

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
NOVEMBER 1, 2017, AT 2:30 O'CLOCK P.M.**

<u>Agenda</u>	<u>Action/Notes</u>
<ol style="list-style-type: none">1. CALL TO ORDER2. PLEDGE OF ALLEGIANCE3. ROLL CALL OF WATERMASTER MEMBERS4. ELECTION OF PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2018 [1]<ol style="list-style-type: none">a) Certification of appointment of Thomas Love by SGVMWD for calendar year 2018b) Certification of appointment of Tony R. Fellow and Charles M. Trevino by USGVMWD for calendar year 20185. ADOPTION OF AGENDA [1]6. TIME RESERVED FOR PUBLIC COMMENT7. ITEMS REMOVED FROM CONSENT CALENDAR [1]8. CONSENT CALENDAR [1]<p>All items on Consent Calendar may be approved with single action.</p><ol style="list-style-type: none">a) Minutes of a Regular Meeting of Watermaster held October 4, 2017b) Lists of Demandsc) Financial Statements, October 20179. RECEIPT OF FY 2016-17 ANNUAL REPORT [1]10. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]<ol style="list-style-type: none">a) Set public comment period and public hearing date11. AUTHORIZATION TO PURCHASE RELIABILITY STORAGE WATER USING WATER RESOURCE DEVELOPMENT ASSESSMENT [1]12. AUTHORIZATION TO PURCHASE REPLACEMENT WATER REQUIREMENTS FOR FY 2016-17 [1]13. ATTORNEY'S REPORT [2]14. ENGINEER'S REPORT [2]15. EXECUTIVE OFFICER'S REPORT [2]	

16. REPORT FROM RESPONSIBLE AGENCIES [2]
17. OUTSIDE COMMITTEE LIAISONS [2]
18. INFORMATION ITEMS [2]
 - a) Temporary transfer or lease of 32.64 acre-feet Production Right from Rados Bros. to San Gabriel Valley Water Company for FY 2017-18
 - b) Temporary transfer or lease of 6.35 acre-feet Production Right from Susan Andrade to San Gabriel Valley Water Company for FY 2017-18
 - c) Temporary transfer or lease of 19.04 acre-feet Production Right from Jeanne Brondino to San Gabriel Valley Water Company for FY 2017-18
 - d) Notice of Change of Designee for Southwest Water Company to Richard Rich
 - e) Notice of Change of Designee for United Rock Products to Ken Barker
 - f) Transmittal of SGVMWD Monthly Report for September 2017
 - g) Various newspaper articles
19. COMMENTS FROM WATERMASTER MEMBERS [2]
20. FUTURE AGENDA ITEMS [1]
21. CLOSED SESSION [1]

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

LEGEND

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

Chair James Byerrum Presiding