

RAYMOND BASIN MANAGEMENT BOARD

**Regular Meeting of the Board of Directors
4536 Hampton Road
La Canada Flintridge, California
July 12, 2006
9:30 a.m.**

Posted: July 7, 2006

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 12, 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:

Approval of financial statement for quarter ending
June 30, 2006

4. Executive Committee Report and appropriate action (Malloy)
 - A. 2006-07 Goals and Objectives
 - B. Supplemental Water Criteria
 - C. WRDA Update

5. Committee Reports and appropriate action

6. Approval of Annual Administrative Services Agreement with Main San Gabriel Basin Watermaster

7. Approval of Cost Share Agreement for In-kind Services with Los Angeles County and Others for the Arroyo Seco Watershed Feasibility Study

8. Consideration and action approving utilizing consultants during fiscal 2006-07:
 - A. Stetson Engineers, general engineering, estimated \$25,000
 - B. Geoscience, estimated \$10,000
 - C. Bucknam & Associates \$10,000

9. Approval of payment of Association of Ground Water Agencies dues for fiscal year 2006-07 in the amount of \$1,000

10. Reports and results of meter testing and authorization to process appropriate adjustments

11. Executive Officer's Report:
 - A. FMWD/Monk Hill Conjunctive Use Activities
 - B. Pasadena Conjunctive Use Activities
 - C. Other

12. Information Items (receive and file):
 - A. 2005-06 groundwater production summary
 - B. 2005-06 groundwater leases/exchanges/sales
 - C. Committee Meeting notes Prior Quarter

13. Other Business

14. Adjournment; next Regular Meeting October 18, 2006 (Azusa)