

**REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
March 7, 2018, 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. ADOPTION OF AGENDA [1]5. TIME RESERVED FOR PUBLIC COMMENT6. ITEMS REMOVED FROM CONSENT CALENDAR [1]7. 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 February 7, 2018b) Lists of Demandsc) Financial Statements, February 2018d) Receive and File List of Surplus Equipment/Items8. CERTIFICATION OF APPOINTMENT OF MR. THOMAS WONG BY SGVMWD FOR CALENDAR YEAR 2018 [1]9. WATER QUALITY MANAGEMENT ACTIVITIES [1]<ol style="list-style-type: none">a) San Gabriel Valley Water Company – “Application to Destroy Well” – Well 1C10. REQUEST FROM SAN GABRIEL VALLEY WATER COMPANY TO PURCHASE 10,000 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]11. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CITY OF SOUTH PASADENA PRODUCER CYCLIC STORAGE ACCOUNT [1]12. ATTORNEY'S REPORT [2]13. ENGINEER'S REPORT [2]14. EXECUTIVE OFFICER'S REPORT [2]15. REPORT FROM RESPONSIBLE AGENCIES [2]16. OUTSIDE COMMITTEE LIAISONS [2]	

17. INFORMATION ITEMS [2]

- a) Temporary transfer or lease of 172.95 acre-feet Production Right from Bank of America N. A. Trustee of the William Knight Living Trust UTD 05/11/2000 to California Domestic Water Company for FY 2017-18
- b) Temporary transfer or lease of 734 acre-feet Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2017-18
- c) Temporary transfer or lease of 31.65 acre-feet Production Right from Ruth Elaine Ailor Garnier Trust to Suburban Water Systems for FY 2017-18
- d) Transmittal of SGVMWD Monthly Report for January 2018
- e) Various newspaper articles

18. COMMENTS FROM WATERMASTER MEMBERS [2]

19. FUTURE AGENDA ITEMS [1]

20. CLOSED SESSION [1]

A closed session may be called to discuss pending or potential litigation.

21. ADJOURNMENT

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

Chair James Byerrum Presiding