

**A REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
NOVEMBER 6, 2013, AT 2:30 O'CLOCK P.M.**

<u>Agenda</u>	<u>Action/Notes</u>
<ol style="list-style-type: none"><li>1. CALL TO ORDER</li><li>2. ROLL CALL OF WATERMASTER MEMBERS</li><li>3. ELECTION OF PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2014 [1]<ol style="list-style-type: none"><li>a) Certification of appointment of Thomas Love by SGVMWD for calendar year 2014</li><li>b) Certification of appointment of representatives from USGVMWD</li></ol></li><li>4. ADOPTION OF AGENDA [1]</li><li>5. TIME RESERVED FOR PUBLIC COMMENT</li><li>6. ITEMS REMOVED FROM CONSENT CALENDAR [1]</li><li>7. CONSENT CALENDAR [1]<p>All items on Consent Calendar may be approved with single action.</p><ol style="list-style-type: none"><li>a) Minutes of a Regular Meeting of Watermaster held October 2, 2013</li><li>b) Lists of Demands</li><li>c) Financial Statements, October 2013</li><li>d) Stipulation re Intervention after Judgment of:<ol style="list-style-type: none"><li>i) Leonard A. Coombs</li><li>ii) Robert H. Coombs</li><li>iii) The Christianson-Pellissier Trust</li><li>iv) Cadway Inc.</li><li>v) Emily Pellissier Trust dated December 4, 2007</li><li>vi) Edmund Pellissier Living Trust dated January 30, 2011</li><li>vii) Jeffrey Pellissier</li><li>viii) Kevin A. Bryan and Robyn M. Bryan Trust dated December 28, 2007</li><li>ix) Larry W. Choate</li><li>x) Michele Pellissier dated April 24, 2002</li><li>xi) Neil and Nancy Fine Decedents Trust dated March 31, 1982</li><li>xii) Neil and Nancy Fine Survivors Trust dated March 31, 1982</li><li>xiii) San Pasqual Fiduciary Trust Co Robert E. Pellissier Trust No. 1 dated April 7, 1967. Marital Trust</li><li>xiv) San Pasqual Fiduciary Trust Co Robert E. Pellissier Trust No. 1 dated April 7, 1967. Residuary Trust</li><li>xv) San Pasqual Fiduciary Trust Co Robert E. Pellissier Trust No. 1 dated April 7, 1967. Q Tip Trust</li></ol></li></ol></li></ol>	

8. WATER QUALITY MANAGEMENT ACTIVITIES [1]
  - a) San Gabriel Valley Water Company Application to Drill Water Well – B24C
9. RECEIPT OF FY 2012-13 ANNUAL REPORT [1]
10. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]
  - a) Set public comment period and public hearing date
11. AUTHORIZATION TO PURCHASE REPLACEMENT WATER REQUIREMENTS FOR FY 2012-13 [1]
12. AUTHORIZATION TO EXECUTE FINAL SETTLEMENT AGREEMENT WITH AISLIC (“SEMOU LITIGATION”) [1]
13. REQUEST FROM THE CITY OF ARCADIA TO PURCHASE 3,800 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]
14. REQUEST FROM THE CITY OF MONTEREY PARK TO PURCHASE 2,549.19 AF WATER FROM SGVMWD FOR PRODUCER CYCLIC STORAGE [1]
15. REQUEST FROM SUBURBAN WATER SYSTEMS TO PURCHASE 10,000 AF WATER FROM USGVMWD FOR PRODUCER CYCLIC STORAGE [1]
16. ATTORNEY'S REPORT [2]
17. ENGINEER'S REPORT [2]
18. EXECUTIVE OFFICER'S REPORT [2]
19. REPORT FROM RESPONSIBLE AGENCIES [2]
20. OUTSIDE COMMITTEE LIAISONS [2]
21. INFORMATION ITEMS [2]
  - a) Temporary assignment or transfer of 22.84 acre-feet production right from the Jeanne Brondino to San Gabriel Valley Water Company for FY 2013-14
  - b) Notice of Change of Designee for Los Angeles County Sanitation District #18 to Mike Sullivan
  - c) Notice of Change of Designee for the City of El Monte to Mike Rodriguez
  - d) Notice of Change of Designee for Suburban Water Systems to Craig D. Gott

- e) Notice of Change of Designee for Workman Mill Investment Company to Jeff Nordschow
  - f) Transmittal of SGVMWD Monthly Report for September 2013
  - g) Various newspaper articles
22. COMMENTS FROM WATERMASTER MEMBERS [2]
23. FUTURE AGENDA ITEMS [1]
- a) Consideration of Extension Agreement for the City of Arcadia Cyclic Storage Account, and to increase Cyclic Storage Account (to 7,500 AF)
24. CLOSED SESSION [1]  
A closed session may be called to discuss pending or potential litigation.
25. ADJOURNMENT

**LEGEND**

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

**Chair James Byerrum Presiding**