

RAYMOND BASIN MANAGEMENT BOARD EXECUTIVE COMMITTEE MEETING REPORT

Meeting Date: December 17, 2015

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

Staff Present: T. Zampiendo and K. Gardner

Mr. Chris Cimino, Chaired the meeting.

Review of Agenda for January 20, 2016 Regular Meeting

The Committee reviewed the proposed agenda. They also discussed the status of the SMAART Committee and the City of Sierra Madre's spreading operation. Mr. Cimino reported that the wells began pumping on Wednesday and the spreading had begun earlier today (Thursday).

Another discussion involved coordination and appointment of the Nominating Committee. Mr. Chris Burt volunteered to serve another year as Nominating Committee Chair.

2016 Meeting Dates

Executive Officer, Tony Zampiendo distributed copies of the proposed meeting dates for 2016. The list includes Board of Director meetings as well as standing Committee meetings. All meetings are scheduled for the Azusa location.

Other

None

Date of Next Executive Committee Meeting

The Committee is scheduled to meet on Thursday, February 18, 2016.