

## **RAYMOND BASIN MANAGEMENT BOARD**

Regular Meeting of the Board of Directors

**725 N. Azusa Ave  
Azusa, California  
January 15, 2020  
3:00 p.m.**

Posted: Thursday, January 9, 2020

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:
    - i) October 16, 2019, Regular Meeting; and
    - ii) Special Meeting December 19, 2019
2. Report from Outside Agencies
3. Treasurer's Report:
  - a) Receive and File financial statement for quarter ending December 31, 2019 (Reynoso)
4. Annual Review of Investment Policy
5. Report from Executive Committee (Burt)
6. Report from Pumping & Storage Committee (Yamashita-Lopez)
7. Report on Sierra Madre Spreading/Pumping
8. Review City of Pasadena's Application to Destroy its Monte Vista Well
9. Appoint Nominating Committee for 2020 Board Election
10. Discussion Regarding "Opportunities and Constraints Study - Treated Water Deliveries to Eaton Spreading Grounds"
11. Executive Officer's Report
12. Engineer's Report

13. Information Items (receive and file):
  - A. Groundwater production summary (first quarter 2019-20)
  - B. Acknowledge 2019-20 groundwater leases/exchanges/sales
  - C. Miscellaneous
    - a. 2020 RBMB Meeting Dates
    - b. 2019-20 Committee Lists
  - D. Investment Report/LAIF Statements
  - E. Various News Articles
14. Other Business
15. Adjournment; next Regular Meeting April 15, 2020 (Azusa)