

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
DECEMBER 11, 2013, AT 2:30 O'CLOCK P.M.**

<u>Agenda</u>	<u>Action/Notes</u>
<ol style="list-style-type: none">1. CALL TO ORDER2. ROLL CALL OF WATERMASTER MEMBERS3. ADOPTION OF AGENDA [1]4. TIME RESERVED FOR PUBLIC COMMENT5. ITEMS REMOVED FROM CONSENT CALENDAR [1]6. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.<ol style="list-style-type: none">a) Minutes of a Regular Meeting of Watermaster held November 6, 2013b) Lists of Demandsc) Financial Statements, November 20137. DISCUSSION REGARDING JANUARY 2014 MEETING DATE [1]8. REQUEST FROM CALIFORNIA AMERICAN WATER COMPANY – DUARTE SYSTEM TO PURCHASE 1,000 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]9. REQUEST FROM VALLEY COUNTY WATER DISTRICT TO PURCHASE 1,000 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]10. REQUEST FROM THE CITY OF ARCADIA TO INCREASE LIMIT OF CYCLIC STORAGE ACCOUNT (from 5,000 AF to 7,500 AF)11. REPORT FROM THE ADMINISTRATIVE COMMITTEE [1]12. ADOPTION OF A RESOLUTION OF APPRECIATION COMMEMORATING OUTSTANDING SERVICE - RICHARD RICH (Resolution No. 12-13-258) [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 assignment or transfer of 20.48 acre-feet production right from Polopolus, et. al. to San Gabriel Valley Water Company for FY 2013-14
- b) Temporary assignment or transfer of 1,000 acre-feet production right from Covina Irrigating Company to Suburban Water Systems for FY 2013-14
- c) Temporary assignment or transfer of 348.31 acre-feet production right from Covina Irrigating Company to Valley County Water District for FY 2013-14
- d) Temporary assignment or transfer of 65 acre-feet production right from Covina Irrigating Company to Suburban Water Systems for FY 2013-14
- e) Temporary assignment or transfer of 651.69 acre-feet production right from Canyon Water Company to Valley County Water District for FY 2013-14
- f) Notice of Change of Designee for Rados Brothers to Les Brown
- g) Transmittal of SGVMWD Monthly Report for October 2013
- h) Various newspaper articles

19. COMMENTS FROM WATERMASTER MEMBERS [2]

20. FUTURE AGENDA ITEMS [1]

- a) Consideration of Extension Agreement for City of Alhambra for Producer Cyclic Storage
- b) Consideration of Extension Agreement for City of Azusa for Producer Cyclic Storage
- c) Consideration of Extension Agreement for California American Water Company – Duarte System for Producer Cyclic Storage
- d) Consideration of Extension Agreement for California American Water Company – San Marino System for Producer Cyclic Storage
- e) Consideration of Extension Agreement for City of Glendora for Producer Cyclic Storage
- f) Consideration of Extension Agreement for Golden State Water Company – San Gabriel District for Producer Cyclic Storage
- g) Consideration of Extension Agreement for La Puente Valley County Water District for Producer Cyclic Storage
- h) Consideration of Extension Agreement for City of Monrovia for Producer Cyclic Storage

- i) Consideration of Extension Agreement for City of Monterey Park for Producer Cyclic Storage
- j) Consideration of Extension Agreement for Sunny Slope Water Company for Producer Cyclic Storage

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

Vice Chair David Michalko Presiding