

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
DECEMBER 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

<u>Agenda</u>	<u>Action/Notes</u>
<ol style="list-style-type: none">1. CALL TO ORDER2. ROLL CALL OF WATERMASTER MEMBERS3. NOMINATION OF PUBLIC REPRESENTATIVE FOR WATERMASTER FOR CALENDAR YEAR 2021 [1]<ol style="list-style-type: none">a) Certification of appointment of Steven T. Placido by SGVMWD for calendar year 20214. ADOPTION OF AGENDA [1]5. TIME RESERVED FOR PUBLIC COMMENT6. ITEMS REMOVED FROM CONSENT CALENDAR [1]7. CONSENT CALENDAR [1]<p>All items on Consent Calendar may be approved with single action.</p><ol style="list-style-type: none">a) Minutes of a Regular Meeting of Watermaster held November 4, 2020b) Lists of Demandsc) Financial Statements, November 2020d) Stipulation Re Intervention After Judgment of:<ol style="list-style-type: none">i. IBY, LLC8. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY BENJAMIN LEWIS, JR. AS BOARD MEMBER AND PRODUCER MEMBER OF WATERMASTER (Resolution No. 12-20-305) [1]9. ADOPTION OF A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER EXPRESSING APPRECIATION, COMMEMORATING AND INVITING PUBLIC ATTENTION TO THE OUTSTANDING SERVICES RENDERED BY DAN ARRIGHI AS BOARD MEMBER, OFFICER AND PRODUCER MEMBER OF WATERMASTER (Resolution No. 12-20-306) [1]	

10. REQUEST FROM SUNNY SLOPE WATER COMPANY TO PURCHASE 1,000 AF OF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]
11. APPROVAL TO AUTHORIZE EXECUTIVE OFFICER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING FOR INTEGRATED REGIONAL WATER MANAGEMENT PLANNING AND IMPLEMENTATION FOR THE GREATER LOS ANGELES COUNTY REGION [1]
12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]
16. OUTSIDE COMMITTEE LIAISONS [2]
17. INFORMATION ITEMS [2]
 - a) Permanent transfer of 2,372.51 AF of Prescriptive Pumping Right and 1,800.71 AF of Carry-Over Right, from Molson Coors USA LLC to IBY, LLC.
 - b) Change of Designee for Los Angeles County Sanitation Districts to Kristen Ruffell
 - c) Change of Designee for Sterling Mutual Water Company to Beverly Dominguez
 - d) Transmittal of SGVMWD Monthly Report for October 2020
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
20. CLOSED SESSION [1]

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

LEGEND

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

Chair Lynda Noriega Presiding