

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors

725 N. Azusa Ave

Azusa, California

April 15, 2015

2:30 p.m.

Posted: April 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 January 21, 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. Election of Board Officers:
 - a) Submittal of nominations (Nominating Committee -Burt)
 - b) Other nominations from the floor
 - c) Election of Officers
4. Treasurer's Report:
 - a) Approval of financial statement for quarter ending March 31, 2015
5. Finance & Administration Report and appropriate action (Fin & Adm – Burt)
 - a) Consideration and approval of budget items
 - i) 2015-2016 Proposed Tentative General Budget
 - ii) 2015-2016 Apportionment of Budget Among Parties
6. Executive Committee Report and appropriate action (Exec - Cimino)
 - a) Authorization to Prepare 2014-15 Independent Financial Audit
7. Pumping and Storage Committee Report (P & S - Tait)
 - a) Consideration of Adoption of a Resolution Establishing a Short Term Storage Program for the Pasadena Subarea (Resolution No. 47-0415)
8. Consideration and Approval of Long Term Storage Policy Items
 - a) Monk Hill Party pumping schedules pursuant to establishing Long Term Storage Accounts

- b) Determination of Administrative Charge per acre foot applicable to 2014-15 (currently \$1.50/AF)
 - c) Determination of percentage loss of stored water applicable to 2014-15 (currently 1%)
- 9. Consideration of Adoption of a Resolution Establishing New Well Guidelines (Resolution No. 48-0415)
- 10. Ratify Findings & Recommendations for Lincoln Avenue Well No. 6
- 11. Authorize 2015-16 General Service Agreements with:
 - Bucknam and Associates
 - Stetson Engineers
 - Geoscience
- 12. Request from the City of Arcadia to Participate in Santa Anita Subarea Study
- 13. Engineer's Report
- 14. Executive Officer's Report
- 15. Information Items (receive and file):
 - a) Groundwater production summary (first quarter 2014-15)
 - b) Acknowledge 2014-15 groundwater leases/exchanges/sales:
 - i) Temporary Assignment or Lease of Water Right from the City of Pasadena to Lincoln Avenue Water Company for 1,000 AF
 - ii) Temporary Assignment or Lease of Water Right from the City of Alhambra to the City of Pasadena for 1,013 AF
 - iii) Temporary Assignment or Lease of Water Right from the City of Pasadena to Rubio Canon Land and Water for 1,013 AF
 - iv) Lease of Groundwater Storage from Lincoln Avenue Water Company to the City of Pasadena for 500 AF
 - c) Miscellaneous
- 16. Other Business
- 17. Adjournment; Next Regular Meeting July 15, 2015 (Azusa)