

**A PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
AUGUST 3, 2016 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. ADOPTION OF AGENDA [1]	
5. PUBLIC HEARING ON PUBLIC HEALTH GOALS	
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 July 6, 2016 b) Lists of Demands c) Financial Statements, July 2016	
9. APPROVAL OF BPOU MEDIATION AGREEMENT [1]	
10. REQUEST FROM SAN GABRIEL VALLEY WATER COMPANY TO PURCHASE 3,000 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]	
11. REQUEST TO ACCEPT LATE LEASE [1] a) Temporary transfer or lease of 28 AF Production Right from Valencia Heights Water Company to Covina Irrigating Company for FY 2015-2016	
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 [none]	

17. INFORMATION ITEMS [2]

- a) Transmittal of SGVMWD monthly report for June 2016
- b) Various newspaper articles

18. COMMENTS FROM WATERMASTER MEMBERS [2]

19. FUTURE AGENDA ITEMS [1]

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 James Byerrum Presiding