlen
- e) Transmittal of San Gabriel Valley Municipal Water District monthly report for July 2024

COMMENTS FROM WATERMASTER MEMBERS

Dr. Fellow briefly commented on the County Water Plan and is hopeful for the right direction. He mentioned that he along with MWD Chair, Mr. Adán Ortega, will be traveling to Sacramento on September 21, 2024 to discuss options for ways to honor former Senator Dianne Feinstein, such as naming a facility after her.

Ms. Barbosa thanked the Watermaster Board for approving the City of Azusa's Water Treatment Facility and Reactivation of Aspan Well.

Chair Noriega congratulated Mrs. Jimenez on her acceptance to the 2024-25 Leadership Essentials for the Water Industry Program.

FUTURE AGENDA ITEMS

- a) Three-year Purchased Water Plan
- b) Consideration of Extension Agreement for San Gabriel Valley Municipal Water District for Producer Cyclic Storage

CLOSED SESSION

A Closed Session was not held.

ADJOURNMENT

The Chair asked if there were other business to come before Watermaster, and there being none, the meeting was adjourned to a regular meeting of Watermaster on Wednesday, October 2, 2024 at 2:30 p.m. in the Conference Room of the City of Azusa Light and Water Administration Facility at 729 North Azusa Avenue, Azusa, CA 91702.

SECRETARY'S SIGNATURE

MARTIN ZVIRBULIS

ATTEST:

LYNDA NORIEGA
CHAIR