

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
DECEMBER 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 of Watermaster held November 1, 2017	
	b) Lists of Demands	
	c) Financial Statements, November 2017	
8.	ADOPTION OF A RESOLUTION OF APPRECIATION COMMEMORATING OUTSTANDING SERVICE – GARRY HOFER (Resolution No. 12-17-289) [1]	
9.	WATER QUALITY MANAGEMENT ACTIVITIES [1]	
	a) California American Water Company, Section 28 Application to Destroy Well – Guess Well	
10.	REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]	
11.	AUTHORIZATION TO PURCHASE RELIABILITY STORAGE WATER USING WATER RESOURCE DEVELOPMENT ASSESSMENT [1]	
12.	REQUEST FROM CITY OF GLENDORA TO PURCHASE 1264.14 AF WATER FROM TVMWD & 36.86 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 LIAISONS [2]	

18. INFORMATION ITEMS [2]

- a) Temporary transfer or lease of 770 AF Production Right from NCL Co, LLC to Vulcan Materials Company for FY 2017-2018
- b) Temporary transfer or lease of 770 AF Production Right from Vulcan Materials Company to San Gabriel Valley Water Company for FY 2017-2018
- c) Temporary transfer or lease of 32 AF Production Right and 32 AF Carryover Right from JUH1 to Canyon Water Company for FY 2017-2018
- d) Temporary transfer or lease of 168 AF Production Right and 168 Carryover Right from Lucy A. Rosedale and Harry E. Rosedale III, Trustees of the Harry E. Rosedale Jr. Trust dated May 24, 1985 to Canyon Water Company for FY 2017-2018
- e) Change of Designee for the City of Azusa to Jared Macias
- f) Change of Designee for Azusa Valley Water Company to Jared Macias
- g) November 1, 2017 letter regarding State Water Contractors appreciation to DWR - Oroville
- h) Transmittal of SGVMWD Monthly Report for October 2017
- e) Various newspaper articles

19. COMMENTS FROM WATERMASTER MEMBERS [2]

20. FUTURE AGENDA ITEMS [1]

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 ACTION ANTICIPATED

Chair James Byerrum Presiding