

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JULY 1, 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 a Regular Meeting of Watermaster held June 3, 2009	
b) Lists of Demands	
c) Financial Statements, June 2009	
7. BASIN WATER MANAGEMENT ACTIVITIES [1]	
a) Application from Golden State Water Company to Destroy Garvey Wells 1 and 2 and unnamed well	
8. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 380.103 AF production right from Mary Kay Dawes to La Puente Valley County Water District for FY 2009-10	
b) Temporary assignment or lease of 1,500 AF production right from Hanson Aggregates West, Inc. to San Gabriel County Water District for FY 2008- 09	
c) Temporary assignment or lease of 17.80 AF production right from Aqua Capital Management LP to Valley County Water District for FY 2008-09	
d) Temporary assignment or lease of 57.49 AF production right and 12.51 AF carryover right from Richard J. Woodland to Coiner Nursery for FY 2008-09	
e) Temporary assignment or lease of 15.21 AF production right from The Bandel Family Trust to Suburban Water Systems for FY 2008-09	

- f) Temporary assignment or lease of 37.98 AF production right from Ruth Elaine Ailor Garnier Trust to Suburban Water Systems for FY 2008-09
 - g) Temporary assignment or lease of 107.93 AF production right from Southwest Water Company to Suburban Water Systems for FY 2008-09
 - h) Temporary assignment or lease of 150 AF production right from Sonoco Product Co. to California Domestic Water Co. for FY 2008-09
 - i) Temporary assignment or lease of 20 AF production right from Adams Ranch Mutual Water Co. to California Domestic Water Co. for FY 2008-09
 - j) Temporary assignment or lease of 550 AF production right from Hanson Aggregates West, Inc. to California Domestic Water Co. for FY 2008-09
 - k) Temporary assignment or lease of 5,000 AF production right from City of Alhambra to San Gabriel Valley Water Co. for FY 2008-09
 - l) Temporary assignment or lease of 159.87 AF integrated production right from the Metropolitan Water District of Southern California to San Gabriel Valley Water Co. for FY 2008-09
 - m) Temporary assignment or lease of 1,000 AF production right from Workman Mill Investment Co. to San Gabriel Valley Water Co. for FY 2008-09
 - n) Change of Designee for MillerCoors LLC to Donell Hicks
 - o) Transmittal of SGVMWD monthly report for May 2009
 - p) Various newspaper articles
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