

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
APRIL 1, 2009, AT 3:00 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 single action.	
a) Minutes of a Regular Meeting of Watermaster held March 4, 2009	
b) Lists of Demands	
c) Financial Statements, March 2009	
7. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FY 2009-10 THROUGH 2013-14 [1]	
8. AUTHORIZATION TO PURCHASE WATER FROM USGVMWD AND TVMWD FOR INDIVIDUAL PRODUCER CYCLIC STORAGE [1]	
a) La Puente Valley County Water District (2,000 AF/USGVMWD)	
b) Valencia Heights Water Company (400 AF/TVMWD and 200 AF/ USGVMWD)	
c) Suburban Water Systems (12,000 AF/USGVMWD)	
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a) Recommendation to send notice to Parties re drought, conservation and projected low groundwater levels	
10. REPORT FROM FINANCE COMMITTEE [1]	
a) Review of preliminary draft administration budget for FY 2009-10	

11. INFORMATION ITEMS [2]
  - a) Letter dated March 5, 2009 from San Gabriel Valley Water Co. to USGVMWD re cost and delivery of replenishment water
  - b) Letter dated March 19, 2009 from Valencia Heights Water Co. to USGVMWD in support of recycled water recharge project
  - c) Transmittal of SGVMWD monthly report for February 2009
  - d) Notice of WEF/ACWA Drought Conference, April 16, 2009, San Francisco, and April 23, 2009, Irvine
  - e) Notice of WEF Central Valley Tour, April 15-17, 2009
  - f) Notice of Basin Water treatment technologies workshop, April 16, 2009, Ontario
  - g) Notice of California Water Law conference, May 14-15, 2009, Monterey
  - h) 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 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**