

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD
AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
May 14, 2014, AT 2:30 O'CLOCK P.M.**

<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. ROLL CALL OF WATERMASTER MEMBERS	
3. ADOPTION OF AGENDA [1]	
4. PUBLIC HEARING ON OPERATING SAFE YIELD FOR FISCAL YEARS 2014-15 THROUGH 2018-19	
5. ADOPTION OF OPERATING SAFE YIELD [1] (Resolution No. 05-14-261)	
6. TIME RESERVED FOR PUBLIC COMMENT	
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
8. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
a) Minutes of a Regular Meeting of Watermaster held April 2, 2014	
b) Lists of Demands	
c) Financial Statements, April 2014	
9. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) Section 28 Application for Water Treatment Facility, City of El Monte Well No. 3	
10. AUTHORIZATION TO DELIVER SUPPLEMENTAL WATER SUPPLIES - POTENTIAL DELIVERY OF COLORADO RIVER WATER	
11. REPORT FROM ADMINISTRATIVE COMMITTEE [1]	
a) Recommendation to adopt In-Lieu Assessment of \$2.05/AF on FY 2013-14 production (Resolution No. 05-14-262)	
b) Recommendation to adopt Water Resource Development Assessment of \$20.00 AF on FY 2014-15 production (Resolution No. 05-14-263)	

12. REPORT FROM FINANCE COMMITTEE [1]
 - a) Recommendation to adopt draft FY 2014-15 Administration Budget in the amount of \$4,571,298 and Administrative Assessment in the amount of \$15.00/AF (Resolution No. 05-14-264)
 - b) Recommendation for Adoption of Replacement Water Assessments of FY 2013-14 Overproduction (Resolution No. 05-14-265)
13. CONSIDERATION OF SUPPORT FOR THE PROPOSED SAN GABRIEL NATIONAL RECREATION AREA [1]
14. ADOPTION OF RESOLUTION OF APPRECIATION COMMEMORATING OUTSTANDING SERVICE AND LEADERSHIP OF HENRI PELLISSIER (Resolution No. 05-14-266) [1]
15. GOVERNMENTAL EXECUTIVE RETIREMENT PLAN AMENDMENTS [1]
 - a) Adopt First Amendment to Executive Retirement Plan
 - b) Consideration of Adoption of Resolution No. 05-14-267 Approving Contribution
16. ATTORNEY'S REPORT [2]
17. ENGINEER'S REPORT [2]
18. EXECUTIVE OFFICER'S REPORT [2]
19. REPORT FROM RESPONSIBLE AGENCIES [2]
20. OUTSIDE COMMITTEE LIAISONS [2]
21. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 37.98 AF Production Right from Ruth Elaine Ailor Garnier Trust to Suburban Water Systems for FY 2013-14
 - b) Temporary assignment or lease of 15.21 AF Production Right from the Bandel Family Trust to Suburban Water Systems for FY 2013-14
 - c) Temporary assignment or lease of 2,000 AF Production Right from Hanson Aggregates West Inc. to California Domestic Water Company for FY 2013-14
 - d) Permanent transfer of 203.12 AF Diversion Component of Integrated Production Right from Aqua Capital Management LP to California Domestic Water Company for FY 2013-14
 - e) Permanent transfer of 1,074.60 Prescriptive Pumping Right from Aqua Capital Management LP to California Domestic Water Company for FY 2013-14

- f) San Gabriel Valley Water Association Comment Letter on the San Gabriel National Recreation Area dated April 29, 2014
 - g) Letter from San Gabriel Valley Municipal Water District dated March 4, 2014 regarding Joint Connections and Water Exchange between SGVMWD – MWD
 - h) Letter from Three Valleys Municipal Water District dated April 17, 2014 regarding Replenishment Rate for CY 2015
 - i) Notice of Change of Designee for Southern California Edison Company to Maria Parcell
 - j) Transmittal of SGVMWD monthly report for March 2014
 - k) Various newspaper articles
- 22. COMMENTS FROM WATERMASTER MEMBERS [2]
 - 23. FUTURE AGENDA ITEMS [1]
 - 24. CLOSED SESSION [1]
A Closed Session may be called to discuss pending or potential litigation and/or personnel matters.
 - 25. ADJOURNMENT

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

Chair James Byerrum Presiding