

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD AND
REGULAR MEETING OF THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
MAY 1, 2024 AT 2:30 O'CLOCK P.M.**

Agenda

Action/Notes

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ADOPTION OF AGENDA [1]
5. PUBLIC HEARING ON OPERATING SAFE YIELD FOR FISCAL YEARS 2024-25 THROUGH 2028-29
6. ADOPTION OF OPERATING SAFE YIELD (Resolution No. 05-24-321)[1]
7. TIME RESERVED FOR PUBLIC COMMENT
8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
All items on Consent Calendar may be approved with single action.
 - a) Minutes of a Regular Meeting of Watermaster held April 3, 2024
 - b) Lists of Demands
 - c) Financial Statements, April 2024
 - d) Stipulation Re Intervention After Judgment of:
 - i) Michael Robert Dawes
10. REQUEST TO EXECUTE EXTENSION AGREEMENT FOR UNITED ROCK PRODUCTS CORPORATION FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]
11. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Recommendation to adopt draft FY 2024-25 Administration Budget in the amount of \$4,974,660.00 and Assessments as follows: (Resolution No. 05-24-320)
 - i) Administration Assessment of \$21.00/AF on FY 2023-24 Production;
 - ii) In-Lieu Assessment of \$5.00/AF on FY 2023-24 Production;
 - iii) Water Resource Development Assessment of \$175.00/AF on FY 2023-24;
 - iv) Replacement Water Assessments on FY 2023-24 and 2024-25 Overproduction

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 1,200.00 acre-feet of Production Right from Covina Irrigating Company to Valley County Water District for FY 2023-24
 - b) Temporary assignment or lease of 86.40 acre-feet of Production Right from Martin Marietta Southern California Aggregates, LLC to Hanson Aggregates West, Inc. for FY 2023-24
 - c) Temporary assignment or lease of 359.69 acre-feet of Production Right from City of Covina to Valley County Water District for FY 2023-24
 - d) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for March 2024
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
 - a) Consideration of Extension Agreement for Valley County Water District for Producer Cyclic Storage
20. CLOSED SESSION [1]
21. ADJOURNMENT

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

Chair Lynda Noriega Presiding