

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JUNE 5, 2024 AT 2:30 O'CLOCK P.M.**

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**REVISED  
Agenda**

**Action/Notes**

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 the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 1, 2024
  - b) Lists of Demands
  - c) Financial Statements, May 2024
8. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR VALLEY COUNTY WATER DISTRICT FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
9. REQUEST FROM UNITED ROCK PRODUCTS CORPORATION TO PURCHASE 250.00 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]
10. AUTHORIZATION FOR THE EXECUTIVE OFFICER TO SIGN ONE-YEAR EXTENSION OF THE PRODUCTION AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL RELATIVE TO THE WHITTIER NARROWS OPERABLE UNIT [1]
11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
  - a) County Water Plan Presentation
  - b) Authorization to renew contract with Weck Labs for a two-year term
12. ATTORNEY'S REPORT [2]

13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]
16. OUTSIDE COMMITTEE LIAISONS [2]
17. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 285.38 acre-feet of Production Right from City of Irwindale to Valley County Water District for FY 2023-24
  - b) Temporary assignment or lease of 100% of Prescriptive Pumping Right from City of Brea to California Domestic Water Company for FY 2023-24
  - c) Temporary assignment or lease of 36.29 acre-feet of Production Right from Walter Green to California Domestic Water Company for FY 2023-24
  - d) Temporary assignment or lease of 82.00 acre-feet of Production Right from Hemlock Mutual Water Company to California Domestic Water Company for FY 2024-25
  - e) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from Azusa Valley Water Company to San Gabriel Valley Water Company for FY 2023-24
  - f) Temporary assignment or lease of 43.89 acre-feet of Production Right from Phillip G. Tate & Sieglinde Tate, Trustees of the Tate Family Trust to La Puente Valley County Water District for FY 2023-24
  - g) Temporary assignment or lease of 500.00 acre-feet of Production Right from Amarillo Mutual Water Company to San Gabriel Valley Water Company for FY 2023-24
  - h) Temporary assignment or lease of 2,000.00 acre-feet of Production Right from City of Whittier to San Gabriel Valley Water Company for FY 2023-24
  - i) Temporary assignment or lease of 1,300.00 acre-feet of Production Right from Workman Mill Investment Company to San Gabriel Valley Water Company for FY 2023-24
  - j) Temporary assignment or lease of 3,000.00 acre-feet of Production Right from City of Whittier to Covina Irrigating Company for FY 2023-24
  - k) Temporary assignment or lease of 600.00 acre-feet of Production Right from Valley County Water District to La Puente Valley County Water District for FY 2023-24
  - l) Temporary assignment or lease of 162.65 acre-feet of Production Right from Anton C. and Anita Garnier Family Trust to San Gabriel Valley Water Company for FY 2023-24

- m) Change of Designee for United Rock Products Corporation to Mark Pachura
  - n) Change of Designee for City of Sierra Madre to Jose Reynoso
  - o) Change of Representative from Tony Zampello to Russ Bryden for ACWA- Region 8, ACWA-JPIA, and AGWA committees
  - p) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for April 2024
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
20. CLOSED SESSION [1]  
A Closed Session may be called to discuss pending or potential litigation.
21. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**