

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD
AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
May 1, 2013, 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 MEMBERS **Mr. Byerrum will participate via telephone for this meeting.**3. ADOPTION OF AGENDA [1]4. PUBLIC HEARING ON OPERATING SAFE YIELD FOR FISCAL YEARS 2013-14 THROUGH 2017-185. ADOPTION OF OPERATING SAFE YIELD [1] (Resolution No. 05-13-252)6. TIME RESERVED FOR PUBLIC COMMENT7. ITEMS REMOVED FROM CONSENT CALENDAR [1]8. 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 April 3, 2013b) Lists of Demandsc) Financial Statements, April 20139. WATER QUALITY MANAGEMENT ACTIVITIES [1]<ol style="list-style-type: none">a) California American Water Company- Duarte System Section 28 Application to Drill Water Well – Lemon Well10. REPORT FROM ADMINISTRATIVE COMMITTEE [2]11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]<ol style="list-style-type: none">a) Recommendation to Authorize \$25,000 expenditure for Chromium 6 Sampling12. REPORT FROM FINANCE COMMITTEE [1]<ol style="list-style-type: none">a) Recommendation to adopt draft FY 2013-14 Administration Budget in the amount of \$4,105,500 and Administrative Assessment in the amount of \$15.00/AF (Resolution No. 05-13-253)	

- a) Recommendation to adopt In-Lieu Assessment of \$2.05/AF on FY 2012-13 production (Resolution No. 05-13-254)
- b) Recommendation for Adoption of Replacement Water Assessments of FY 2012-13 Overproduction (Resolution No. 05-13-255)

13. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 24.30 AF Production right from the Nicholson Trust to San Gabriel Valley Water Company for FY 2012-13
- b) Temporary assignment or lease of 7.08 AF Production right from the Nicholson Family Trust to San Gabriel Valley Water Company for FY 2012-13
- c) Temporary assignment or lease of 983.14 AF Production right from the City of Covina to Covina Irrigating Company for FY 2012-13
- d) Transmittal of SGVMWD monthly report for March 2013
- e) 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. OUTSIDE COMMITTEE LIAISONS [2]

19. COMMENTS FROM WATERMASTER MEMBERS [2]

20. FUTURE AGENDA ITEMS [1]

21. CLOSED SESSION [1]

A Closed Session may be called to discuss pending or potential litigation and/or personnel matters.

- a) Executive Officer Performance Review

22. ADJOURNMENT

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

Chairman James Byerrum Presiding