

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JULY 11, 2018 AT 2:30 O'CLOCK P.M.**

| <u>Agenda</u> | <u>Action/Notes</u> |
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| <ol style="list-style-type: none">1. CALL TO ORDER2. PLEDGE OF ALLEGIANCE3. ROLL CALL OF WATERMASTER MEMBERS4. ADOPTION OF AGENDA [1]5. TIME RESERVED FOR PUBLIC COMMENT6. ITEMS REMOVED FROM CONSENT CALENDAR [1]7. 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 June 6, 2018b) Lists of Demandsc) Financial Statements, June 20188. REQUEST FROM SUNNY SLOPE WATER COMPANY TO PURCHASE 500 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]10. ATTORNEY'S REPORT [2]11. ENGINEER'S REPORT [2]12. EXECUTIVE OFFICER'S REPORT [2]13. REPORT FROM RESPONSIBLE AGENCIES [2]14. OUTSIDE COMMITTEE LIAISON REPORTS [2]15. INFORMATION ITEMS [2]<ol style="list-style-type: none">a) Temporary transfer or lease of 285.38 AF Production Right from City of Irwindale to Valley County Water District for FY 2017-18b) Temporary transfer or lease of 44 AF Production Right from Del Rio Mutual Water to California Domestic Water Company for FY 2017-18 | |

- c) Temporary transfer or lease of 1,750 AF Production Right from California American Water Company – San Marino System to California American Water Company – Duarte System for FY 2017-18
 - d) Temporary transfer or lease of Integrated Production Right consisting of 125.24 AF Production Right and 9.59 AF Diversion Component from Metropolitan Water District of Southern California to San Gabriel Valley Water Company for FY 2017-18
 - e) Temporary transfer or lease of 700 AF Production Right from City of South Pasadena to Valley County Water District for FY 2017-18
 - f) Temporary transfer or lease of 22.01 AF Carryover Right from William McIntyre to Covina Irrigating Company for FY 2017-18
 - g) Temporary transfer or lease of 335.39 AF Production Right from Mary Kay Partridge (Dawes) to La Puente Valley County Water District for FY 2018-19
 - h) Temporary transfer or lease of 359.69 AF Production Right from the City of Covina to Covina Irrigating Company for FY 2018-19
 - i) Temporary transfer or lease of 1,508.62 AF Production Right from Hanson Aggregates West, Inc. to California Domestic Water Company for FY 2017-18
 - j) Temporary transfer or lease of 175 AF Production Right from Sonoco Products Company to California Domestic Water Company for FY 2017-18
 - k) Change of Designee for Metropolitan Water District of Southern California to Tim Kellett
 - l) Change of Designee for the City of South Pasadena to Rafael Casillas
 - m) Transmittal of SGVMWD monthly report for May 2018
 - n) San Gabriel Valley Water Forum Invitation
 - o) Various newspaper articles
16. COMMENTS FROM WATERMASTER MEMBERS [2]
17. FUTURE AGENDA ITEMS [1]
- a) Public Hearing on August 1 Regarding Requests for Waivers of Assessments
18. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
19. ADJOURNMENT

LEGEND

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

Chair James Byerrum Presiding