

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
April 6, 2016 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 March 2, 2016	
	b) Lists of Demands	
	c) Financial Statements, March 2016	
	d) Stipulation re Intervention after Judgment of: i. Lucy A Rosedale & Harry Edwin Rosedale III, Trustees of the Harry E. Rosedale Trust dtd May 24, 1985	
8.	WATER QUALITY MANAGEMENT ACTIVITIES [1]	
	a) San Gabriel Valley Water Company, Section 28 Application to Destroy Wells –Wells Nos. 1, 2, and 3	
	b) San Gabriel Valley Water Company, Section 28 Application to Destroy Wells – Well No. 12	
	c) The Progressive Buddhist Association, Section 28 Application to Drill Water Well – Association Well	
9.	REQUEST FROM SUNNY SLOPE WATER COMPANY TO PURCHASE 600 AF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE ACCOUNT [1]	
10.	AUTHORIZE EXECUTIVE OFFICER TO EXECUTE REIMBURSEMENT AGREEMENT WITH METROPOLITAN WATER DISTRICT FOR BASIN MODELING RELATING TO CARSON RECYCLED RECHARGE PROJECT [1]	
11.	DISCUSSION OF MAY MEETING DATE [1]	

12. PRELIMINARY DETERMINATION OF OPERATING SAFE YIELD FOR FY 2016-17 THROUGH 2020-21 [1]
13. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Adopt Pre-Purchase Accounting Procedure
14. REPORT FROM FINANCE COMMITTEE [1]
 - a) Review of Preliminary Draft Administration Budget for FY 2016-2017
15. ATTORNEY'S REPORT [2]
16. ENGINEER'S REPORT [2]
17. EXECUTIVE OFFICER'S REPORT [2]
18. REPORT FROM RESPONSIBLE AGENCIES [2]
19. OUTSIDE COMMITTEE LIAISONS [2]
20. INFORMATION ITEMS [2]
 - a) Permanent transfer of 168 acre-feet of Diversion Component from Reiner Kruger, as designee for Harry E. Rosedale, Jr. to Lucy A. Rosedale & Harry Edwin Rosedale III, Trustees of the Harry E. Rosedale Trust dtd May 24, 1985.
 - b) Temporary assignment or lease of 43.89 AF Production Right from Tate Family Trust to La Puente Valley County Water District for FY 2015-2016
 - c) Temporary assignment or lease of 200.00 AF Production Right from Amarillo Mutual Water Company to San Gabriel Valley Water Company for FY 2015-2016
 - d) Letter to Upper San Gabriel Valley Municipal Water District Regarding Permanent Transfer of Water Rights to Azusa Valley Water Company
 - e) Letter to San Gabriel Valley Municipal Water District Regarding Permanent Transfer of Water Rights to Azusa Valley Water Company
 - f) Letter to Three Valleys Municipal Water District Regarding Permanent Transfer of Water Rights to Azusa Valley Water Company
 - g) Transmittal of SGVMWD monthly report for February, 2016
 - h) Various newspaper articles
21. COMMENTS FROM WATERMASTER MEMBERS [2]
22. FUTURE AGENDA ITEMS [1]

23. **CLOSED SESSION [1]**
A Closed Session may be called to discuss pending or potential litigation.

24. **ADJOURNMENT**

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

Chair James Byerrum Presiding