

**PUBLIC HEARING AND REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
SEPTEMBER 5, 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. PUBLIC HEARING ON PROPOSED WAIVERS OF ASSESSMENTS [1]
 - a) San Gabriel Valley Water Company B-5 Facility
 - b) Valley County Water District Lante Facility
 - c) City of Industry Well #5
 - d) City of Monterey Park Treatment Facility
 - e) Recommendation re Waivers of Assessments
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 August 1, 2007
 - b) Lists of Demands
 - c) Financial Statements, August 2007
 - d) Authorization to attend ACWA Fall Conference, Nov. 27-30, Indian Wells
8. REQUEST FROM CITY OF IRWINDALE TO ACCEPT LATE WATER RIGHTS TRANSFER (TO VALLEY COUNTY WATER DISTRICT) FOR FY 2006-07 [1]
9. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 2,500 AF production right from Covina Irrigating Co. to California Domestic Water Co. for FY 2007-08
 - b) Notice of Change of Designee for Southern California Edison to Victoria Davenport
 - c) Transmittal of SGVMWD monthly report for July 2007
 - d) USEPA Fact Sheet update on BPOU progress, August 2007

- e) Notice of USGVMWD/US Forest Service Watershed Restoration Program
Fall Events, October 6 and December 1
 - f) Various newspaper articles
10. ATTORNEY'S REPORT [2]
 11. ENGINEER'S REPORT [2]
 12. EXECUTIVE OFFICER'S REPORT [2]
 13. CLOSED SESSION [1]
A closed session may be called to discuss pending or potential litigation.
 14. COMMENTS FROM WATERMASTER MEMBERS [2]
 15. FUTURE AGENDA ITEMS [1]
 16. ADJOURNMENT

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

Chairman Paul S. Carver Presiding