

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
NOVEMBER 6, 2019 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.	ELECTION OF PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2020 [1]	
	a) Certification of appointment of Steven T. Placido by SGVMWD for calendar year 2020	
	b) Certification of appointment of Anthony R. Fellow and Charles M. Treviño by USGVMWD for calendar year 2020	
5.	ADOPTION OF AGENDA [1]	
6.	TIME RESERVED FOR PUBLIC COMMENT	
7.	ITEMS REMOVED FROM CONSENT CALENDAR [1]	
8.	CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
	a) Minutes of a Regular Meeting of Watermaster held October 2, 2019	
	b) Lists of Demands	
	c) Financial Statements, October 2019	
9.	DISCUSSION OF UPCOMING MEETING DATES [1]	
10.	RECEIPT OF FY 2018-19 ANNUAL REPORT [1]	
11.	RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
	a) Set public comment period and public hearing date	
12.	AUTHORIZATION TO PURCHASE RELIABILITY STORAGE WATER USING RESOURCE DEVELOPMENT ASSESSMENT [1]	
13.	AUTHORIZATION TO PURCHASE REPLACEMENT WATER REQUIREMENTS FOR FY 2018-19 [1]	
14.	AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CYCLIC STORAGE AGREEMENT WITH SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT [1]	
15.	ATTORNEY'S REPORT [2]	
16.	ENGINEER'S REPORT [2]	

17. EXECUTIVE OFFICER'S REPORT [2]
18. REPORT FROM RESPONSIBLE AGENCIES [2]
19. OUTSIDE COMMITTEE LIAISONS [2]
20. INFORMATION ITEMS [2]
 - a) Temporary transfer or lease of 23.54 acre-feet Production Right from The Nicholson Family Trust to San Gabriel Valley Water Company for FY 2019-20
 - b) Temporary transfer or lease of 32.64 acre-feet Production Right from Rados Bros. to San Gabriel Valley Water Company for FY 2019-20
 - c) Temporary transfer or lease of 19.04 acre-feet Production Right from Jeanne Rana Living Trust to San Gabriel Valley Water Company for FY 2019-20
 - d) Temporary transfer or lease of 140.79 acre-feet Production Right from Kathryn W. Baker Trust to San Gabriel Valley Water Company for FY 2019-20
 - e) Temporary transfer or lease of 89.94 acre-feet Production Right from Southwest Water Company to Suburban Water Systems for FY 2019-20
 - f) Notice of Change of Designee for City of El Monte to Bret Kadel
 - g) Notice of Change of Designee for Golden State Water Company-San Dimas District to Paul J. Rowley
 - h) Notice of Change of Designee for City of Monrovia to Sean Sullivan
 - i) Letters of Interest for ACWA Board of Directors Nominees
 - j) PFAS House Letter to NDAA Conferees
 - k) Transmittal of SGVMWD Monthly Report for September 2019
 - l) Various newspaper articles
21. COMMENTS FROM WATERMASTER MEMBERS [2]
22. FUTURE AGENDA ITEMS [1]
23. CLOSED SESSION [1]

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

LEGEND

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

Chair Lynda Noriega Presiding