

**AN ADJOURNED REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
DECEMBER 9, 2009 AT 2:30 O'CLOCK P.M.**

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<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 and All Basin Producers held November 4, 2009	
b) Lists of Demands	
c) Financial Statements, November 2009	
7. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a) Recommendation to authorize purchase of up to 40,000 AF untreated imported water from USGVMWD at Tier 1 and Tier 2 rates, subject to acceptable funding plan	
b) Recommendation for staff and counsel to work with affected producers and outside counsel re 1,2,3-TCP litigation	
8. AUTHORIZATION TO PURCHASE FY 2008-09 REPLACEMENT WATER REQUIREMENT [1]	
9. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 21.57 acre-feet Production Right from Jeanne Brondino to San Gabriel Valley Water Co. for FY 2009-10	
b) Temporary assignment or lease of 55 acre-feet Production Right from Del Rio Mutual Water Co. to San Gabriel Valley Water Co. for FY 2009-10	
c) Permanent Transfer of 742.00 acre-feet Prescriptive Pumping Right from USA Waste of California, Inc., to Aqua Capital Management LP	

- d) Notice of Change of Designee for Golden State Water Company – San Gabriel Valley District to Benjamin Lewis, Jr.
  - e) Notice of Hearing on Petition for Appointment of Watermaster Members for Calendar Year 2010, December 23, 2009
  - f) Notice of Watermaster Status Conference, March 3, 2010
  - g) Letter dated October 28, 2009, from Stetson Engineers re Replacement Water delivered during FY 2008-09
  - h) SGVMWD transmittal of monthly report for October 2009
  - i) 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. COMMENTS FROM WATERMASTER MEMBERS [2]
  - 15. FUTURE AGENDA ITEMS [1]
  - 16. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
  - 17. ADJOURNMENT

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

**Chairman James Byerrum Presiding**