

A PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
AND OF ALL BASIN PRODUCERS FOR ELECTION OF
WATERMASTER NOMINEES FOR CALENDAR YEAR 2010
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
NOVEMBER 4, 2009, AT 2:30 O'CLOCK P.M.

<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. ROLL CALL OF WATERMASTER MEMBERS	
3. ELECTION OF PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2010 [1]	
a) Certification of appointment of Thomas Love by SGVMWD for calendar year 2010 and of Alfonso Contreras and Ed Chavez by USGVMWD for calendar year 2010	
4. ADOPTION OF AGENDA [1]	
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 October 7, 2009	
b) Lists of Demands	
c) Financial Statements, October 2009	
8. RECEIPT OF 37th ANNUAL REPORT [1]	
9. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
a) Set public comment period and public hearing date	
10. DISCUSSION OF DECEMBER MEETING DATE [1]	
11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
12. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 39.75 AF production right from Parton Family Trust to San Gabriel Valley Water Co. for FY 2009-10	

- b) Temporary assignment or lease of 26.41 AF carryover right from William L. McIntyre to Covina Irrigating Co. for FY 2009-10
 - c) Temporary assignment or lease of 214.30 AF prescriptive pumping right from The Anton & Anita Garnier Family Trust to East Pasadena Water Co. for FY 2009-10 through FY 2013-14, and 195.17 AF carryover right for FY 2009-10
 - d) Notice of Change of Designee for City of La Verne to City Clerk
 - e) Letter from USGVMWD dated October 21, 2009, transmitting water rates and charges effective October 1, 2009
 - f) Transmittal of SGVMWD monthly report for September 2009
 - g) Notice of California Water Law Conference, November 5-6, Palm Springs
 - h) Various newspaper articles
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- 13. ATTORNEY'S REPORT [2]
 - 14. ENGINEER'S REPORT [2]
 - 15. EXECUTIVE OFFICER'S REPORT [2]
 - 16. REPORT FROM RESPONSIBLE AGENCIES [2]
 - 17. COMMENTS FROM WATERMASTER MEMBERS [2]
 - 18. FUTURE AGENDA ITEMS [1]
 - 19. CLOSED SESSION [1]
A Closed Session may be called to discuss potential litigation.
 - 20. ADJOURNMENT

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

Chairman James Byerrum Presiding