

**A PUBLIC HEARING ON PUBLIC HEALTH GOALS
AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
AUGUST 1, 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. PUBLIC HEARING ON PUBLIC HEALTH GOALS	
a) City of Alhambra	
b) City of Arcadia	
c) City of Azusa Light and Water	
d) City of Glendora	
e) Golden State Water Company – San Dimas and Claremont systems	
f) City of Monterey Park	
g) San Gabriel Valley Water Company - El Monte/Whittier systems	
h) Suburban Water Systems – San Jose, Whittier/La Mirada districts	
i) Valley County Water District	
j) City of Whittier	
5. TIME RESERVED FOR PUBLIC COMMENT	
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]	
7. CONSENT CALENDAR [1] All items on Consent Calendar may be approved with single action.	
a) Minutes of a Regular Meeting of Watermaster held July 11, 2007	
b) Lists of Demands	
c) Financial Statements, July 2007	
d) Approval of Stipulations re Intervention after Judgment of Raymond W. Brezina and Susan W. Brezina Trust 2001, and Aqua Capital Management LP	
8. REQUEST FROM CITY OF MONTEREY PARK TO ACCEPT LATE LEASE (1,107 AF to San Gabriel Valley Water Co. for FY 2006-07) [1]	
9. REQUEST FROM CITY OF GLENDORA TO PURCHASE 1,000 AF FULL SERVICE, UNTREATED WATER FOR CANYON BASIN [1]	
10. WATER QUALITY MANAGEMENT ACTIVITIES [1]	
a) Application from Golden State Water Co. to Destroy Saxon No. 1 Well	

11. REPORT FROM ADMINISTRATIVE COMMITTEE [1]
 - a) Executive Officer's annual performance evaluation (to be provided in closed session)

12. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 27.31 AF Production right from Polopolus, et al, to Valley County Water District for FY 2006-07
 - b) Temporary assignment or lease of 245 AF Production right from Vulcan Materials Company to Aqua Capital Management LP for FY 2007-08
 - c) Letter from RWQCB to SWRCB dated July 18, 2007, supporting WQA request for funds from Cleanup and Abatement Account
 - d) Transmittal of SGVMWD monthly report for June 2007
 - e) Notice of CBMWD 6th annual barbecue, September 20, 2007, in Santa Fe Springs
 - f) Notice of WEF Northern California Tour, September 12 - 14, 2007
 - g) Various newspaper articles

13. ATTORNEY'S REPORT [2]

14. ENGINEER'S REPORT [2]

15. EXECUTIVE OFFICER'S REPORT [2]

16. CLOSED SESSION [1]

A closed session may be called to discuss personnel matters and/or pending or potential litigation.

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

19. ADJOURNMENT

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

Chairman Paul S. Carver Presiding