

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JULY 2, 2014 AT 2:30 O'CLOCK P.M.**

<u>***Revised 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 Regular Meeting of Watermaster held June 4, 2014	
b) Lists of Demands	
c) Financial Statements, June 2014	
8. ADOPTION OF A RESOLUTION APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN (Resolution No. 07-14-268) [1]	
9. ADOPTION OF A RESOLUTION AUTHORIZING INVESTMENT OF MAIN SAN GABRIEL BASIN WATERMASTER MONIES IN LOCAL AGENCY INVESTMENT FUND (Resolution No. 07-14-269) [1]	
10. REQUEST FROM AZUSA LIGHT AND WATER TO PURCHASE 4,500 AF WATER FROM SGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
11. EIGHTH AMENDMENT TO BPOU PROJECT AGREEMENT [1]	
12. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
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) Temporary transfer or lease of 335.39 AF Production Right from Mary Kay Partridge to La Puente Valley County Water District for FY 2014-15
- b) Temporary transfer or lease of 1,440 AF Production Right from MillerCoors to Azusa Valley Water Company for FY 2013-14
- c) Temporary transfer or lease of 615 AF Production Right from California Domestic Water Company to Co-Tenancy of Laurence R. Pellissier, Irrevocable QTIP Trust, et. al. for FY 2013-14
- d) Temporary transfer or lease of 85 AF Production Right from Sonoco Product Company to California Domestic Water Company for FY 2013-14
- e) Temporary transfer or lease of 2,500 AF Production Right from Azusa Valley Water Company to City of South Pasadena for FY 2013-14
- f) Temporary transfer or lease of 52.67 AF Production Right from Phillip G. & Sieglinde A. Tate to La Puente Valley County Water District for FY 2013-14
- g) Temporary transfer or lease of 350 AF Production Right from Azusa Valley Water Company to City of Industry Water Works System for FY 2013-14
- h) Temporary transfer or lease of 63 AF Production Right from Vulcan Materials Company to City of Azusa for FY 2013-14
- i) Temporary transfer or lease of 400 AF Production Right from Azusa Valley Water Company to Canyon Water Company for FY 2013-14
- j) Temporary transfer or lease of 1,000 AF Production Right from Workman Mill Investment Company to San Gabriel Valley Water Company for FY 2013-14
- k) Temporary transfer or lease of 1,000 AF Production Right from Azusa Valley Water Company to City of Monrovia for FY 2013-14
- l) Temporary transfer or lease of 600 AF Production Right from Azusa Valley Water Company to Valley County Water District for FY 2013-14
- m) Notice of Change of Designee for the City of Monrovia to Carl E. Hassell
- n) Transmittal of SGVMWD monthly report for May 2014
- o) Various newspaper articles

19. COMMENTS FROM WATERMASTER MEMBERS [2]

20. FUTURE AGENDA ITEMS [1]

- a) Public Hearing regarding Request to Waive Assessments on Water Discharged from San Gabriel Valley Water Company's Plant B6 Water Treatment Facility

b) Renewal of Cyclic Storage account for Valley County Water District

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 WATERMASTER ACTION ANTICIPATED

Chair James Byerrum Presiding