A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
SEPTEMBER 2, 2020 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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Agenda	**Action/Notes**

1.   CALL TO ORDER

2.   ROLL CALL OF WATERMASTER MEMBERS

3.   ADOPTION OF AGENDA [1]

4.   TIME RESERVED FOR PUBLIC COMMENT

5.   ITEMS REMOVED FROM CONSENT CALENDAR [1]

6.   CONSENT CALENDAR [1]
     All items on Consent Calendar may be approved with single action.

   a)   Minutes of a Regular Meeting of Watermaster held on August 5, 2020

   b)   Lists of Demands

   c)   Financial Statements, August 2020

7.   BASIN OUTREACH CAMPAIGN PRESENTATION [2]

8.   AUTHORIZATION TO RENEW WECK LAB AGREEMENT FOR THE BALDWIN PARK OPERABLE UNIT [1]

9.   REPORT FROM ADMINISTRATIVE COMMITTEE [1]

   a)   Adoption of a Resolution of the Main San Gabriel Basin Watermaster Approving and Adopting Volunteer Personnel Workers' Compensation Insurance (Resolution No. 09-20-304) [1]

   b)   Authorize Amendment to Puente Basin Water Agency – Storage and Export Agreement [1]

10.   ATTORNEY'S REPORT [2]

11.   ENGINEER'S REPORT [2]

12.   EXECUTIVE OFFICER'S REPORT [2]

13.   REPORT FROM RESPONSIBLE AGENCIES [2]

14.   OUTSIDE COMMITTEE LIAISON REPORTS [2]

15.   INFORMATION ITEMS [2]

     a)   Temporary assignment or lease of 28.18 AF Production Right from Vulcan Materials Company to City of Azusa for FY 2020-21

     b)   Temporary assignment or lease of 18.50 AF Prescriptive Pumping Right from Savannah Memorial Park dba El Monte Cemetery to California American Water – Duarte System for FY 2020-2023

     c)   Transmittal of SGVMWD monthly report for July 2020

16.   COMMENTS FROM WATERMASTER MEMBERS [2]

17.   FUTURE AGENDA ITEMS [1]

     a)   Three-year Purchased Water Plan

18.   CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.

19.   ADJOURNMENT

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

Chair Lynda Noriega Presiding