

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
FEBRUARY 3, 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

<u>Agenda</u>	<u>Action/Notes</u>
<ol style="list-style-type: none">1. CALL TO ORDER2. ROLL CALL OF WATERMASTER MEMBERS3. ADOPTION OF AGENDA [1]4. TIME RESERVED FOR PUBLIC COMMENT5. ITEMS REMOVED FROM CONSENT CALENDAR [1]6. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.<ol style="list-style-type: none">a) Minutes of a Public Hearing and Regular Meeting of Watermaster held January 6, 2021b) Lists of Demandsc) Financial Statements, January 2021d) Authorization to attend ACWA Spring Conference, May 11-14, 20217. REPORT FROM ADMINISTRATIVE COMMITTEE [1]<ol style="list-style-type: none">a) Recommendation of 2021 Watermaster Committee Assignments and Representatives to Outside Organizations8. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]9. ATTORNEY'S REPORT [2]10. ENGINEER'S REPORT [2]11. EXECUTIVE OFFICER'S REPORT [2]12. REPORT FROM RESPONSIBLE AGENCIES [2]13. OUTSIDE COMMITTEE LIAISONS [2]	

14. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 500 AF of Carryover Right from Golden State Water Company-San Dimas to Golden State Water Company-San Gabriel for FY 20-21
- b) Temporary assignment or lease of 500 AF of Carryover Right from Golden State Water Company-San Dimas to Covina Irrigating Company for FY 20-21
- c) Temporary assignment or lease of 488.18 AF of Production Right from Cadway, Inc. to California Domestic Water Company for FY 20-21
- d) Temporary assignment or lease of 4,925.76 AF of Production Right from Co-Tenancy of Laurence R. Pellissier Irrevocable Trust, et al to California Domestic Water Company for FY 20-21
- e) Change of Designee for City of South Pasadena to Anteneh Tesfaye
- f) Change of Designee for United Rock Products to Jeff Cameron
- g) SGVMWD transmittal of monthly report for December 2020

15. COMMENTS FROM WATERMASTER MEMBERS [2]

16. FUTURE AGENDA ITEMS [1]

17. CLOSED SESSION [1]

A closed session may be called to discuss pending or potential litigation.

18. ADJOURNMENT

LEGEND

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

Chair Lynda Noriega Presiding