

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
March 5, 2014, AT 2:30 O'CLOCK P.M.**

<u>Agenda</u>	<u>Action/Notes</u>
<ol style="list-style-type: none">1. CALL TO ORDER2. ROLL CALL OF WATERMASTER MEMBERS3. ADOPTION OF AGENDA [1]4. TIME RESERVED FOR PUBLIC COMMENT5. ITEMS REMOVED FROM CONSENT CALENDAR [1]6. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.<ol style="list-style-type: none">a) Minutes of a Regular Meeting of Watermaster held February 5, 2014b) Lists of Demandsc) Financial Statements, February 20147. RENEWAL OF CONTRACT WITH BLAINE TECH SERVICES FOR BPOU PROJECT GROUNDWATER MONITORING [1]8. REQUEST FROM SUBURBAN WATER SYSTEMS TO PURCHASE 4,300 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]9. REPORT FROM ADMINISTRATIVE COMMITTEE [1]<ol style="list-style-type: none">a) Consideration of Adoption of Resolution No. 03-14-260 Alerting Producers to the Current Statewide Water Supply Shortage and Encouraging Conservation Measures10. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]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 LIAISONS [2]16. INFORMATION ITEMS [2]<ol style="list-style-type: none">a) Temporary assignment or transfer of 21.87 acre-feet Production Right	

from The Nicholson Trust to San Gabriel Valley Water Company for FY 2013-14

- b) Temporary assignment or transfer of 6.37 acre-feet Production Right from the Nicholson Family Trust to San Gabriel Valley Water Company for FY 2013-14
- c) Temporary assignment or transfer of 107.928 acre-feet Production Right from Southwest Water Company to San Gabriel Valley Water Company for FY 13-14
- d) Appointment of Representatives and Alternates for the various Committees and Organizations for the City of Baldwin Park
- e) Transmittal of SGVMWD Monthly Report for January 2014
- f) Various newspaper articles

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

19. CLOSED SESSION [1]

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

20. ADJOURNMENT

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

Chair James Byerrum Presiding