

**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
AND OF ALL BASIN PRODUCERS FOR ELECTION OF
WATERMASTER NOMINEES FOR CALENDAR YEAR 2008
729 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
NOVEMBER 7, 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. ELECTION OF PRODUCER NOMINEES FOR WATERMASTER FOR CALENDAR YEAR 2008 [1]	
a) Certification of appointment of Thomas Love by SGVMWD for 2008	
4. ADOPTION OF AGENDA [1]	
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 October 3, 2007	
b) Lists of Demands	
c) Financial Statements, October 2007	
8. RECEIPT OF 35th ANNUAL REPORT [1]	
9. RECEIPT OF DRAFT ANNUAL 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]	
a) Set public comment period and public hearing date	
10. AUTHORIZATION TO EXECUTE EXTENSION AGREEMENT FOR SAN GABRIEL VALLEY WATER COMPANY INDIVIDUAL PRODUCER CYCLIC STORAGE ACCOUNT [1]	
11. AUTHORIZATION TO PURCHASE WATER FROM SGVMWD FOR INDIVIDUAL PRODUCER CYCLIC STORAGE ACCOUNTS [1]	
a) 1,300 acre-feet for City of Azusa	
b) 5,000 acre-feet for City of Alhambra	

12. WATER QUALITY MANAGEMENT ACTIVITIES [1]
 - a) Application from La Puente Valley County Water District to Drill Well No. 5
13. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 3,245 AF prescriptive pumping right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et al, to Covina Irrigating Company for FY 2007-08
 - b) Temporary assignment or lease of 3,245 AF prescriptive pumping right from Co-Tenancy of Laurence R. Pellissier Irrevocable QTIP Trust, et al, to California Domestic Water Company for FY 2007-08
 - c) Temporary assignment or lease of 683.45 AF production right from Cadway, Inc., to California Domestic Water Company for FY 2007-08
 - d) Temporary assignment or lease of 460.00 AF production right and 51.00 AF carry-over right from City of Covina to Covina Irrigating Company for FY 2007-08
 - e) Temporary assignment or lease of 45.70 AF production right from Rados Bros. to San Gabriel Valley Water Company for FY 2007-08
 - f) Temporary assignment or lease of 8.88 AF production right from Susan Andrade to San Gabriel Valley Water Company for FY 2007-08
 - g) Temporary assignment or lease of 80 AF production right from Del Rio Mutual Water Company to San Gabriel Valley Water Co. for FY 2007-08
 - h) Temporary assignment or lease of 49.10 AF production right from Parton Family Trust to San Gabriel Valley Water Company for FY 2007-08
 - i) Temporary assignment or lease of 245 AF production right from Aqua Capital Management LP to Valley County Water District for FY 2007-08
 - j) Notice of change of Designee for Parton Family Trust to Vernal O. and Marverna A. Parton
 - k) Transmittal of SGVMWD monthly report for September 2007
 - l) Notice of California Water Policy Conference, November 14-15, Los Angeles
 - m) Various newspaper articles
14. ATTORNEY'S REPORT [2]
15. ENGINEER'S REPORT [2]
16. EXECUTIVE OFFICER'S REPORT [2]

17. COMMENTS FROM WATERMASTER MEMBERS [2]
18. FUTURE AGENDA ITEMS [1]
19. CLOSED SESSION [1]
A Closed Session may be called to discuss potential litigation.
20. ADJOURNMENT

LEGEND

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

Chairman Paul S. Carver Presiding