

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
OCTOBER 2, 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. ADOPTION OF AGENDA [1]	
5. TIME RESERVED FOR PUBLIC COMMENT	
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
7. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
a) Minutes of a Public Hearing and a Regular Meeting of Watermaster held September 11, 2019	
b) Lists of Demands	
c) Financial Statements, September 2019	
d) Stipulation Re Intervention After Judgment of:	
i. 9447 San Gabriel Canyon, LLC.	
8. REQUEST FROM CITY OF EL MONTE FOR CYCLIC STORAGE ACCOUNT (500 AF limit) [1]	
9. REQUEST FROM CITY OF ARCADIA TO PURCHASE 5000 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
10. AUTHORIZE EXTENSION OF EXISTING MWD CYCLIC STORAGE AGREEMENT (11 TH AMENDMENT) AND AUTHORIZE EXECUTIVE OFFICER TO SIGN MWD CYCLIC PURCHASE AGREEMENT [1]	
11. RECEIVE AND FILE THREE-YEAR PURCHASED WATER PLAN FOR FY 2019-20 TO 2021-22 [1]	
12. REPORT FROM FINANCE COMMITTEE [1]	
a) Receive and File Audit Report for FY 2018-19	
b) Reaffirm Cash Investment Policy	
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 LIAISON REPORTS [2]
18. INFORMATION ITEMS [2]
 - a) Permanent transfer of 217.76 acre-feet Prescriptive pumping right from Rurban Homes Mutual Water Company to San Gabriel Valley Water Company
 - b) Transmittal of SGVMWD Monthly Report for August 2019
 - c) Various newspaper articles
19. COMMENTS FROM WATERMASTER MEMBERS [2]
20. FUTURE AGENDA ITEMS [1]
 - a) Consideration of Extension Agreement for San Gabriel Valley Municipal Water District for Producer Cyclic Storage
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 Lynda Noriega Presiding