

PUBLIC HEARING AND REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JANUARY 6, 2010 AT 2:30 O'CLOCK P.M.

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<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. ROLL CALL OF WATERMASTER MEMBERS	
3. ELECTION OF OFFICERS [1]	
4. PUBLIC HEARING ON WATERMASTER DRAFT 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
a) Review of 5-Year Plan and comments received	
b) Recommendation to adopt draft 5-Year Plan	
5. ADOPTION OF AGENDA [1]	
6. TIME RESERVED FOR PUBLIC COMMENT	
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
8. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with a single action.	
a) Minutes of a Regular Meeting of Watermaster held December 9, 2009	
b) Lists of Demands	
c) Financial Statements, December 2009	
9. AUTHORIZATION TO AWARD CONTRACT FOR BPOU GROUNDWATER MONITORING SERVICES TO BLAINE TECH SERVICES, INC. [1]	
10. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) Application from Golden State Water Co. to Destroy Earle Well No. 1	
11. REPORT FROM FINANCE COMMITTEE [1]	
a) Recommendation to use surplus funds in Replacement Water account to pay unfunded balance of Replacement Water order	

- b) Recommendation to use In-lieu Assessment to fund purchase of additional 15,000 AF of replenishment water for benefit of all Basin Producers

12. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 407.64 AF production right and 431.62 AF carryover right from City of Covina to Covina Irrigating Co. for FY 2009-10
- b) Temporary assignment or lease of 188 AF production right from Valarie Maggiore, Crystal Fox and Jeffery Kirklen to California Domestic Water Co. for FY 2009-10
- c) Temporary assignment or lease of 437.50 AF prescriptive pumping right from Valarie Maggiore, Crystal Fox and Jeffery Kirklen to California Domestic Water Co. for FY 2010-11 through FY 2014-15
- d) Temporary assignment or lease of 21.57 AF production right from Carolyn Heinrich to San Gabriel Valley Water Co. for FY 2009-10
- e) Order appointing Watermaster members for calendar year 2010
- f) Transmittal of SGVMWD monthly report for November 2009
- g) Various newspaper articles

13. ATTORNEY'S REPORT [2]

14. ENGINEER'S REPORT [2]

15. EXECUTIVE OFFICER'S REPORT [2]

16. REPORT FROM RESPONSIBLE AGENCIES [2]

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

19. CLOSED SESSION [1]

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

20. ADJOURNMENT

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

**Chairman James Byerrum Presiding**