

RAYMOND BASIN MANAGEMENT BOARD EXECUTIVE COMMITTEE MEETING REPORT

Meeting Date: September 17, 2015

Present: C. Cimino (CH), City of Sierra Madre; C. Burt, Kinneloa Irrigation District; B. Hayward, Lincoln Avenue Water Company; and T. Tait, City of Arcadia

Staff Present: T. Zampiello and K. Gardner

Mr. Chris Cimino, Chaired the meeting.

Review of Agenda for July 15, 2015 Regular Meeting

The Committee reviewed the proposed agenda. Mr. Cimino requested that staff add an action item of discussion regarding a proposed spreading project by the City of Sierra Madre to spread Metropolitan Water District's imported water in the Santa Anita Subarea.

Review Financial Audit

Executive Officer Zampiello reported that the audit had been completed and there were no deficiencies or discrepancies noted. He stated that the Finance and Administration Committee will be meeting on September 21, 2015 to review it in detail.

Other

Mr. Chris Cimino, Chair, reported that the City of Sierra Madre is looking into the possibility of using its Metropolitan Water District (MWD) Connection to spread water for groundwater recharge and extraction versus a direct system connection. The City is experiencing significant problems with its system due to the different chemistry of the MWD treated water. Mr. Cimino asked that an item be added to the Board Meeting agenda to discuss this project in greater detail and possible action.

Date of Next Executive Committee Meeting

The Committee is scheduled to meet on Thursday, November 19, 2015.