

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors

**725 N. Azusa Ave
Azusa, California
January 17, 2018
2:30 p.m.**

Posted: Thursday, January 11, 2018

1. Preliminary Items:
 - A. Pledge of Allegiance
 - B. Call to Order and Determination of Quorum
 - C. Self-introductions
 - D. Additions to Agenda (2/3 vote required for action items)
 - E. Public Comment (Speakers will be limited to three minutes each)
 - F. Approval of Minutes of October 18, 2017, Regular Meeting
2. Report from Outside Agencies
 - a) Report from Steve Slaten (NASA/JPL)
3. Treasurer's Report:
 - a) Receive and File financial statement for quarter ending December 31, 2017
4. Annual Review of Investment Policy
5. Report from Executive Committee (Tait)
6. Progress Report from SMAART Committee
7. Resolution of Appreciation for Chris Cimino
8. Executive Officer's Report
9. Engineer's Report
10. Information Items (receive and file):
 - A. Groundwater production summary (first quarter 2017-18)
 - B. Acknowledge 2017-18 groundwater leases/exchanges/sales
 - a. Temporary Assignment or Lease of Water Right from the City of Pasadena to Lincoln Avenue Water Company for 17.7 AF
 - C. Miscellaneous
 - a. 2018 RBMB Meeting Dates
 - b. 2017-18 Committee Lists
 - D. Investment Report/LAIF Statements
 - E. Various News Articles
11. Other Business
12. Adjournment; next Regular Meeting April 18, 2018 (Azusa)