

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
SEPTEMBER 6, 2017 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 Regular Meeting	
b) Lists of Demands	
c) Financial Statements, August 2017	
d) Stipulation Re Intervention After Judgment of: i. NCL Co, LLC	
8. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
9. REPORT FROM ADMINISTRATIVE COMMITTEE [1]	
a) Authorize the Executive Officer to sign MWD Cyclic Purchase Agreement	
b) Authorize Extension of Existing MWD Cyclic Storage Agreement (10 th Amendment)	
10. REQUEST FROM MILLERCOORS TO ACCEPT LATE LEASE [1]	
11. REQUEST FROM CITY OF ARCADIA TO PURCHASE 3,500 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
12. REQUEST FROM SAN GABRIEL VALLEY WATER COMPANY TO PURCHASE 2569.7 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	
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) Conflict Waiver – County of Los Angeles/ Main San Gabriel Basin Watermaster
 - b) August 29, 2017 Letter from TVMWD RE: Cyclic Storage Transfer
 - c) Change of Designee for City of Alhambra to Martin Ray
 - d) Transmittal of SGVMWD monthly report for July 2017
 - e) Various newspaper articles
19. COMMENTS FROM WATERMASTER MEMBERS [2]
20. FUTURE AGENDA ITEMS [1]
 - a) Three-year Purchased Water Plan
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