

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
TO BE HELD TELEPHONICALLY
(888) 305-2064 Passcode: 218193
April 1, 2020 AT 2:30 O'CLOCK P.M.**

Agenda

Action/Notes

- | | | |
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| 1. | CALL TO ORDER | |
| 2. | PLEDGE OF ALLEGIANCE | |
| 3. | ROLL CALL OF WATERMASTER MEMBERS | |
| 4. | ADOPTION OF AGENDA [1] | |
| 5. | TIME RESERVED FOR PUBLIC COMMENT | |
| 6. | ITEMS REMOVED FROM CONSENT CALENDAR [1] | |
| 7. | CONSENT CALENDAR [1]
All items on Consent Calendar may be approved with single action. | |
| | a) Minutes of a Regular Meeting of Watermaster held March 4, 2020 | |
| | b) Lists of Demands | |
| | c) Financial Statements, March 2020 | |
| 8. | AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR
STERLING MUTUAL WATER COMPANY FOR PRODUCER CYCLIC
STORAGE [1] | |
| 9. | AUTHORIZATION FOR EXECUTIVE OFFICER TO FINALIZE
LETTER OF INTENT TO PARTICIPATE IN THE REGIONAL
RECYCLED WATER PROGRAM ON BEHALF OF
WATERMASTER[1] | |
| 10. | PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD
FOR FY 2020-21 THROUGH 2024-25 [1] | |
| 11. | REPORT FROM ADMINISTRATIVE COMMITTEE [2] | |
| 12. | REPORT FROM FINANCE COMMITTEE [2] | |
| | a) Review of Preliminary Draft Administration Budget for FY
2020-2021 | |
| 13. | ATTORNEY'S REPORT [2] | |
| 14. | ENGINEER'S REPORT [2] | |

15. EXECUTIVE OFFICER'S REPORT [2]
16. REPORT FROM RESPONSIBLE AGENCIES [2]
17. OUTSIDE COMMITTEE LIAISONS [2]
18. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 36.28 AF Production Right from Walter Green to California Domestic Water Company for FY 2019-20
 - b) Temporary assignment or lease of 172.95 AF 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 2019-20
 - c) Temporary assignment or lease of 2,462.88 AF Production Right from Co-Tenancy of Laurence R. Pellissier to Covina Irrigating Company for FY 2019-20
 - d) Notice of Change of Designee for Bank of America N.A. Trustee of the William Knight Living Trust UTD 05/11/2000 to Ben Jertberg
 - e) Notice of Change of Designee for MWD to Arman Motavvef
 - f) Notice of Water Rights for Lease from MWD
 - g) Mr. Anthony Zampello, Congressional Testimony for Congresswoman Grace Napolitano
 - h) Transmittal of SGVMWD monthly report for January & February, 2020
19. COMMENTS FROM WATERMASTER MEMBERS [2]
20. FUTURE AGENDA ITEMS [1]
 - a) Cyclic Storage Agreement Extension with MWD/TVMWD
21. CLOSED SESSION [1]

A Closed Session may be called to discuss pending or potential litigation.
22. ADJOURNMENT

LEGEND

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

Chair Lynda Noriega Presiding