

RAYMOND BASIN MANAGEMENT BOARD

**Regular Meeting of the Board of Directors
725 N. Azusa Ave
Azusa, California
October 18, 2017
2:30 p.m.**

Posted: Thursday, October 13, 2017

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 July 19, 2017, Regular Meeting
2. Report from Outside Agencies
3. Treasurer's Report:
 - a) Receive and File financial statement for quarter ending September 30, 2017
4. Finance and Administration Committee Report (Cimino)
 - a) Receive and File Audit of Financial Statements for Fiscal Year 2016-17
5. Executive Committee Report (Tait)
6. Consideration and Adoption of the annual report of "Watermaster Service in the Raymond Basin" for fiscal year 2016-17
7. Engineer's Report
8. Executive Officer's Report
9. Information Items (receive and file):
 - A. Groundwater production summary (first quarter 2017-18)
 - B. 2017-18 groundwater leases/exchanges/sales
 - C. Investment Report/LAIF Statements
 - D. Various news Articles
10. Other Business
11. Adjournment; next Regular Meeting January 17, 2018 (Azusa)