

RAYMOND BASIN MANAGEMENT BOARD

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

Posted: October 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 July 18, 2007, 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 September 30, 2007

 - b) Adoption of 2006-07 financial audits

4. Executive Committee Report and Appropriate Action (Malloy)
 - A. Ratify Stetson Contract for Groundwater Monitoring and Management Plan (Phase I)
 - B. WRDA Funding Update
 - C. Foothill Water Coalition Report

5. Pumping and Storage Committee Report

6. Consideration and Adoption of the annual report of "Watermaster Service in the Raymond Basin", for fiscal year 2006-07

7. Executive Officer's Report:
 - A. Monk Hill Activities
 - B. Conjunctive Use Activities
 - C. Other

8. Information Items (receive and file):
 - A. Groundwater production summary (first quarter 2007-08)
 - B. 2007-08 groundwater leases/exchanges/sales

9. Other Business

10. Adjournment; next Regular Meeting January 16, 2007 (Azusa)