

**PUBLIC HEARING AND REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
JANUARY 6, 2021 AT 2:30 O'CLOCK P.M.**

**Zoom Meeting ID link**

**<https://us02web.zoom.us/j/81825581890>**

**Meeting ID: 818 2558 1890**

**Password: 299152**

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<u><b>Agenda</b></u>	<u><b>Action/Notes</b></u>
<ol style="list-style-type: none"><li>1. CALL TO ORDER</li><li>2. ROLL CALL OF WATERMASTER MEMBERS</li><li>3. ELECTION OF OFFICERS [1]</li><li>4. PUBLIC HEARING ON WATERMASTER DRAFT 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]</li><li>5. ADOPTION OF AGENDA [1]</li><li>6. TIME RESERVED FOR PUBLIC COMMENT</li><li>7. ITEMS REMOVED FROM CONSENT CALENDAR [1]</li><li>8. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.<ol style="list-style-type: none"><li>a) Minutes of a Regular Meeting of Watermaster held December 2, 2020</li><li>b) Lists of Demands</li><li>c) Financial Statements, December 2020</li></ol></li><li>9. 2021 MEETING DATES [1]</li><li>10. REPLACEMENT WATER/SURCHARGE ACCOUNTING [1]</li><li>11. ATTORNEY'S REPORT [2]</li><li>12. ENGINEER'S REPORT [2]</li><li>13. EXECUTIVE OFFICER'S REPORT [2]</li><li>14. REPORT FROM RESPONSIBLE AGENCIES [2]</li><li>15. OUTSIDE COMMITTEE LIAISONS [2]</li><li>16. INFORMATION ITEMS [2]<ol style="list-style-type: none"><li>a) Temporary assignment or lease of 32.64 AF of Production Right from Rados Bros. to San Gabriel Valley Water Company for FY 20-21</li></ol></li></ol>	

- b) Letter Agreement Regarding Schedule for Payment of Cyclic Water Stored in Calendar Year 2019
- c) Change of Designee for Molson Coors USA LLC to Lisa Jordan
- d) Transmittal of SGVMWD Monthly Report for November 2020
- 17. COMMENTS FROM WATERMASTER MEMBERS [2]
- 18. FUTURE AGENDA ITEMS [1]
- 19. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
- 20. ADJOURNMENT

**LEGEND**

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

**Chair Lynda Noriega Presiding**