

# **RAYMOND BASIN MANAGEMENT BOARD**

Regular Meeting of the Board of Directors

**725 N. Azusa Ave  
Azusa, California  
January 16, 2019  
2:30 p.m.**

Posted: Thursday, January 10, 2019

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 17, 2018, Regular Meeting
2. Report from Outside Agencies
3. Treasurer's Report:
  - a) Receive and File financial statement for quarter ending December 31, 2018 (Reynoso)
4. Annual Review of Investment Policy
5. Report from Executive Committee (Burt)
6. Report from Pumping & Storage Committee (Yamashita-Lopez)
7. Progress Report from SMAART Committee (Reynoso)
8. Receive and File Annual Summary of the City of Sierra Madre Replenishment Program for the Santa Anita Subarea for FY 2017-18
9. Receive and File Well Destruction Reports for Rubio Cañon Land and Water Association Wells 2 & 6
10. Executive Officer's Report
11. Engineer's Report
12. Information Items (receive and file):
  - A. Groundwater production summary (first quarter 2018-19)
  - B. Acknowledge 2018-19 groundwater leases/exchanges/sales
  - C. Miscellaneous
    - a. 2019 RBMB Meeting Dates
    - b. 2018-19 Committee Lists
  - D. Investment Report/LAIF Statements
  - E. Various News Articles

13. Other Business
14. Adjournment; next Regular Meeting April 17, 2019 (Azusa)