

**PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JANUARY 2, 2008 AT 3:00 O'CLOCK P.M.**

<u>Agenda</u>	<u>Action/Notes</u>
1. CALL TO ORDER	
2. ROLL CALL OF WATERMASTER MEMBERS	
3. ELECTION OF OFFICERS [1]	
4. PUBLIC HEARING ON WATERMASTER DRAFT 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
a) Review of 5-Year Plan and comments received	
b) Recommendation to adopt draft 5-Year Plan	
5. ADOPTION OF AGENDA [1]	
6. TIME RESERVED FOR PUBLIC COMMENT	
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
8. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with a single action.	
a) Minutes of a Regular Meeting of Watermaster held December 5, 2007	
b) Lists of Demands	
c) Financial Statements, December 2007	
9. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 53.82 AF Production Right from Darrel A. Wright, Merle M. Wright and Jeanne W. Carlson (successors to Burbank Development Co.) to San Gabriel Valley Water Co. for FY 2007-08	
b) Order appointing Watermaster members for calendar year 2008	

c) Transmittal of SGVMWD monthly report for November 2007

d) Various newspaper articles

10. ATTORNEY'S REPORT [2]

11. ENGINEER'S REPORT [2]

12. EXECUTIVE OFFICER'S REPORT [2]

13. COMMENTS FROM WATERMASTER MEMBERS [2]

14. FUTURE AGENDA ITEMS [1]

15. CLOSED SESSION [1]

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

16. ADJOURNMENT

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

Chairman Paul S. Carver Presiding