

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JULY 11, 2007 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. 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 an Adjourned Regular Meeting of Watermaster held June 6, 2007	
b) Lists of Demands	
c) Financial Statements, June 2007	
7. APPROVAL OF ONE-YEAR EXTENSION OF BPOU LAB SERVICES AGREEMENT WITH TESTAMERICA [1]	
8. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [1]	
a) Recommendation to approve one-year extension of laboratory services agreement with Associated Laboratories for Title 22 analytical work	
9. INFORMATION ITEMS [2]	
a) Temporary assignment or lease of 95.77 AF production right and 4.23 AF carryover right from Richard J. Woodland to Coiner Nursery for FY 2006-07	
b) Temporary assignment or lease of 250 AF production right from Richard J. Woodland to San Gabriel Valley Water Co. for FY 2006-07	
c) Temporary assignment or lease of 469.54 AF production right from Mary Kay Dawes to La Puente Valley County Water District for FY 2007-08	
d) Temporary assignment or lease of 225.26 AF production right and 68.67 AF carryover right from June G. Lovelady to San Gabriel Valley Water Co. for FY 2006-07	

- e) Temporary assignment or lease of 1,800 AF production right from County of Los Angeles to San Gabriel Valley Water Co. for FY 2006-07
- f) Temporary assignment or lease of 209.97 AF integrated production right from Metropolitan Water District of Southern California to Valley County Water District for FY 2006-07
- g) Temporary assignment or lease of 250 AF production right from Sonoco Product Co. to California Domestic Water Co. for FY 2006-07
- h) Temporary assignment or lease of 1.22 AF production right from Canyon Water Co. to Covina Irrigating Co. for FY 2006-07
- i) Temporary assignment or lease of 1.22 AF carryover right from Canyon Water Co. to Covina Irrigating Co. for FY 2006-07
- j) Temporary assignment or lease of 35.21 AF production right from William McIntyre to Covina Irrigating Co. for FY 2006-07
- k) Temporary assignment or lease of 35.21 AF carryover right from William McIntyre to Covina Irrigating Co. for FY 2006-07
- l) Temporary assignment or lease of 3,000 AF production right from City of Whittier to California Domestic Water Co. for FY 2006-07
- m) Temporary assignment or lease of 1,500 AF production right from Workman Mill Investment Co. to San Gabriel Valley Water Co. for FY 2006-07
- n) Temporary assignment or lease of 40 AF production right from Adams Ranch Mutual Water Co. to California Domestic Water Co. for FY 2006-07
- o) Temporary assignment or lease of 531.26 AF production right from Kirklen Family Trust to Golden State Water Co. (San Dimas) for FY 2006-07
- p) Temporary assignment or lease of 14.37 AF production right from the Bandel Family Trust to Suburban Water Systems for FY 2006-07
- q) Temporary assignment or lease of 101.93 AF production right from Southwest Water Co. to Suburban Water Systems for FY 2006-07
- r) Temporary assignment or lease of 35.87 AF production right from Ruth Elaine Ailor Garnier Trust to Suburban Water Systems for FY 2006-07
- s) Temporary assignment or lease of 15,045.58 AF integrated production right (including 11,793.58 AF production right and 3,252 AF diversion right) from Azusa Valley Water Co. to City of Azusa for FY 2006-07
- t) Temporary assignment or lease of 527.6 AF integrated production right (including 357.6 AF production right and 170 AF diversion right) from Azusa Agricultural Water Co. to City of Azusa for FY 2006-07

- u) Temporary assignment or lease of 2,856.13 AF production right and 29.04 AF carryover right from Miller Breweries West to City of Azusa for FY 2006-07
 - v) Notice of change of designee for USA Waste of California, Inc., to Larry Metter
 - w) Notice of change of designee for Sonoco Product Co. to Joseph A. Green
 - x) Report from Stetson Engineers of Puente Narrows Underflow
 - y) Letter from City of Irwindale dated May 23, 2007, and response from Watermaster dated June 22, 2007, re Vulcan Materials reclamation plans for Durban and Reliance pits
 - z) News release from USEPA re \$1.7 million settlement with responsible parties within Baldwin Park Operable Unit
 - aa) Transmittal of SGVMWD monthly report for May 2007
 - bb) Notice of WEF Delta Vision Workshop, July 27, 2007, Fresno, CA
 - cc) 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