

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JUNE 7, 2017, 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 the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 3, 2017b) Lists of Demandsc) Financial Statements, May 20178. REQUEST FROM THE CITY OF MONROVIA TO PURCHASE 359 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]9. GOVERNMENTAL EXECUTIVE RETIREMENT PLAN [1]<ol style="list-style-type: none">a) Consideration of Adoption of Resolution No. 06-17-287 Approving Contribution10. CONSIDERATION OF ADOPTION OF A RESOLUTION IN SUPPORT OF ACWA'S POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS (Resolution No. 06-17-288) [1]11. ATTORNEY'S REPORT [2]12. ENGINEER'S REPORT [2]13. EXECUTIVE OFFICER'S REPORT [2]14. REPORT FROM RESPONSIBLE AGENCIES [2]15. OUTSIDE COMMITTEE LIASONS [2]16. INFORMATION ITEMS [2]	

- a) Temporary assignment or lease of 250 AF Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2016-17
 - b) Temporary assignment or lease of 1,500 AF Production Right from County of Los Angeles to San Gabriel Valley Water Company for FY 2016-17
 - c) Temporary assignment or lease of 640 AF Production Right from City of Whittier to Suburban Water Systems for FY 2016-17
 - d) Temporary assignment or lease of 285.38 AF Production Right from City of Irwindale to California Domestic Water Company for FY 2016-17
 - e) Temporary assignment or lease of 1,400 AF Production Right from Workman Mill Investment Company to San Gabriel Valley Company for FY 2016-17
 - f) Temporary assignment or lease of 12.68 AF Production Right from the Bandel Family Trust to Suburban Water Systems for FY 2016-17
 - g) Temporary assignment or lease of 200 AF Production Right from the City of Whittier to Suburban Water Systems for FY 2016-17
 - h) Temporary assignment or lease of 400 AF Production Right from Azusa Valley Water Company to the City of Monrovia for FY 2016-17
 - i) Temporary assignment or lease of 1,000 AF Production Right from Azusa Valley Water Company to the City of South Pasadena for FY 2016-17
 - j) Temporary assignment or lease of 500 AF Production Right from Azusa Valley Water Company to Valley County Water District for FY 2016-17
 - k) Temporary assignment or lease of 250 AF Production Right from Azusa Valley Water Company to La Puente Valley County Water District for FY 2016-17
 - l) Transmittal of SGVMWD monthly report for April 2017
 - m) Various newspaper articles
17. COMMENTS FROM WATERMASTER MEMBERS [2]
18. FUTURE AGENDA ITEMS [1]
19. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
20. ADJOURNMENT

LEGEND

[1]	INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
[2]	INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

Chair James Byerrum Presiding