

**REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
March 2, 2016, AT 2:30 O'CLOCK P.M.**

---

<u>Agenda</u>	<u>Action/Notes</u>
<ol style="list-style-type: none"><li>1. CALL TO ORDER</li><li>2. PLEDGE OF ALLEGIANCE</li><li>3. ROLL CALL OF WATERMASTER MEMBERS</li><li>4. ADOPTION OF AGENDA [1]</li><li>5. TIME RESERVED FOR PUBLIC COMMENT</li><li>6. ITEMS REMOVED FROM CONSENT CALENDAR [1]</li><li>7. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.<ol style="list-style-type: none"><li>a) Minutes of a Regular Meeting of Watermaster held February 3, 2016</li><li>b) Lists of Demands</li><li>c) Financial Statements, February 2016</li></ol></li><li>8. AUTHORIZATION TO PRE-PURCHASE UP TO 5,000 ACRE-FEET of TIER 1 WATER FROM USGVMWD [1]</li><li>9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]</li><li>10. ATTORNEY'S REPORT [2]</li><li>11. ENGINEER'S REPORT [2]</li><li>12. EXECUTIVE OFFICER'S REPORT [2]</li><li>13. REPORT FROM RESPONSIBLE AGENCIES [2]</li><li>14. OUTSIDE COMMITTEE LIAISONS [2]</li><li>15. INFORMATION ITEMS [2]<ol style="list-style-type: none"><li>a) Temporary transfer or lease of 488.18 acre-feet Production Right from Cadway, Inc. to California Domestic Water Company for FY 2015-16</li><li>b) Temporary transfer or lease of 172.95 acre-feet Production Right from Bank of America N.A. Trustee of the William Knight Living Trust UTD 05/11/2000 to California Domestic Water Company for FY 2015-16</li></ol></li></ol>	

- c) Letter to Watermaster Parties Regarding the Sustainable Groundwater Management Act
  - d) Transmittal of SGVMWD Monthly Report for January 2016
  - e) Various newspaper articles
16. COMMENTS FROM WATERMASTER MEMBERS [2]
17. FUTURE AGENDA ITEMS [1]
18. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
19. ADJOURNMENT
- LEGEND**
- |     |  |
|-----|--|
| [1] | INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM |
| [2] | INDICATES INFORMATION ITEM - NO ACTION ANTICIPATED       |

**Chair James Byerrum Presiding**