

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
FEBRUARY 3, 2016 AT 2:30 O'CLOCK P.M.**

<u>Agenda</u>		<u>Action/Notes</u>
1.	CALL TO ORDER	
2.	PLEDGE OF ALLEGIANCE	
3.	ROLL CALL OF WATERMASTER MEMBERS	
4.	ADOPTION OF AGENDA [1]	
5.	TIME RESERVED FOR PUBLIC COMMENT	
6.	ITEMS REMOVED FROM CONSENT CALENDAR [1]	
7.	CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
	a) Minutes of a Public Hearing and Regular Meeting of Watermaster held January 6, 2016	
	b) Lists of Demands	
	c) Financial Statements, January 2016	
	d) Stipulation re Intervention after Judgment of: i) The Maggiore Family Trust Dated 8-31-2015	
	e) Authorization to attend ACWA Spring Conference, May 3-6, 2016 in Monterey, CA	
8.	MEMORANDUM OF UNDERSTANDING FOR INTEGRATED REGIONAL WATER MANAGEMENT PLANNING AND IMPLEMENTATION FOR THE GREATER LOS ANGELES COUNTY REGION [1]	
9.	REPORT FROM ADMINISTRATIVE COMMITTEE [1]	
	a) Recommendation of 2016 Watermaster Committee Assignments and Representatives to Outside Organizations	
10.	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 LIASONS [2]

16. INFORMATION ITEMS [2]

- a) Permanent transfer of 145.83acre-feet Prescriptive Pumping Right from Valarie D. Maggiore to The Maggiore Family Trust Dated 8-31-2015
- b) Temporary transfer or lease of 0.57 acre-feet Production Right from Pico Water District to Suburban Water Systems for FY 2015-16
- c) Temporary transfer or lease of 1,000 acre-feet Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2015-2016
- d) Temporary transfer or lease of 308.40 acre-feet Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2015-2016
- e) Notice of Change of Designee for San Gabriel County Water District to James Prior
- f) Notice of Change of Designee for County Sanitation District No. 18 of Los Angeles to Ann Heil
- g) Well Education for Latino Leaders (WELL) Conference , March 4-5, 2016, San Jose, CA
- h) SGVMWD transmittal of monthly report for December 2015
- i) 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

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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