

**AN ADJOURNED REGULAR MEETING OF  
THE MAIN SAN GABRIEL BASIN WATERMASTER  
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA  
JUNE 6, 2007, AT 3:00 O'CLOCK P.M.**

---

Agenda

Action/Notes

1. CALL TO ORDER
2. ROLL CALL OF WATERMASTER MEMBERS
3. ADOPTION OF AGENDA [1]
4. TIME RESERVED FOR PUBLIC COMMENT
5. ITEMS REMOVED FROM CONSENT CALENDAR [1]
6. CONSENT CALENDAR [1]  
All items on Consent Calendar may be approved with single action.
  - a) Minutes of the Annual Hearing on Determination of Operating Safe Yield and Adjourned Regular Meeting of Watermaster held May 2, 2007
  - b) Lists of Demands
  - c) Financial Statements, May 2007
7. ADOPTION OF RESOLUTION NO. 6-07-213 AMENDING AND READOPTING RULES AND REGULATIONS (meeting time change only)
8. DISCUSSION OF JULY MEETING DATE [1]
9. INFORMATION ITEMS [2]
  - a) Temporary assignment or lease of 1,339.44 AF Production right from City of Industry Waterworks System to San Gabriel Valley Water Co. for FY 2006-07
  - b) Temporary assignment or lease of 310.00 AF Production right from Driftwood Dairy to Valley County Water District for FY 2006-07
  - c) Temporary assignment or lease of 901.06 AF Production right from USA Waste of California, Inc., to California Domestic Water Co. for FY 2006-07
  - d) Temporary assignment or lease of 276.72 AF Production right from William Knight to California Domestic Water Co. for FY 2006-07
  - e) Temporary assignment or lease of 56.11 AF Production right from Parton Family Trust to San Gabriel Valley Water Co. for FY 2006-07

- f) Temporary assignment or lease of 2,000 AF Production right from Hansen Aggregate West Inc. to San Gabriel County Water District for FY 2006-07
  - g) Notice of Change of Designee for Mary Kay Dawes to Mary Kay Partridge
  - h) Notice of Change of Designee for Valley County Water District to Brian A. Dickinson
  - i) Letter from WQA dated May 24, 2007, re South El Monte Operable Unit hot spot remediation project
  - j) Transmittal of SGVMWD monthly report for April 2007
  - k) 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**