

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
FEBRUARY 5, 2020 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. TIME RESERVED FOR PUBLIC COMMENT6. ITEMS REMOVED FROM CONSENT CALENDAR [1]7. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.<ol style="list-style-type: none">a) Minutes of a Public Hearing and Regular Meeting of Watermaster held January 8, 2020b) Lists of Demandsc) Financial Statements, January 2020d) Authorization to attend ACWA Spring Conference, May 5-8, 2020 in Monterey, CA8. REPORT FROM ADMINISTRATIVE COMMITTEE [1]<ol style="list-style-type: none">a) Recommendation of 2020 Watermaster Committee Assignments and Representatives to Outside Organizationsb) Amendment to the Rules and Regulations to extend Responsible Agencies Cyclic Storage accounts9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]10. WATER QUALITY MANAGEMENT ACTIVITIES [1]<ol style="list-style-type: none">a) City of Arcadia, Application for a Water Treatment Facility at the Live Oak Well11. AUTHORIZATION TO EXECUTE PUENTE VALLEY OPERABLE UNIT PRODUCTION AGREEMENT [1]<ol style="list-style-type: none">a) Shallow Zone-South Water Production Agreement between Northrop Grumman and Main San Gabriel Basin Watermaster	

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 LIAISONS [2]
17. INFORMATION ITEMS [2]
 - a) Permanent transfer of 21.88 acre-feet Prescriptive Pumping Right from Jeffery B. Kirklen to California Domestic Water Company
 - b) Permanent transfer of 118.50 acre-feet Prescriptive Pumping Right from SouthWest Water Company to San Gabriel Valley Water Company
 - c) Change of Designee for City of Whittier to Kyle Cason
 - d) SGVMWD transmittal of monthly report for December 2019
 - e) Various newspaper articles
18. COMMENTS FROM WATERMASTER MEMBERS [2]
19. FUTURE AGENDA ITEMS [1]
 - a) Consideration of Extension Agreement for Vulcan Materials Company for Producer Cyclic Storage
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