

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JUNE 5, 2019, 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. ELECTION OF OFFICERS [1]5. ADOPTION OF AGENDA [1]6. TIME RESERVED FOR PUBLIC COMMENT7. ITEMS REMOVED FROM CONSENT CALENDAR [1]8. 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 1, 2019b) Lists of Demandsc) Financial Statements, May 2019d) Receive and File List of Surplus Equipment/Items9. ADOPTION OF A RESOLUTION OF APPRECIATION COMMEMORATING OUTSTANDING SERVICE – JAMES BYERRUM (Resolution No. 06-19-297) [1]10. AUTHORIZATION TO EXECUTE CYCLIC STORAGE AGREEMENT WITH THREE VALLEYS MUNICIPAL WATER DISTRICT [1]11. WATER QUALITY MANAGEMENT ACTIVITIES [1]<ol style="list-style-type: none">a) Golden State Water Company, Section 28 “Application to Destroy Well” - Well Columbia 6 Wellb) Golden State Water Company, Section 28 “Application to Drill Well - Baseline Well 5 and Destroy Well”- Baseline Well 412. REQUEST FROM CITY OF MONROVIA TO PURCHASE 200 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	

13. REQUEST FROM THREE VALLEYS MUNICIPAL WATER DISTRICT TO PURCHASE 2,000 AF WATER FROM METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR PRODUCER CYCLIC STORAGE [1]
14. AUTHORIZATION TO EXECUTE PUENTE VALLEY OPERABLE UNIT PRODUCTION AGREEMENTS [1]
 - a) Shallow Zone-South Water Production Agreement between Northrop Grumman and Main San Gabriel Basin Watermaster
 - b) Water Production and Assessment Agreement – La Puente Valley County Water District
15. REPORT FROM ADMINISTRATIVE COMMITTEE [2]
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 3,300 AF Production Right from City of Whittier to Suburban Water Systems for FY 2018-19
 - b) Temporary assignment or lease of 100 AF Production Right from Amarillo Mutual Water Company to Valley View Mutual Water Company for FY 2018-19
 - c) Temporary assignment or lease of 120 AF Production Right from Amarillo Mutual Water Company to San Gabriel Valley Water Company for FY 2018-19
 - d) Temporary assignment or lease of 500 AF Production Right from Covina Irrigating Company to Valley County Water District for FY 2018-19
 - e) Temporary assignment or lease of 1,175 AF Production Right from Covina Irrigating Company to California Domestic Water Company for FY 2018-19
 - f) Temporary assignment or lease of 1,300 AF Production Right from Workman Mill Investment Company to San Gabriel Valley Water Company for FY 2018-19
 - g) Temporary assignment or lease of 12.68 AF Production Right from The Bandel Family Trust to Suburban Water Systems for FY 2018-19

- h) Temporary assignment or lease of 335.39 AF Production Right from Mary Kay Partridge (Dawes) to La Puente Valley County Water District for FY 2019-20
 - i) Temporary assignment or lease of Integrated Production Right consisting of 125.24 AF Production Right and 9.59 AF Diversion Component from Metropolitan Water District of Southern California to San Gabriel Valley Water Company for FY 2018-19
 - j) Temporary assignment or lease of 285.38 AF Production Right from the City of Irwindale to Valley County Water District for FY 2018-19
 - k) Change of Designee for Three Valleys Municipal Water District to Matthew H. Litchfield
 - l) Transmittal of SGVMWD monthly report for April 2019
 - m) Various newspaper articles
22. COMMENTS FROM WATERMASTER MEMBERS [2]
23. FUTURE AGENDA ITEMS [1]
- a) Consideration of Extension Agreement for Valley County Water District for Producer Cyclic Storage
24. CLOSED SESSION [1]
- a) Executive Officer Performance Evaluation
25. ADJOURNMENT

LEGEND

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

Vice-Chair David Michalko Presiding