

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors
725 N. Azusa Ave
Azusa, California
January 17, 2007
9:30 a.m.

Posted: January 12, 2007

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 October 18, 2006, Regular Meeting

2. Report from other parties and appropriate action:
 - A. NASA-JPL
 - B. L.A. County Public Works Department
 - C. Metropolitan Water District
 - D. Other

3. Treasurer's Report:
 - a) Approval of financial statement for quarter ending December 31, 2006

4. Executive Committee Report and appropriate action (Malloy)
 - A. Legislative Activities- Washington D.C. travel schedule for fiscal 2006-07

5. Authorization to financially participate with the So Cal Foothill Communities Water Reliability Program Stakeholders to initiate preliminary engineering relative to specific projects and update educational materials (not to exceed \$10,000)

6. Annual review of Investment Policy

7. Consideration for Approval- Valley Water Company injection of treated imported water for storage (Water Quality Committee)

8. Authorization to appropriate \$25,000 for professional services to facilitate a producer working group and prepare a report regarding water supply deficiencies and alternatives specific to the Monk Hill Sub area

9. Authorization of expenditures related to the review and preparation of comments on the Pasadena Groundwater Storage Program Environmental Impact Report (not to exceed \$10,000).

10. Executive Officer's Report:
 - A. AGWA Activities
 - B. RBCUP Lead Agency Agreement
 - C. Conjunctive Use Activities
 - D. Foothill Communities Water Reliability Program
 - E. Other

11. Information Items (receive and file):
 - A. Groundwater production summary (first two quarters of 2006-07)
 - B. 2006-07 groundwater leases/exchanges/sales
 - C. Committee Meeting notes Prior Quarter

13. Other Business

14. Adjournment; next Regular Meeting April 18, 2007 (Azusa)