

# **RAYMOND BASIN MANAGEMENT BOARD EXECUTIVE COMMITTEE MEETING REPORT**

**Meeting Date:** June 18, 2015

**Present:** C. Cimino (CH), City of Sierra Madre; C. Burt, Kinneloa Irrigation District; B. Hayward, Lincoln Avenue Water Company; and S. Kwan, City of Pasadena

**Staff Present:** T. Zampielo and K. Gardner

---

Mr. Chris Cimino, Chaired the meeting.

## **Pasadena Subarea Short-Term Accounts for: Kinneloa Irrigation District and Huntington Library**

The Executive Officer, Tony Zampielo, reported that both agencies have requested to create a Short-Term Storage Account in accordance with the resolution adopted at the April 2015 meeting. He stated that with the Committee's approval, he will prepare a term-sheet for signatures from both agencies and will place an item on the July 2015 agenda for ratification.

## **Review of Agenda for July 15, 2015 Regular Meeting**

The Committee reviewed the proposed agenda.

## **Other**

Mr. Chris Cimino, Chair, reported that the City of Sierra Madre is looking into the possibility of using its Metropolitan Water District (MWD) Connection to spread water for groundwater recharge and extraction versus a direct system connection. The City is experiencing significant problems with its system due to the different chemistry of the MWD treated water. Mr. Cimino will keep the Raymond Basin Management Board informed as discussions continue on this matter.

## **Date of Next Executive Committee Meeting**

The Committee is scheduled to meet on Thursday, August 20, 2015.