

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
MARCH 3, 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. 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 Regular Meeting of Watermaster held February 3, 2010	
b) Lists of Demands	
c) Financial Statements, February 2010	
d) Authorization to attend ACWA Spring Conference, May 4-7, 2010, in Monterey, CA	
7. REPORT FROM ADMINISTRATIVE COMMITTEE [1]	
8. INFORMATION ITEMS [2]	
a) Temporary transfer or lease of 49.74 acre-feet Production right and 52.67 acre-feet Carry-over right from Phillip G. and Sieglinde A. Tate to Covina Irrigating Co. for FY 2009-10	
b) Temporary transfer or lease of 668.12 acre-feet Production right and 2.12 acre-feet Diversion right from Aqua Capital Management LP to California Domestic Water Co. for FY 2009-10	
c) Notice of Change of Designee for City of Whittier to Daniel Wall	
d) Letter dated February 17, 2010 from City of Whittier requesting bids for lease of 1,000 acre-feet Production rights for FY 2009-10	

- e) Transmittal of SGVMWD monthly report for January 2010
  - f) Notice of USGVMWD/USDA Forest Service Watershed Restoration Program, March 27 and April 24, 2010
  - g) Various newspaper articles
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- 9. ATTORNEY'S REPORT [2]
  - 10. ENGINEER'S REPORT [2]
  - 11. EXECUTIVE OFFICER'S REPORT [2]
  - 12. REPORT FROM RESPONSIBLE AGENCIES [2]
  - 13. COMMENTS FROM WATERMASTER MEMBERS [2]
  - 14. FUTURE AGENDA ITEMS [1]
  - 15. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
  - 16. ADJOURNMENT

**LEGEND**

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

**Chairman James Byerrum Presiding**