

**ANNUAL HEARING ON DETERMINATION OF OPERATING SAFE YIELD
AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
May 2, 2018, 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.	PUBLIC HEARING ON OPERATING SAFE YIELD FOR FISCAL YEARS 2018-19 THROUGH 2022-23	
6.	ADOPTION OF OPERATING SAFE YIELD [1] (Resolution No. 05-18-291)	
7.	TIME RESERVED FOR PUBLIC COMMENT	
8.	ITEMS REMOVED FROM CONSENT CALENDAR [1]	
9.	CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action. <ul style="list-style-type: none">a) Minutes of a Regular Meeting of Watermaster held April 4, 2018b) Lists of Demandsc) Financial Statements, April 2018d) Stipulation Re Intervention After Judgment of:<ul style="list-style-type: none">i. Moon Valley Nursery of California, Inc.	
10.	REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1] <ul style="list-style-type: none">a) Authorization to Renew Contract with Weck Labs for 1-year	
11.	REPORT FROM ADMINISTRATIVE COMMITTEE [1] <ul style="list-style-type: none">a) Recommendation to adopt draft FY 2018-19 Administration Budget in the amount of \$4,449,374 and Assessments as follows: (Resolution No. 05-18-292)<ul style="list-style-type: none">i) Administrative Assessment of \$15.00/AF on FY 2017-18 Production;ii) In-Lieu Assessment of \$10.00/AF on FY 2017-18 Production;iii) Water Resource Development Assessment of \$70.00/AF on FY 2017-18 and \$105/AF on FY 2018-19 Production;	

iv) Replacement Water Assessments on FY 2017-18 and 2018-19
Overproduction

12. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR CYCLIC STORAGE AGREEMENT WITH CITY OF SIERRA MADRE [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 lease of 43.89 AF Production Right from Tate Family Trust to La Puente Valley County Water District for FY 2017-18
 - b) Temporary assignment or lease of 1,280 AF Production Right from Covina Irrigating Company to Suburban Water Systems for FY 2017-18
 - c) Temporary assignment or lease of 70 AF Production Right from Hemlock Mutual Water Company to California Domestic Water Company for FY 2018-19
 - d) Temporary assignment or lease of 100% Prescriptive Pumping Right (1,140.53 AF Production Right) from City of Brea to California Domestic Water Company for FY 2017-18
 - e) Temporary assignment or lease of 12.68 AF Production Right from The Bandel Family Trust to Suburban Water Systems for FY 2017-18
 - f) Temporary assignment or lease of 19.04 AF Production Right from Carolyn Heinrich to San Gabriel Valley Water Company for FY 2017-18
 - g) Temporary assignment or lease of 100 AF Production Right from Amarillo Mutual Water Company to Valley View Mutual Water Company for FY 2017-18
 - h) Temporary assignment or lease of 89.94 AF Production Right from Southwest Water Company to Suburban Water Systems for FY 2017-18
 - i) Memorandum Re: In-Lieu Assessment on 2017-18 Production
 - j) Email dated 4/2/18 from Metropolitan Water District offering (134.83 AF) Integrated Production Right for lease for FY 2017-18
 - k) Notice of Change of Designee for Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et al, to Lynda Noriega
 - l) Transmittal of SGVMWD monthly report for March 2018
 - m) Various newspaper articles

19. COMMENTS FROM WATERMASTER MEMBERS [2]

20. FUTURE AGENDA ITEMS [1]

21. CLOSED SESSION [1]

A Closed Session may be called to discuss pending or potential litigation and/or personnel matters.

a) Executive Officer Performance Review

22. ADJOURNMENT

LEGEND:

[1] INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM

[2] INDICATES INFORMATION ITEM - NO WATERMASTER ACTION ANTICIPATED

Chair James Byerrum Presiding