

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JUNE 1, 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. 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 the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 11, 2016	
b) Receive and File List of Surplus Equipment/Items	
b) Lists of Demands	
c) Financial Statements, May 2016	
8. REQUEST FROM THE CITY OF ARCADIA TO PURCHASE 5,000 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
9. REQUEST FROM THE CITY OF MONROVIA TO PURCHASE 500 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
10. GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]	
a) Consideration of Adoption of Resolution No. 06-16-279 Approving Contribution	
11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a. Recommendation to approve Contract Renewal with McCall's Meters Inc.	
b. Recommendation to Authorize Title 22 Budget Amendment for 1,2,3- TCP Sampling	

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 LIASONS [2]
17. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 775.00 AF Production Right from La Puente Valley County Water District to City of Industry Waterworks System for FY 2015-16
  - b) Temporary assignment or lease of 3,000 AF Production Right from California Domestic Water Company to Suburban Water Systems for FY 2015-16
  - c) Temporary assignment or lease of 285.38 AF Production Right from City of Irwindale to Valley County Water District for FY 2015-16
  - d) Temporary assignment or lease of 998.12 AF Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2015-16
  - e) Temporary assignment or lease of 1,580 AF Production Right from Hanson Aggregates West, Inc. to California Domestic Water Company for FY 2015-16
  - f) Temporary assignment or lease of 134.83 AF Integrated Production Right, consisting of 125.24 AF of Prescriptive Pumping Component and 9.59 AF of Diversion Component, from Metropolitan Water District of Southern California to San Gabriel Valley Water Company for FY 2015-16
  - g) Temporary assignment or lease of 359.69 AF Production Right from City of Covina to Covina Irrigating Company for FY 2016-17
  - h) Transmittal of SGVMWD monthly report for April 2016
  - i) 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**