

## MINUTES

### RAYMOND BASIN MANAGEMENT BOARD REGULAR MEETING

Wednesday, July 12, 2006

#### BOARD MEMBERS PRESENT AND PARTIES REPRESENTED

Chris Burt	Kinneloa Irrigation District East Pasadena Water Company Huntington Library and Art Gallery
Chris Cimino	City of Sierra Madre
Mike Hart	Sunny Slope Water Company
Bob Hayward	Lincoln Avenue Water Company La Canada Irrigation District Las Flores Water Company Pasadena Cemetery Association Valley Water Company
Pat Malloy	City of Arcadia
Christine Montan	City of Alhambra
Charles Shaw	San Gabriel County Water District

#### BOARD MEMBERS ABSENT

Shan Kwan	City of Pasadena
Raul Saenz	California-American Water Company
Austin Weston	Rubio Canon Land & Water Company

#### ADDITIONAL PARTY REPRESENTATIVES PRESENT

Brad Bowman	City of Pasadena
Barbara Carrera	San Gabriel County Water District
Larry Duncan	Lincoln Avenue Water Company
Bob Fan	Valley Water Company
Fred Lyn	City of Pasadena

#### OTHERS PRESENT

Stephan Cajina	California Department of Health Services
Donna DiLaura	Raymond Basin Management Board
Matt Hacker	Metropolitan Water District
Steve Johnson	Stetson Engineers
Georgina King	Geoscience
Christian Nagler	Department of Water Resources
Bill Pecsì	Foothill Municipal Water District
Dan Sharp	LA County Public Works
Linda Thomas	Foothill Municipal Water District
Tony Zampielo	Raymond Basin Management Board

#### 1. PRELIMINARY ITEMS

The meeting was called to order by Mr. Pat Malloy, Chair. It was determined that a quorum was present, and Director Burt led the group in reciting the Pledge of Allegiance.

The Chair asked for public comments, and no comments were offered.

On motion made by Director Shaw, seconded by Director Montan, and unanimously carried, the minutes of the April 12, 2006 meeting were approved as presented.

#### 2. REPORT FROM OTHER PARTIES

Mr. Chris Nagler of DWR distributed an updated phone list.

Mr. Matt Hacker, MWD, reported that the MWD Board of Directors had during the previous quarter approved \$480,000 for environmental documentation and pre-design work relating to the Pasadena Conjunctive-use project.

Mr. Stefan Cajina of DHS stated to the group that it had been some time since the Department had sent a representative and rather than report on anything specific he would make himself available during and after the meeting to answer questions.

#### 3. TREASURER'S REPORT

Director Shaw reported that as of June 30, 2006, the RBMB has collected \$371,002 in Assessments, and \$4,340 from the Long-Term Storage Program. He noted that all expected revenues for both have been received for 2005-06, and that all 2006-07 Assessments have been collected. He also stated that, to date, the RBMB has spent \$242,915, and currently has a balance of \$15,233 in receivables and \$869,611 in available cash.

The Chair then ordered the Treasurer's report received and filed.

#### 4. EXECUTIVE COMMITTEE REPORT AND APPROPRIATE ACTION

Mr. Anthony Zampielo, Executive Officer, reported that the last planning workshop was in October of 2005. This item was discussed at the Executive Committee and the consensus of that group was that there may not be a need to have an all-day planning session in October as originally anticipated. At the Executive Committee meeting Mr. Kwan recommended that the projects/objectives be placed on the Board Meeting agenda and discussed as an alternative to a full planning workshop. After a brief discussion, it was determined that the Board will meet in the morning prior to the October Board meeting to reviewing and update the current list of projects/objectives. The

Executive Officer will supply each Party with an updated list prior to that meeting.

Mr. Zampielo also reported that the Draft Criteria for Supplemental Water was sent to all parties, MWD and local MWD member agencies. Several comment letters were received and acknowledged. A workshop to discuss comments and the Supplemental Water Criteria is tentatively scheduled for September 12, 2006, at 2:30p.m., at the Azusa office.

Chair Malloy reported that it appears WRDA will be passed by the Senate before the end of July 2006 and Discussions in the Conference Committee regarding the Bill should begin in early fall 2006. Mr. Malloy noted that the Board should be prepared to send a delegation to Washington D.C.

5. COMMITTEE REPORTS AND APPROPRIATE ACTION

There were none.

6. APPROVAL OF ANNUAL ADMINISTRATIVE SERVICES AGREEMENT WITH MAIN SAN GABRIEL BASIN WATERMASTER

The Executive Officer reported this is to renew the annual contract with the Main San Gabriel Basin Watermaster to provide administration for the Raymond Basin and the costs associated with this service are included as an approved budget item for 2006-07. Motion to approve was made by Director Montan, seconded by Director Shaw and unanimously carried.

7. APPROVAL OF COST SHARE AGREEMENT FOR IN-KIND SERVICES WITH LOS ANGELES COUNTY AND OTHERS FOR THE ARROYO SECO WATERSHED FEASIBILITY STUDY

Mr. Zampielo reported that staff has been participating with the Council of Arroyo Seco Agencies (CASA) in this planning effort for some time. Raymond Basin has been involved in the discussions regarding this study for several years along with City of Pasadena, City of Sierra Madre and the City of South Pasadena. The County of Los Angeles is requesting execution of a formal agreement to provide \$70,000 of "in kind" services toward this effort. The Raymond Basin's Baseline Study will be included and applied as the \$70,000. The Chair and members of the Executive Committee met with the County of Los Angeles on June 29, 2006, regarding this project and concur that our participation would be of benefit.

Director Shaw made a motion to authorize the Executive Office to work with the attorney and County staff to finalize and execute the agreement on behalf on the Board; his motion was seconded by Director Montan and unanimously carried.

8. CONSIDERATION AND ACTION APPROVING UTILIZING CONSULTANTS DURING FISCAL 2006-07

The Executive Officer reported that it is a long-standing practice at the beginning of each fiscal year to request approval from the Board of Directors for staff to work with budgeted consultants on an as needed basis. Monies to work with Stetson Engineers, Geoscience and Bucknam and Associates on a time and materials basis are included in the 2006-07 budget. During the Board discussion Director Montan stated that she had no problem supporting the use of these consultants but felt a standard agreement with each firm should be adopted by the Board and kept on file; Director Shaw concurred. At that point the Chair referred the matter to the Finance and the Administration Committee to develop a recommendation for Board Consideration at the October Regular Meeting.

9. APPROVAL OF PAYMENT OF ASSOCIATION OF GROUND WATER AGENCIES DUES FOR FISCAL YEAR 2006-07 IN THE AMOUNT OF \$1,000.

Director Shaw stated that this is a budget item and made a motion to approve which was seconded by Director Hart and unanimously carried.

10. REPORTS AND RESULTS OF METER TESTING AND AUTHORIZATION TO PROCESS APPROPRIATE ADJUSTMENTS.

Per the Rules and Regulations, a Motion was made by Director Hayward that the test results be accepted and staff be authorized to make any required adjustments to production. The motion was seconded by Director Cimino and unanimously carried.

11. EXECUTIVE OFFICER'S REPORT

The Executive Officer stated that the Foothill Conjunctive Use operating Committee met the previous week. Mr. Bill Peci of Foothill Municipal Water District reported of the 9,000 acre feet of total storage space available to the program that they currently have 2,970 acre feet of water in storage.

Executive Officer also reported that staff is currently working on the Annual Report and 2005-06 Financial Audit. Additionally, the Executive Director is participating in the County-wide IRWMP leadership and Stakeholder process.

12. INFORMATION ITEMS

The Chair noted three information items were distributed with Board materials and ordered them received and filed.

13. OTHER BUSINESS

No other business was noted.

14. ADJOURNMENT

There being no other business, a motion was made by Director Hart, seconded by Director Shaw, and unanimously carried, adjourning the meeting

to the next Raymond Basin Management Board meeting on Wednesday,  
October 18, 2006 at 9:30 a.m. (Azusa).

Pat Malloy, Chair

A handwritten signature in cursive script, appearing to read "Pat Malloy", is written above a horizontal line.

Attest:

A handwritten signature in cursive script, appearing to read "Michael Hart", is written above a horizontal line.

Michael Hart, Vice Chair