

PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
OCTOBER 7, 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. PUBLIC HEARING ON PROPOSED WAIVERS OF ASSESSMENTS [1]	
a) San Gabriel Valley Water Company B-5 Facility	
b) San Gabriel Valley Water Company B-6 Facility	
c) Valley County Water District SA-1 Facility	
d) City of Whittier WNOU Facility	
5. TIME RESERVED FOR PUBLIC COMMENT	
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
7. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
a) Minutes of a Regular Meeting of Watermaster held September 2, 2009	
b) Lists of Demands	
c) Financial Statements, September 2009	
d) Authorization to attend ACWA Fall Conference, December 1-4, San Diego	
e) Approval of Stipulation re Intervention after Judgment of Valarie D. Maggiore, Crystal M. Fox, and Jeffery Kirklen (successors to Kirklen Family Trust)	
8. DISCUSSION RE CHANGE OF WATERMASTER MEETING TIME [1]	
9. REQUEST FROM GOLDEN STATE WATER COMPANY TO APPROVE LATE WATER RIGHTS LEASE [1]	
10. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) Application from City of Arcadia to Destroy Longley 2 Well	
b) Application from City of Arcadia to Destroy Camino Real 1 Well	
c) Application from City of El Monte to Drill Wells DEW-1, DEW-2 and DEW-3 and to Construct Water Treatment Facility	

11. REPORT FROM FINANCE COMMITTEE [1]
 - a) Receive and file audit report for FY 2008-09
 - b) Reaffirm Cash Investment Policy

12. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Recommendation to Ratify ACWA Committee Nominations for 2010-11
 - b) Adoption of Resolution No. 10-09-229 amending Watermaster's 457(B) plan to comply with Pension Protection Act of 2006 and other related laws

13. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 36.99 AF production right from Rados Bros. to San Gabriel Valley Water Co. for FY 2009-10
 - b) Temporary assignment or lease of 20.66 AF production right from The Nicholson Trust to San Gabriel Valley Water Co. for FY 2009-10
 - c) Temporary assignment or lease of 6.02 AF production right from The Nicholson Family Trust to San Gabriel Valley Water Co. for FY 2009-10
 - d) Temporary assignment or lease of 740 AF production right from United Rock Products to Valley County Water District for FY 2009-10
 - e) Temporary assignment or lease of 3,245 AF prescriptive pumping right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et. al. to Coving Irrigating Co. for FY 2009-10
 - f) Temporary assignment or lease of 3,245 AF prescriptive pumping right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et. al. to California Domestic Water Co. for FY 2009-10
 - g) Temporary assignment or lease of 138.00 AF production right from Canyon Water Co. to Covina Irrigating Co. for FY 2009-10
 - h) Temporary assignment or lease of 555.92 AF carryover right from Canyon Water Co. to Covina Irrigating Co. for FY 2009-10
 - i) Permanent transfer of 437.50 AF prescriptive pumping right from Kirklen Family Trust to Valarie Maggiore, Crystal Fox and Jeffery Kirklen
 - j) Notice of Change of Designee to receive notices on behalf of United Rock Products to Russ Caruso
 - k) Transmittal of SGVMWD Monthly Report for August 2009
 - l) Notice of USGVMWD/USFS Watershed Restoration Program, October 3 and November 7, 2009
 - m) Various newspaper articles

14. ATTORNEY'S REPORT [2]
15. ENGINEER'S REPORT [2]
16. EXECUTIVE OFFICER'S REPORT [2]
17. REPORT FROM RESPONSIBLE AGENCIES [2]
18. CLOSED SESSION [1]
A closed session may be called to discuss personnel matters and/or pending or potential litigation.
19. COMMENTS FROM WATERMASTER MEMBERS [2]
20. FUTURE AGENDA ITEMS [1]
21. ADJOURNMENT

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

Chairman James Byerrum Presiding