

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
MARCH 4, 2009 AT 3:00 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 Regular Meeting of Watermaster held February 4, 2009	
b) Lists of Demands	
c) Financial Statements, February 2009	
d) Authorization to attend ACWA Spring Conference, May 19-22, 2009, in Sacramento, CA	
7. RENEWAL OF INDIVIDUAL PRODUCER CYCLIC STORAGE AGREEMENTS [1]	
a) City of Arcadia	
b) California Domestic Water Company	
c) Covina Irrigating Company	
d) San Gabriel County Water District	
e) Suburban Water Systems	
8. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) Application from Golden State Water Company to Destroy Artesia Well No. 2	
b) Application from Golden State Water Company to Drill Garvey Well No. 3 and to Construct Treatment Facility	

9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]
10. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Recommendation to adopt proposed 2009 Committee Assignments and Appointments to Outside Organizations
 - b) Recommendation to approve execution of Foothill Water Coalition Agreement (pending attorney' s approval)
11. INFORMATION ITEMS [2]
 - a) Letter dated February 6, 2009, from San Gabriel Valley Water Co. expressing support for recycled water project
 - b) Letter dated February 18, 2009, transmitting USGVMWD rates for calendar year 2009
 - c) Transmittal of SGVMWD monthly report for January 2009
 - d) Notice from WEF of Binational Drought Science Conference, March 26-27, San Diego
 - e) Notice of USGVMWD/USDA Forest Service Watershed Restoration Program, March 28 and April 25, 2009
 - f) Various newspaper articles
12. ATTORNEY' S REPORT [2]
13. ENGINEER' S REPORT [2]
14. EXECUTIVE OFFICER' S REPORT [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