

**A PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
AUGUST 7, 2019 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. ADOPTION OF AGENDA [1]5. PUBLIC HEARING ON PUBLIC HEALTH GOALS6. TIME RESERVED FOR PUBLIC COMMENT7. ITEMS REMOVED FROM CONSENT CALENDAR [1]8. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.<ol style="list-style-type: none">a) Minutes of a Regular Meeting of Watermaster held July 3, 2019b) Lists of Demandsc) Financial Statements, July 2019d) Authorization to Attend ACWA Fall Conference, December 3-December 6, 2019, in San Diego9. DISCUSSION OF SEPTEMBER MEETING DATE [1]10. REQUEST TO ACCEPT LATE LEASE [1]<ol style="list-style-type: none">a) Temporary transfer or lease of 1097 AF Carry-Over Right from MillerCoors LLC to Azusa Valley Water Company for FY 2018-19b) Temporary transfer or lease of 264 AF Production Right from City of Whittier to Suburban Water Systems for FY 2018-1911. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]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 22.01 AF Carry-Over Right from William McIntyre to Covina Irrigating Company for FY 2018-19
- b) Temporary transfer or lease of 1500 AF Production Right from Golden State Water Company (San Dimas) to Golden State Water Company (San Gabriel) for FY 2018-19
- c) Temporary transfer or lease of 76.55 AF Production Right from Vulcan Materials Company to City of Azusa for FY 2019-20
- d) Temporary transfer or lease of 359.69 AF Production Right from the City of Covina to Covina Irrigating Company for FY 2019-20
- e) Temporary transfer or lease of 50 AF Production Right from Vulcan Materials Company to Arcadia Reclamation, Inc. for FY 2019-20
- f) Temporary transfer or lease of .75 AF Production Right from NCL Co, LLC. To Vulcan Materials Company for FY 2019-20
- g) Temporary transfer or lease of 550 AF Production Right from Vulcan Materials Company to San Gabriel Valley Water Company for FY 2019-20
- h) Transmittal of SGVMWD monthly report for June 2019
- i) Various newspaper articles

18. COMMENTS FROM WATERMASTER MEMBERS [2]

19. FUTURE AGENDA ITEMS [1]

- a) Public Hearing on September 11 Regarding Requests for Waivers of Assessments

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 Lynda Noriega Presiding