

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
FEBRUARY 5, 2014 AT 2:30 O'CLOCK P.M.**

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<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 January 8, 2014	
	b) Lists of Demands	
	c) Financial Statements, January 2014	
	d) Authorization to attend ACWA Spring Conference, May 6-9, 2014 in Monterey, CA	
7.	REPORT FROM ADMINISTRATIVE COMMITTEE [1]	
	a) Recommendation of 2014 Watermaster Committee Assignments and Representatives to Outside Organizations	
	b) Receive and File List of Surplus Equipment/Items	
8.	REQUEST FROM SAN GABRIEL VALLEY WATER COMPANY TO PURCHASE 5,000 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
9.	AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR PRODUCER CYCLIC STORAGE ACCOUNTS [1]	
	a) San Gabriel County Water District	
	b) Suburban Water Systems	
	c) California Domestic Water Company	
	d) Covina Irrigating Company	
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 LIASONS [2]
15. COMMENTS FROM WATERMASTER MEMBERS [2]
16. INFORMATION ITEMS [2]
  - a) SGVMWD transmittal of monthly report for December 2013
  - b) Various newspaper articles
17. FUTURE AGENDA ITEMS [1]
  - a) Consideration of Extension Agreement for Vulcan Materials Company's Cyclic Storage Account
18. CLOSED SESSION [1]

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

**LEGEND**

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

**Chair James Byerrum Presiding**