

**REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
AUGUST 5, 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 July 1, 2009	
b) Lists of Demands	
c) Financial Statements, July 2009	
7. ADOPTION OF RESOLUTION NO. 08-09-228 NOMINATING ROBERT W. BOWCOCK AS A BOARD MEMBER OF ACWA REGION 8 [1]	
8. REQUEST FROM CITY OF AZUSA TO ACCEPT LATE LEASE [1] Temporary assignment or lease of 3,329.78 AF production right, 363 AF base annual diversion right, and 981.55 AF carryover right from City of Azusa to Azusa Valley Water Company for FY 2008-09	
9. INFORMATION ITEMS [2]	
a) Corrected Transfer from 7/1/09 agenda: Temporary assignment or lease of 16.87 AF production right and 19.68 AF carryover right from Aqua Capital Management LP to Valley County Water District for FY 2008-09	
b) Temporary assignment or lease of 464.47 AF integrated production right from Azusa Agricultural Water Company to Azusa Valley Water Co. for FY 2008-09	
c) Temporary assignment or lease of 150.00 AF production right from Miller-Coors Inc. to Azusa Valley Water Co. for FY 2008-09	
d) Temporary assignment or lease of 2,160.85 AF production right and 18.55 AF carryover right from Miller-Coors Inc. to Azusa Valley Water Company for FY 2008-09	
e) Temporary assignment or lease of 165 AF production right from Azusa Valley Water Co. to Miller-Coors Inc. for FY 2008-09	

- f) Temporary assignment or lease of 2,500 AF production right from Azusa Valley Water Co. to City of Arcadia for FY 2008-09
  - g) Temporary assignment or lease of 200 AF production right from Richard J. Woodland to San Gabriel Valley Water Co. for FY 2008-09
  - h) Temporary assignment or lease of 1,000 AF production right from California Domestic Water Co. to San Gabriel Valley Water Co. for FY 2008-09
  - i) Temporary assignment or lease of 2,050 AF production right from City of Monterey Park to San Gabriel Valley Water Co. for FY 2008-09
  - j) Temporary assignment or lease of 1,000 AF production right from Covina Irrigating Co. to California Domestic Water Co. for FY 2008-09
  - k) Temporary assignment or lease of 595 AF production right from Monrovia Nursery to Canyon Water Co. for FY 2009-10
  - l) Notice of Change of Designee for Sunny Slope Water Company to Ken Tcheng
  - m) Letter dated July 27, 2009, commending USGVMWD directors for moving ahead with public outreach for GRIP project
  - n) Transmittal of SGVMWD monthly report for June 2009
  - o) Notice of USGVMWD Water Fest 2009, October 17, Arcadia
  - p) Various newspaper articles
10. ATTORNEY'S REPORT [2]
  11. ENGINEER'S REPORT [2]
  12. EXECUTIVE OFFICER'S REPORT [2]
  13. REPORT FROM RESPONSIBLE AGENCIES [2]
  14. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
  15. COMMENTS FROM WATERMASTER MEMBERS [2]
  16. FUTURE AGENDA ITEMS [1]
  17. ADJOURNMENT

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

**Chairman James Byerrum Presiding**