

## **RAYMOND BASIN MANAGEMENT BOARD**

### **Regular Meeting of the Board of Directors**

**725 N. Azusa Ave**

**Azusa, California**

**July 15, 2015**

**2:30 p.m.**

Posted: July 9, 2015

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 April 15, 2015, Regular Meeting
2. Report from other parties and appropriate action:
  - A. NASA-JPL
  - B. L.A. County Department of Public Works
  - C. Metropolitan Water District
  - D. Other
3. Treasurer's Report:
  - A. Approval of financial statement for quarter ending June 30, 2015
4. Ratify Executive Committee Actions
  - Short Term Storage Account for Kinneloa Irrigation District
  - Short Term Storage Account for Huntington Library
5. Pumping and Storage Committee Report
6. Approval of Annual Administrative Services Agreement with Main San Gabriel Basin Watermaster
7. Request from Arcadia and Sierra Madre to reconvene the SMAART Committee

8. Adoption of a Resolution Authorizing Investment of Raymond Basin Management Board Monies in Local Agency Investment Fund (Resolution No. 46-0714)
9. Reports and results of meter testing and authorization to process appropriate adjustments
10. Engineer's Report
11. Executive Officer's Report
12. Information Items (receive and file):
  - A. Groundwater production summary (fourth quarter 2014-2015)
  - B. Acknowledge 2014-15 groundwater leases/exchanges/sales:
    - i) Temporary Assignment or Lease of Water Right from San Gabriel County Water District to Sunnyslope Water Company for 75 AF
    - ii) Temporary Assignment or Lease of Water Right from San Gabriel County Water District to H.E. Huntington Library and Art Gallery for 100 AF
    - iii) Temporary Assignment or Lease of Water Right from the City of Pasadena to Valley Water Company for 31.6 AF
  - C. Various news articles
13. Other Business
14. Adjournment; Next Regular Meeting October 21, 2015 (Azusa)