

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

<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 Public Hearing and Regular Meeting of Watermaster held September 4, 2024	
b) Lists of Demands	
c) Financial Statements, September 2024	
8. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY LUPE ARTIS UPON THE OCCASION OF HER RETIREMENT (Resolution No. 10-24-329) [1]	
9. RECEIVE AND FILE THREE-YEAR PURCHASED WATER PLAN FOR FY 2024-25 TO 2026-27 [1]	
10. REPORT FROM FINANCE COMMITTEE [1]	
a) Receive and File Audit Report for FY 2023-24	
b) Reaffirm Cash Investment Policy	
11. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]	
12. REQUEST FROM CITY OF ARCADIA TO PURCHASE 3,322.16 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]	
13. ATTORNEY'S REPORT [2]	
14. ENGINEER'S REPORT [2]	

15. EXECUTIVE OFFICER'S REPORT [2]
16. REPORT FROM RESPONSIBLE AGENCIES [2]
17. REPORT FROM LOS ANGELES COUNTY [2]
18. OUTSIDE COMMITTEE LIAISON REPORTS [2]
19. INFORMATION ITEMS [2]
 - a) Change of Designee for Moon Valley Nursery of California, Inc. to Robert Bowcock
 - b) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for August 2024
20. COMMENTS FROM WATERMASTER MEMBERS [2]
21. FUTURE AGENDA ITEMS [1]
22. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
23. ADJOURNMENT

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

Chair Lynda Noriega Presiding