

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD  
AND REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
MAY 6, 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. PUBLIC HEARING ON OPERATING SAFE YIELD FOR FISCAL YEARS 2009-10 THROUGH 2013-14	
5. ADOPTION OF OPERATING SAFE YIELD [1] (Resolution No. 05-09-224)	
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 single action.	
a) Minutes of Regular Meeting of Watermaster held April 1, 2009	
b) Lists of Demands	
c) Financial Statements, April 2009	
9. REQUEST FROM CITY OF GLENDORA TO PURCHASE 3,069 AF WATER FROM TVMWD FOR INDIVIDUAL PRODUCER CYCLIC STORAGE [1]	
10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a) Recommendation to adopt Principles and Guidelines for Groundwater Storage Agreements	
11. REPORT FROM ADMINISTRATIVE COMMITTEE [1]	
a) Recommendation to join California Groundwater Coalition (\$9,500)	
b) Recommendation to accept proposal from W. McMullan & Associates for Strategic Planning Workshop (~ \$10,000)	
12. REPORT FROM FINANCE COMMITTEE [1]	
a) Recommendation for Adoption of Administration Budget for FY 2009-10 and Administration Assessment on FY 2008-09 production (Resolution No. 05-09-225)	

- b) Recommendation for Adoption of In-Lieu Assessment on FY 2008-09 production (Resolution No. 05-09-226)
- c) Recommendation for Adoption of Replacement Water Assessments on FY 2008-09 Overproduction (Resolution No. 05-09-227)

13. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 22.84 AF Production right from Carolyn Heinrich to San Gabriel Valley Water Company for FY 2008-09 AF
- b) Temporary assignment or lease of 175 AF Carryover right from Amarillo Mutual Water Company to Valley View Mutual Water Company for FY 2008-09
- c) Temporary assignment or lease of 225 AF Production right from Amarillo Mutual Water Company to San Gabriel Valley Water Company for FY 2008-09
- d) Notice of Change of Designee for Southern California Edison Company to Raymond Cordova
- e) Letter dated April 1, 2009, from Hanson Aggregates to Regional Water Quality Control Board re Notice of Violation
- f) Transmittal of SGVMWD Monthly Report for March 2009
- g) Notice of Water Education Foundation Bay-Delta Tour, June 10-12, 2009
- h) Notice of Three Valleys MWD Leadership Breakfast, June 11, 2009, in Pomona
- i) Various newspaper articles

14. ATTORNEY'S REPORT [2]

15. ENGINEER'S REPORT [2]

16. EXECUTIVE OFFICER'S REPORT [2]

17. CLOSED SESSION [1]

A closed session may be called to discuss potential litigation.

18. COMMENTS FROM WATERMASTER MEMBERS [2]

19. FUTURE AGENDA ITEMS [1]

20. ADJOURNMENT

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

**Chairman James Byerrum Presiding**