

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD  
AND REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
VIA ZOOM MEETING  
MEETING ID: 563 097 939  
PASSWORD: 299152  
MAY 13, 2020 AT 2:30 O'CLOCK P.M.**

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<u>Agenda</u>	<u>Action/Notes</u>
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 2020-21 THROUGH 2024-25	
6. ADOPTION OF OPERATING SAFE YIELD (Resolution No. 05-20-300) [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 1, 2020	
b) Lists of Demands	
c) Financial Statements, April 2020	
d) Stipulation Re Intervention After Judgment of: i. Nicholson Family Trust – Marital Trust	
10. REQUEST FROM UNITED ROCK PRODUCTS CORPORATION TO PURCHASE 145.40 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
11. AUTHORIZATION TO EXTEND RENEWAL OF GOLDEN METERS AGREEMENT FOR ONE-YEAR [1]	
12. REPORT FROM ADMINISTRATIVE COMMITTEE [1]  a) Recommendation to adopt draft FY 2020-21 Administration Budget in the amount of \$4,736,725 and Assessments as follows: (Resolution No. 05-20- 301)  i) Administration Assessment of \$17.00/AF on FY 2019-20 Production;	

ii) In-Lieu Assessment of \$8.00/AF on FY 2019-20 Production;

iii) Water Resource Development Assessment of \$140.00/AF on FY 2019-20 and \$175/AF on FY 2020-21 Production;

iv) Replacement Water Assessments on FY 2019-20 and 2020-21 Overproduction

13. ATTORNEY'S REPORT [2]

14. ENGINEER'S REPORT [2]

15. EXECUTIVE OFFICER'S REPORT [2]

a) Per- and polyfluoroalkyl (PFAS) memo

16. REPORT FROM RESPONSIBLE AGENCIES [2]

17. OUTSIDE COMMITTEE LIAISONS [2]

18. INFORMATION ITEMS [2]

a) Temporary assignment or lease of 100% AF Prescriptive Pumping Right from City of Brea to California Domestic Water Company for FY 2019-20

b) Temporary assignment or lease of 200 AF Production Right from Valencia Heights Water Company to Covina Irrigating Company for FY 2019-20

c) Temporary assignment of 950.37 AF Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2019-20

d) Temporary assignment or lease of 80 AF Production Right from Hemlock Mutual Water Company to California Domestic Water Company for FY 2020-21

e) Temporary assignment or lease of 435.64 AF Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2019-20

f) Temporary assignment or lease of 285.38 AF Production Right from City of Irwindale to Valley County Water District for FY 2019-20

g) Temporary assignment or lease of 300 AF Production Right from Azusa Valley Water Company to San Gabriel County Water District for FY 2019-20

h) Temporary assignment or lease of 1,100 AF Production Right from Azusa Valley Water Company to Valley County Water District for FY 2019-20

i) Temporary assignment or lease of 1,000 AF Production Right from Azusa Valley Water Company to City of Monrovia for FY 2019-20

j) Temporary assignment or lease of 500 AF Production Right from California American Water – San Marino to California American Water – Duarte for FY 2019-20

- k) Permanent transfer of 31.0 acre-feet Prescriptive Pumping Right from Nicholson Family Trust to Nicholson Family Trust – Marital Trust
  - l) Notice of Change of Designee for Moon Valley Nurseries, Inc. to Joseph M. Dougherty
  - m) Notice of Change of Designee for Nicholson Family Trust – Marital Trust to M. L. Whitehead
  - n) Transmittal of SGVMWD Monthly Report for March 2020
19. COMMENTS FROM WATERMASTER MEMBERS [2]
20. FUTURE AGENDA ITEMS [1]
21. CLOSED SESSION [1]
- a) Executive Officer Performance Evaluation
22. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**