

**REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
MARCH 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**

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<u>Agenda</u>	<u>Action/Notes</u>
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 February 3, 2021	
b) Lists of Demands	
c) Financial Statements, February 2021	
d) Stipulation Re After Judgment of:	
i. IBY Property Owner, LLC	
7. ATTORNEY'S REPORT [2]	
8. ENGINEER'S REPORT [2]	
9. EXECUTIVE OFFICER'S REPORT [2]	
10. REPORT FROM RESPONSIBLE AGENCIES [2]	
11. OUTSIDE COMMITTEE LIAISONS [2]	
12. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 172.95 AF of Production Right from Bank of America N. A. Trustee of the William Knight Living Trust UTD 05/11/2000 to California Domestic Water Company for FY 20-21	
b) Temporary assignment or lease of 350.00 AF of Production Right from Valencia Heights Water Company to Covina Irrigating Company for FY 20-21	
c) Temporary assignment or lease of 100% Prescriptive Pumping Right from City of Brea to California Domestic Water Company for FY 20-21	

- d) Permanent transfer of 2,372.51 AF of Prescriptive Pumping Right and 1,800.71 AF of Carry-Over Right from IBY, LLC to IBY Property Owner, LLC.
  - e) Temporary assignment or lease of 36.28 AF of Production Right from Walter Green to California Domestic Water Company for FY 20-21
  - f) Temporary assignment or lease of 168.00 AF of Production Right from Lucy A. Rosedale and Harry E. Rosedale III, Trustees of the Harry E. Rosedale Jr. Trust dated May 24, 1985 to Canyon Water Company for FY 20-21
  - g) Change of Designee for San Gabriel Country Club to Sean Rathje
  - h) Change of Designee for Phillip G. Tate, Sieglinde A. Tate to Sieglinde A. Tate
  - i) SGVMWD transmittal of monthly report for January 2021
13. COMMENTS FROM WATERMASTER MEMBERS [2]
14. FUTURE AGENDA ITEMS [1]
15. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
16. ADJOURNMENT

**LEGEND**

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

**Chair Lynda Noriega Presiding**