

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JULY 3, 2024 AT 2:30 O'CLOCK P.M.**

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<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. PLEDGE OF ALLEGIANCE	
3. ROLL CALL OF WATERMASTER MEMBERS	
4. ADOPTION OF AGENDA [1]	
5. TIME RESERVED FOR PUBLIC COMMENT	
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
7. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
a) Minutes of a Regular Meeting of Watermaster held June 5, 2024	
b) Lists of Demands	
c) Financial Statements, June 2024	
8. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a) Consideration and Adoption of a Resolution of the Main San Gabriel Basin Watermaster in Support of the Los Angeles County Water Plan (Resolution No. 07-24-322)	
9. AUTHORIZE THE EXECUTIVE OFFICER TO SIGN METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA LETTER AGREEMENTS REGARDING A SCHEDULE FOR PAYMENT OF CYCLIC WATER PRE-DELIVERED IN CALENDAR YEAR 2024 [1]	
a) Upper San Gabriel Valley Municipal Water District	
b) Three Valleys Municipal Water District	
10. ATTORNEY'S REPORT [2]	
11. ENGINEER'S REPORT [2]	

12. EXECUTIVE OFFICER'S REPORT [2]
13. REPORT FROM RESPONSIBLE AGENCIES [2]
14. OUTSIDE COMMITTEE LIAISON REPORTS [2]
15. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 100% of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company for FYs July 1, 2025 through June 30, 2044
  - b) Permanent Transfer of 10.00 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company
  - c) Temporary assignment or lease of 22.01 acre-feet of Production Right and 22.01 acre-feet of Carryover Right from William McIntyre to Covina Irrigating Company for FY 2023-24
  - d) Temporary assignment or lease of 168.77 acre-feet of Production Right and 0.77 acre-feet of Carryover Right from Canyon Water Company to Covina Irrigating Company for FY 2023-24
  - e) Temporary assignment or lease of 300.00 acre-feet of Production Right from La Puente Valley County Water District to City of Industry Waterworks System for FY 2023-24
  - f) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2023-24
  - g) Temporary assignment or lease of 19.04 acre-feet of Production Right from Carolyn R. Heinrich Trust Dated January 23, 2023 to San Gabriel Valley Water Company for FY 2023-24
  - h) Temporary assignment or lease of 62.00 acre-feet of Production Right from Del Rio Mutual Water Company to California Domestic Water Company for FY 2023-24
  - i) Temporary assignment or lease of 100.00 acre-feet of Production Right from Sonoco Products Company to California Domestic Water Company for FY 2023-24
  - j) Temporary assignment or lease of 134.83 acre-feet of Integrated Production Right, consisting of 125.24 acre-feet of Production Right and 9.59 acre-feet of Diversion Component, from Metropolitan Water District of Southern California to San Gabriel Valley Water Company for FY 2023-24

- k) Temporary assignment or lease of 1,600.00 acre-feet of Production Right from Martin Marietta Southern California Aggregates, LLC to California Domestic Water Company for FY 2023-24
  - l) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for May 2024
16. COMMENTS FROM WATERMASTER MEMBERS [2]
17. FUTURE AGENDA ITEMS [1]
- a) Public Hearing on August 7, 2024 Regarding Any Requests for Waivers of Assessment
18. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
19. ADJOURNMENT

**LEGEND**            [1]        INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM  
                         [2]        INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

**Chair Lynda Noriega Presiding**