

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
SEPTEMBER 2, 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 August 5, 2009	
b) Lists of Demands	
c) Financial Statements, August 2009	
7. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a) Recommendation to Approve Production Agreement with Northrop Grumman for PVOU Intermediate Zone	
8. INFORMATION ITEMS [2]	
a) Notice from City of Irwindale re Availability of Draft EIR for Materials Recovery Facility and Transfer Station	
b) ACWA Regulatory Outreach Advisory re Public Health Goal for Hexavalent Chromium	
c) Transmittal of SGVMWD monthly report for July 2009	
d) Notice of Three Valleys MWD Leadership Breakfast, October 15, 2009, Pomona	
e) 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. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
14. COMMENTS FROM WATERMASTER MEMBERS [2]
15. FUTURE AGENDA ITEMS [1]
16. ADJOURNMENT

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

Chairman James Byerrum Presiding