

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JUNE 3, 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 single action.	
a) Minutes of the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 6, 2009	
b) Lists of Demands	
c) Financial Statements, May 2009	
7. REQUEST FROM CITY OF ALHAMBRA TO PURCHASE 4,000 AF WATER FROM SGVMWD FOR CYCLIC STORAGE [1]	
8. RENEWAL OF INDIVIDUAL PRODUCER CYCLIC STORAGE AGREEMENTS [1]	
a) Valley County Water District	
b) Vulcan Materials Company	
9. RENEWAL OF CYCLIC STORAGE AGREEMENTS WITH RESPONSIBLE AGENCIES [1]	
a) Metropolitan Water District/Upper San Gabriel Valley Municipal Water District (100,000 AF)	
b) Metropolitan Water District/Three Valleys Municipal Water District (40,000 AF)	
c) San Gabriel Valley Municipal Water District (40,000 AF)	

10. INFORMATION ITEMS [2]

- a) Permanent transfer of 18.51 AF Prescriptive Pumping Right from Azusa Associates, LLC, to Aqua Capital Management LP, including 19.68 AF carry-over right for FY 2008-09
- b) Temporary transfer or lease of 342.45 AF production right from City of Irwindale to California Domestic Water Co. for FY 2008-09
- c) Temporary transfer or lease of 207.54 AF production right from William Knight to California Domestic Water Co. for FY 2008-09
- d) Temporary transfer or lease of 65.3 AF production right from Walter S. Green to California Domestic Water Co. for FY 2008-09
- e) Temporary transfer or lease of 675.79 AF production right from USA Waste of California, Inc., to California Domestic Water Co. for FY 2008-09
- f) Temporary transfer or lease of 1,163.46 AF production right from City of Industry Waterworks System to San Gabriel Valley Water Co. for FY 2008-09
- g) Temporary transfer or lease of 168.95 AF production right from June G. Lovelady Trust to San Gabriel Valley Water Co. for FY 2008-09
- h) Temporary transfer or lease of 44.38 AF production right from Polopolus et. al., to San Gabriel Valley Water Co. for FY 2008-09
- i) Notice of Change of Designee for USA Waste of California, Inc., to Joseph J. Cassin
- j) Notice of Change of Designee for City of Irwindale to Robert Griego
- k) Letter dated 5/21/09 from Metropolitan Water District offering 159.87 AF integrated production right for lease for FY 2008-09
- l) Transmittal of Puente Narrows Underflow report from Stetson Engineers
- m) Transmittal of SGVMWD monthly report for April 2009
- n) Various newspaper articles

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**