

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

**JUNE 2, 2021 AT 2:30 O'CLOCK P.M.**

**Zoom Meeting ID link**  
<https://us02web.zoom.us/j/81825581890>

**Meeting ID: 818 2558 1890**  
**Passcode: 299152**

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<u><b>Agenda</b></u>	<u><b>Action/Notes</b></u>
<ol style="list-style-type: none"><li>1. CALL TO ORDER</li><li>2. ROLL CALL OF WATERMASTER MEMBERS</li><li>3. ADOPTION OF AGENDA [1]</li><li>4. TIME RESERVED FOR PUBLIC COMMENT</li><li>5. ITEMS REMOVED FROM CONSENT CALENDAR [1]</li><li>6. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.<ol style="list-style-type: none"><li>a) Minutes of the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 5, 2021</li><li>b) Lists of Demands</li><li>c) Financial Statements, May 2021</li></ol></li><li>7. REQUEST FROM SAN GABRIEL VALLEY WATER COMPANY TO PURCHASE 15,000 ACRE-FEET OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]</li><li>8. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER APPROVING AND ADOPTING THE GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]<ol style="list-style-type: none"><li>a) Consideration of Adoption of Resolution No. 06-21-309 Approving Contribution</li></ol></li><li>9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]<ol style="list-style-type: none"><li>a) Authorization to renew contract with Weck Labs for one-year</li></ol></li><li>10. WATER QUALITY MANAGEMENT ACTIVITIES [1]<ol style="list-style-type: none"><li>a) Golden State Water Company, Section 28 “Application to Destroy Well” – Baseline 3</li></ol></li></ol>	

- b) Golden State Water Company, Section 28 “Application to Drill Well” –  
Baseline 6
- 11. ATTORNEY’S REPORT [2]
- 12. ENGINEER’S REPORT [2]
- 13. EXECUTIVE OFFICER’S REPORT [2]
- 14. REPORT FROM RESPONSIBLE AGENCIES [2]
- 15. OUTSIDE COMMITTEE LIAISONS [2]
- 16. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 1,350.00 acre-feet of Production Right from Workman Mill Investment Company to San Gabriel Valley Water Company for Fiscal Year 2020-21
  - b) Temporary assignment or lease of 700.00 acre-feet of Production Right from City of Whittier to Covina Irrigating Company for Fiscal Year 2020-21
  - c) Temporary assignment or lease of 1,090.00 acre-feet of Production Right from Covina Irrigating Company to California Domestic Water Company for Fiscal Year 2020-21
  - d) Temporary assignment or lease of 250.00 acre-feet of Production Right from Covina Irrigating Company to Valley County Water District for Fiscal Year 2020-21
  - e) Temporary assignment or lease of 705.00 acre-feet of Production Right from County of Los Angeles to San Gabriel Valley Water Company for Fiscal Year 2020-21
  - f) Temporary assignment or lease of 285.38 acre-feet of Production Right from City of Irwindale to San Gabriel Valley Water Company for Fiscal Year 2020-21
  - g) Temporary assignment or lease of 359.69 acre-feet of Production Right from City of Covina to California Domestic Water Company for Fiscal Year 2020-21
  - h) Temporary assignment or lease of 400.00 acre-feet of Production Right from Amarillo Mutual Water Company to San Gabriel Valley Water Company for Fiscal Year 2020-21
  - i) Temporary assignment or lease of 1,580.00 acre-feet of Production Right from Hanson Aggregates West, Inc. to California Domestic Water Company for Fiscal Year 2020-21
  - j) Temporary assignment or lease of 23.54 acre-feet of Production Right from The Nicholson Family Trust – Marital Trust to San Gabriel Valley Water Company for Fiscal Year 2020-21

- k) Change of Designee for City of Monrovia to Alex Tachiki
  - l) Change of Designee for City of Monterey Park to Ron Bow
  - m) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for April 2021
- 17. COMMENTS FROM WATERMASTER MEMBERS [2]
  - 18. FUTURE AGENDA ITEMS [1]
  - 19. CLOSED SESSION [1]
  - 20. ADJOURNMENT

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

**Chair Lynda Noriega Presiding**