

## **RAYMOND BASIN MANAGEMENT BOARD**

**Regular Meeting of the Board of Directors  
725 N. Azusa Ave  
Azusa, California  
October 16, 2019  
2:30 p.m.**

Posted: Thursday, October 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 July 17, 2019, Regular Meeting
2. Report from Outside Agencies
3. Treasurer's Report:
  - a) Receive and File Financial Statement for quarter ending September 30, 2019
4. Finance and Administration Committee Report (Reynoso)
  - a) Receive and File Audit of Financial Statements for Fiscal Year 2018-19
5. Pumping & Storage Committee Report (Yamashita-Lopez)
6. Executive Committee Report (Burt)
7. Consideration and Adoption of the annual report of "Watermaster Service in the Raymond Basin" for Fiscal Year 2018-19
8. Review of Annual Spreading Report for City of Sierra Madre
9. Consideration of Approval for City of Pasadena's Application to Destroy its Casitas Well
10. Engineer's Report
11. Executive Officer's Report
12. Information Items (receive and file):
  - A. Groundwater production summary (first quarter 2019-20)
  - B. 2019-20 groundwater leases/exchanges/sales
  - C. Investment Report/LAIF Statements
  - D. Various news Articles

13. Other Business
14. Adjournment; next Regular Meeting January 15, 2020 (Azusa)