

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
SEPTEMBER 5, 2018 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 Regular Meeting	
b) Lists of Demands	
c) Financial Statements, August 2018	
8. ATTORNEY'S REPORT [2]	
9. ENGINEER'S REPORT [2]	
10. EXECUTIVE OFFICER'S REPORT [2]	
11. REPORT FROM RESPONSIBLE AGENCIES [2]	
12. OUTSIDE COMMITTEE LIAISON REPORTS [2]	
13. INFORMATION ITEMS [2]	
a) Temporary transfer or lease of 500 AF Production Right from Vulcan Materials Company to San Gabriel Valley Water Company for FY 2018-19	
b) Temporary transfer or lease of 100 AF Production Right from Vulcan Materials Company to Arcadia Reclamation, Inc. for FY 2018-19	
c) Temporary transfer or lease of 32 AF Production Right from JUH #1 to Canyon Water Company for FY 2018-19	

- d) Temporary transfer or lease of 168 AF Production Right from Lucy A. Rosedale and Harry E. Rosedale III, Trustees of the Harry E. Rosedale Jr. Trust, dated May 24, 1985 to Canyon Water Company for FY 2018-19
  - e) Change of Designee for Lucy A. Rosedale & Harry Edwin Rosedale III Trustees of the Harry E. Rosedale Trust DTD May 24, 1985 to Lucy A. Rosedale
  - f) Transmittal of SGVMWD monthly report for July 2018
  - g) Comment Letter (August 9, 2018) Relating to Sanitation Districts of Los Angeles County's San Gabriel River Project to Reduce River Discharge in Support of Recycled Water Use
  - h) Letter of Support (August 21, 2018) for Las Virgenes Municipal Water District's Application for MWD Future Supply Actions Funding Program
  - i) Letter of Support (August 21, 2018) in support of Appointment of James F. Stahl to the Los Angeles Regional Water Quality Control Board
  - j) Stakeholder Support Letter (August 31, 2018) to MWD Future Supply Actions Funding Program relating to Restoration of Local Recharge Sources from Invasive Dreissenid Mussels
  - k) Letter to SGVWC Acknowledging the Agreement with DTSC to Operate and Account for Production
  - l) Various newspaper articles
14. COMMENTS FROM WATERMASTER MEMBERS [2]
15. FUTURE AGENDA ITEMS [1]
- a) Three-year Purchased Water Plan
16. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
17. ADJOURNMENT

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

**Chair James Byerrum Presiding**