

RAYMOND BASIN MANAGEMENT BOARD

**Regular Meeting of the Board of Directors
725 N. Azusa Ave
Azusa, California
July 18, 2018
2:30 p.m.**

Posted: July 12, 2018

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 18, 2018, Regular Meeting
2. Report from Outside Agencies
3. Resolution of Appreciation for Robert Hayward
4. Treasurer's Report:
 - A. Approval of financial statement for quarter ending June 30, 2018
5. Review of Sierra Madre Spreading Program
6. Executive Committee Report (Exec – Burt)
7. Pumping and Storage Committee Report (P&S – Burt)
8. Approval of Annual Administrative Services Agreement with Main San Gabriel Basin Watermaster
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 2017-2018)
 - B. Acknowledge 2017-18 groundwater leases/exchanges/sales:
 - i. Temporary Assignment or Lease of Water Right from City of Alhambra to Kinneloa Irrigation District for 207 AF

- ii. Temporary Assignment or Lease of Water Right from San Gabriel County Water District to The Huntington Library and Art Gallery for 30 AF

- C. Investment Report/LAIF Statements
- D. Various news articles

13. Other Business

14. Adjournment; Next Regular Meeting October 17, 2018 (Azusa)