

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
FEBRUARY 3, 2010 AT 2:30 O'CLOCK P.M.**

<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. ROLL CALL OF WATERMASTER MEMBERS	
3. ADOPTION OF AGENDA [1]	
4. TIME RESERVED FOR PUBLIC COMMENT	
5. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
6. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with a single action.	
a) Minutes of a Public Hearing and Regular Meeting of Watermaster held January 6, 2010	
b) Lists of Demands	
c) Financial Statements, January 2010	
7. REQUEST FROM MAGGIORE/FOX/KIRKLEN TO ALLOW TRANSFER OF FY 2007-08 WATER RIGHTS TO GOLDEN STATE WATER CO. [1]	
8. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) Application from County of Los Angeles to Destroy Wells No. 2, 3A, 4, 5, and 6	
b) Application from City of Glendora to Drill Well No. 14	
9. REPORT FROM ADMINISTRATIVE COMMITTEE [1]	
a) Recommendation for 2010 Committee Appointments and Representatives to Outside Organizations	
10. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 398.45 AF Carryover right from Valarie Maggiore, Crystal Fox and Jeffery Kirklen to Golden State Water Co. (San Dimas) for FY 2009-10	

- b) Temporary assignment or lease of 188.16 AF Production right from Valarie Maggiore, Crystal Fox and Jeffery Kirklen to Golden State Water Co. (San Dimas) for FY 2009-10
 - c) Notice of Change of Designee for City of Covina to Daryl Parrish
 - d) Transmittal of SGVMWD Monthly Report for December 2009
 - e) Notice of AGWA-AGWT Conference, "Managing for Self-sufficiency," February 8, Ontario
 - f) Notice of TVMWD Leadership Breakfast, February 18, Pomona
 - g) Notice of WRD Groundwater Festival, March 13, Lakewood
 - h) Various newspaper articles
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- 11. ATTORNEY'S REPORT [2]
 - 12. ENGINEER'S REPORT [2]
 - 13. EXECUTIVE OFFICER'S REPORT [2]
 - 14. REPORT FROM RESPONSIBLE AGENCIES [2]
 - 15. COMMENTS FROM WATERMASTER MEMBERS [2]
 - 16. FUTURE AGENDA ITEMS [1]
 - 17. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
 - 18. ADJOURNMENT

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

Chairman James Byerrum Presiding