

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
NOVEMBER 2, 2016, 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 PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2017 [1]<ol style="list-style-type: none">a) Certification of appointment of Thomas Love by SGVMWD for calendar year 2017b) Certification of appointment of Tony R. Fellow and Charles M. Trevino by USGVMWD for calendar year 20175. ADOPTION OF AGENDA [1]6. TIME RESERVED FOR PUBLIC COMMENT7. ITEMS REMOVED FROM CONSENT CALENDAR [1]8. CONSENT CALENDAR [1]<p>All items on Consent Calendar may be approved with single action.</p><ol style="list-style-type: none">a) Minutes of a Regular Meeting of Watermaster held October 5, 2016b) Lists of Demandsc) Financial Statements, October 20169. RECEIPT OF FY 2015-16 ANNUAL REPORT [1]10. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]<ol style="list-style-type: none">a) Set public comment period and public hearing date11. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]<ol style="list-style-type: none">a) Presentation on Proposed Alternatives for delivery of Supplemental Water for Stormwater Augmentation12. REQUEST FROM SAN GABRIEL COUNTY WATER DISTRICT TO PURCHASE 500 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]	

13. REQUEST FROM THE CITY OF GLENDORA TO PURCHASE 500 AF WATER FROM TVMWD FOR PRODUCER CYCLIC STORAGE [1]
14. REQUEST FROM VALLEY VIEW MUTUAL WATER COMPANY FOR CYCLIC STORAGE ACCOUNT (150 AF limit) [1]
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) Temporary transfer or lease of 488.18 acre-feet Production Right from Cadway, Inc. to California Domestic Water Company for FY 2016-17
 - b) Notice of Change of Designee for Valley County Water District to Jose Martinez
 - c) Metropolitan Water District Carson Project Concept
 - d) Transmittal of SGVMWD Monthly Report for September 2016
 - e) 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 ACTION ANTICIPATED

Chair James Byerrum Presiding