

AGENDA SIX BASINS WATERMASTER BOARD MEETING

THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 MIRAMAR AVENUE, CLAREMONT
WEDNESDAY, JANUARY 27, 2010
2:00 P.M.

- | | |
|--|---------------|
| 1. Call to Order & Pledge of Allegiance | Thomas |
| 2. Roll Call | Keesey |

Party	Representatives	Alternates
City of Upland (5)	Tom Thomas, President	Mark Wiley
City of Pomona (5)	Jim Taylor, Vice President	Raul Garibay
Golden State WC (5)	Ben Lewis, Treasurer	Toby Moore
City of La Verne (5)	Dan Keesey, Secretary	Jerry Mesa
City of Claremont (2)	Sam Pedroza	Scott Carroll
Pomona College (1)	John Giboney	Bob Robinson
PVPA (2)	William McDonald	Anthony La
San Antonio WC (1)	Charles Moorrees	Teri Layton
TVMWD (2)	Brian Bowcock	Dan Horan

Number of votes present _____ *20 votes required for quorum*
 Total number of votes 28 *17 votes required for action*

- | | |
|--|------------------|
| 3. Reorder/Adoption of Agenda
(Action item) | Thomas |
| 4. Election of Officers
(Action Item)
Annual election of officers: President, Vice-President, Secretary, and Treasurer;
also subsequent standing committee appointments for Engineering-Technical and
Administrative-Finance Committees | Thomas |
| 5. Public Comment
(Opportunity for members of the public to address the Watermaster on matters
within the Watermaster's jurisdiction.) | President |
| 6. Consent Calendar
(All items on Consent Calendar may be approved with a single
action) | President |
- | | |
|----------|-------|
| Motion # | _____ |
| Moved | _____ |
| Seconded | _____ |
- A) Receive and File Minutes
- November 25, 2009 Board Minutes

- B) Receive and File Financial Reports for CY08 through December 31, 2009
 - Budget Status Report
 - Check Disbursement List
 - Statement of Financial Transactions
 - Reserve Balances

7. Chief of Watermaster Services Report
(All items are Information/Action Items)

Motion #	
Moved	_____
Seconded	_____

Hansen

- A) PVPA Spreading and Maintenance Update
- B) YTD Production Report for Calendar Year 2009
- C) Transfers of Production Rights for Calendar Year 2009
- D) Water Level Hydrographs (Four Basins)
- E) Water Level Hydrographs (Two Basins)
- F) Oral Report on Miscellaneous Items
 - Cal Poly data request
 - Schedule Engineering/Technical Committee meeting

Hansen

8. Misc. Items/Comments from Watermaster Members
(Information Item)

Board

- A) AGWT-AGWA Conference – *Southern California – Managing for Self Sufficiency*, Monday, February 8, 2010, Holiday Inn, Ontario, CA
- A) Comments

9. Future Agenda Items
(Information Item)

**President /
Hansen**

- A) Draft CY 2009 Annual Report Distribution
- B) Other

10. Next Meeting – Wednesday, March 24, 2010, 2:00pm

President

11. Adjournment

President