

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
SEPTEMBER 4, 2013 AT 2:30 O'CLOCK P.M.**

<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 a Regular Meeting of Watermaster held August 7, 2013	
b) Lists of Demands	
c) Financial Statements, August 2013	
d) Authorization to attend ACWA Fall Conference, December 3-6, 2013, Los Angeles	
7. DISCUSSION OF DECEMBER MEETING DATE [1]	
8. REQUEST TO ACCEPT LATE LEASE(S)	
a) Temporary transfer or lease of 194 AF Base Annual Diversion right from CV Glendora Site 3, LLC to Canyon Water Company for FY 2012-13	
b) Temporary transfer or lease of 32 AF Base Annual Diversion right JUH1 to Canyon Water Company for FY 2012-13	
9. REQUEST FROM SAN GABRIEL VALLEY WATER COMPANY TO PURCHASE 10,000 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
10. REQUEST FROM CITY OF GLENDORA TO PURCHASE 1,300 AF WATER FROM TVMWD AND 200 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
11. REPORT FROM ADMINISTRATIVE COMMITTEE [1]	
a) Consideration of adoption of Water Resource Development Assessment (Resolution No. 09-13-257)	

12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]
16. OUTSIDE COMMITTEE LIAISON REPORTS [2]
17. INFORMATION ITEMS [2]
 - a) Temporary transfer or lease of 32 AF Base Annual Diversion right from JUH1 to Canyon Water Company for FY 2013-14
 - b) Temporary transfer or lease of .56 AF Production right from Vulcan Materials Company to City of Azusa for FY 2013-14
 - c) Temporary transfer or lease of 39.17 AF Production right from Rados Bros. to San Gabriel Valley Water Company for FY 2013-14
 - d) Temporary transfer or lease of 2,500 AF Production right from Vulcan Materials Company to San Gabriel Valley Water Company for FY 2013-14
 - e) Notice of Change of Designee for Hemlock Mutual Water Company to Blanca E. Becerra
 - f) Transmittal of SGVMWD monthly report for July 2013
 - g) Various newspaper articles
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
 - a) MWD Cyclic Storage Agreements for USGVMWD and TVMWD
 - b) Renewal of Cyclic Storage Agreement for Valencia Heights Water Company
20. CLOSED SESSION [1]

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

LEGEND

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

Chair James Byerrum Presiding