

**A PUBLIC HEARING AND REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
SEPTEMBER 11, 2019 AT 2:30 O'CLOCK P.M.**

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<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. PUBLIC HEARING ON PROPOSED WAIVER OF ASSESSMENTS [1]<ol style="list-style-type: none"><li>a) Covina Irrigating Company</li></ol></li><li>6. TIME RESERVED FOR PUBLIC COMMENT</li><li>7. ITEMS REMOVED FROM CONSENT CALENDAR [1]</li><li>8. CONSENT CALENDAR [1]<p>All items on Consent Calendar may be approved with single action.</p><ol style="list-style-type: none"><li>a) Minutes of a Public Hearing and a Regular Meeting of Watermaster held on August 7, 2019</li><li>b) Lists of Demands</li><li>c) Financial Statements, August 2019</li></ol></li><li>9. BASIN OUTREACH CAMPAIGN PRESENTATION [2]</li><li>10. ACWA REGION 8 BOARD BALLOT [1]</li><li>11. REQUEST TO ACCEPT LATE LEASE [1]<ol style="list-style-type: none"><li>a) Temporary transfer or lease of 795 AF Production Right from City of South Pasadena to California Domestic Water Company for FY 2018-19</li></ol></li><li>12. WATER QUALITY MANAGEMENT ACTIVITIES [1]<ol style="list-style-type: none"><li>a) City of Covina, Section 28 “Application to Destroy Well” - Well No.1 and Well No. 2<ol style="list-style-type: none"><li>i.) City Well No. 1</li><li>ii) City Well No. 2</li></ol></li></ol></li><li>13. ATTORNEY'S REPORT [2]</li></ol>	

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) Change of Designee for City of Pasadena to Julian Lee
  - b) Change of Designee for Upper San Gabriel Valley Municipal Water District to Steven O'Neill
  - c) Transmittal of SGVMWD monthly report for July 2019
  - d) 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 Lynda Noriega Presiding**