

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JUNE 5, 2013, 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 the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 1, 2013	
b) Lists of Demands	
c) Financial Statements, May 2013	
7. DISCUSSION OF JULY MEETING DATE [1]	
8. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENTS FOR MWD CYCLIC STORAGE ACCOUNTS [1]	
a) MWD/USGVMWD/Watermaster agreement to store up to 100,000 AF	
b) MWD/TVMWD/Watermaster agreement to store up to 40,000 AF	
9. REPORT FROM THE BASIN WATER MANAGEMENT COMMITTEE [2]	
10. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 402.46 AF production right from Mary Kay Partridge (Dawes) to La Puente Valley County Water District for FY 2013-14	
b) Temporary assignment or lease of 25.38 AF production right from Carolyn Heinrich to San Gabriel Valley Water Company for FY 2012-13	
c) Temporary assignment or lease of 1000 AF production right from SouthWest Water Company to Valley County Water District for FY 2012- 13	
d) Temporary assignment or lease of 1000 AF production right from Covina	

Irrigating Company to SouthWest Water Company for FY 2012-13

- e) Temporary assignment or lease of 300 AF production right from Azusa Valley Water Company to La Puente Valley County Water District for FY 2012-13
- f) Temporary assignment or lease of 300 AF production right from Azusa Valley Water Company to City of Industry Waterworks System for FY 2012-13
- g) Temporary assignment or lease of 8.46 AF production right from Susan Andrade to San Gabriel Valley Water Company for FY 2012-13
- h) Temporary assignment or lease of 2,150 AF production right from Hanson Aggregates West, Inc. to California Domestic Water Company for FY 2012-13
- i) Temporary assignment or lease of 1,000 AF production right from California Domestic Water Company to Sunny Slope Water Company for FY 2012-13
- j) Temporary assignment or lease of 3,000 AF production right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et al to Covina Irrigating Company for FY 2012-13
- k) Temporary assignment or lease of 500 AF production right from California Domestic Water Company to San Gabriel County Water District for FY 2012-13
- l) Temporary assignment or lease of 72.56 AF production right from Walter Green to California Domestic Water Company for FY 2012-13
- m) Temporary assignment or lease of 58.52 AF production right from Phillip G. and Sieglinde A. Tate to La Puente Valley County Water District for FY 2012-13
- n) Temporary assignment or lease of 1,100 AF production right from Workman Mill Investment Company to San Gabriel Valley Water Company for FY 2012-13
- o) Temporary assignment or lease of 380.5 AF production right from City of Irwindale to California Domestic Water Company for FY 2012-13
- p) Notice of Change of Designee for City of Whittier to David A. Pelser, Director of Public Works
- q) Notice of Change of Designee for City of South Pasadena to Paul Toor, Director of Public Works
- r) Letter dated 5/20/13 from the City of Azusa stated concerns relative to proposed charges from USGVMWD
- s) Letter dated 5/21/13 from the Puente Basin Water Agency relative to

proposed charges from USGVMWD

- t) Letter dated 5/13/13 from California Domestic Water Company stating concerns relative to proposed charges from USGVMWD
- u) Letter dated 5/13/13 from Valencia Heights Water Company stating concerns relative to proposed charges from USGVMWD
- v) Letter dated 5/14/13 from Metropolitan Water District offering 176.57 AF integrated production right for lease for FY 2012-13
- w) Transmittal of SGVMWD monthly report for April 2013
- x) Various newspaper articles

11. ATTORNEY'S REPORT [2]

12. ENGINEER'S REPORT [2]

13. EXECUTIVE OFFICER'S REPORT [2]

14. REPORT FROM RESPONSIBLE AGENCIES [2]

15. OUTSIDE COMMITTEE LIASONS [2]

16. COMMENTS FROM WATERMASTER MEMBERS [2]

17. FUTURE AGENDA ITEMS [1]

18. CLOSED SESSION [1]

A closed session may be called to discuss pending or potential litigation.

19. ADJOURNMENT

**LEGEND**

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

**Chairman James Byerrum Presiding**