

MINUTES

RAYMOND BASIN MANAGEMENT BOARD  
REGULAR MEETING

Wednesday, October 17, 2007

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
Shan Kwan	City of Pasadena
Pat Malloy	City of Arcadia
Christine Montan	City of Alhambra
Charles Shaw	San Gabriel County Water District
Lillian Woods	Rubio Canon Land and Water

BOARD MEMBERS ABSENT

Raul Saenz	California-American Water Company
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ADDITIONAL PARTY REPRESENTATIVES PRESENT

Bob Fan	Valley Water Company
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OTHERS PRESENT

Brad Boman	City of Pasadena
Christine Borja	Raymond Basin Management Board
Barbara Carrera	San Gabriel County Water District
Donna DiLaura	Raymond Basin Management Board
Larry Duncan	Lincoln Avenue Water Company
Matt Hacker	Metropolitan Water District
Kevin Smead	Stetson Engineers
Tom Tait	City of Arcadia
Anthony Zampiello	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 Mr. Malloy led the group in reciting the Pledge of Allegiance.

On motion made by Director Shaw, noting one correction, seconded by Director Montan, and unanimously carried, the minutes of the July 18, 2007 meeting were approved, as presented.

## 2. REPORT FROM OTHER PARTIES

Mr. Matt Hacker, Metropolitan Water District of Southern California (MWD), reported that MWD and Foothill Municipal Water District (FMWD) have reached a tentative agreement regarding MWD's intent to put a call on water from their Proposition storage program. Initially, MWD planned to start in the spring of 2008; however, discussions between the two agencies have resulted in calling on a smaller amount of water, only half of the program amount, as early as November. Mr. Hacker reported that a new plan was discussed at a recent meeting between the two agencies, and MWD is drafting a letter describing this plan for concurrence by FMWD.

## 3. TREASURER'S REPORT

Director Hayward reported that as of September 30, 2007, the Raymond Basin Management Board (RBMB) has collected \$460,000 in Assessments, and \$7,155 from the Long-Term Storage Program. He noted that all expected 2006-07 revenues from both assessments have been received, and there is still the amount of \$572 in Long-Term Storage Program Revenue to be collected for fiscal year 2007-08. He also stated that, to date, the RBMB has spent \$66,861 (which includes Title 22, Salvage Credit, and WSRP Expenditures), and currently has a balance of \$26,890 in receivables and \$1,105,105 in available cash (which includes WSRP Funds).

On motion made by Director Shaw, seconded by Director Burt, and unanimously carried, the Raymond Basin Management Board's Treasurer's Report was received and filed.

Director Hayward also reported that a report of audited financial statements for fiscal year 2006-07 was sent to RBMB parties, and he noted that the Management Board received a clean report from the auditor, with no qualifications.

On motion made by Director Montan, seconded by Director Shaw, and unanimously carried, the Raymond Basin Management Board's audited financial statements for fiscal year 2006-07 were approved

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

At the request of Chair Malloy, Mr. Zampielo provided a brief overview of Stetson Engineers contract for Groundwater Monitoring and Management Plan (Phase I). Mr. Zampielo stated that the scope of work is two-fold. One task is to collect and retain all well data for the Raymond Basin in one database. The second task will be to determine the gaps in the current well monitoring program data. Mr. Zampielo reported that staff presented the contract to the Executive Committee for their review and direction. He also reported that due to the time sensitive nature of the work the Executive Committee authorized the work. Stetson is already well underway in working with RBMB and others on data transfer and is also communicating with producers regarding well locations and site visits.

Director Montan stated that while she agreed with the Committee's action to approve the contract, she would like future contracts of this amount to be made available for review by the Board, whenever possible, prior to authorizing staff. Mr. Burt concurred, and their comments were duly noted.

On motion made by Director Hart, seconded by Director Burt, and unanimously carried, the Raymond Basin Management Board ratified Stetson Engineers contract for Groundwater Monitoring and Management Plan (Phase I).

Chair Malloy reported the Senate and the House have passed the WRDA bill, as presented, and the \$5 million appropriation for local reliability projects remains in the bill. The next step will be for the Senate to send it to the President for his signature.

Mr. Zampielo reported that the Foothill Water Coalition (FWC) has met twice since the last quarterly meeting, and have designed a logo, developed a website and have also drafted an information packet for future use in public awareness outreach efforts. Mr. Zampielo stated that a draft of the FWC cooperative agreement will be presented to the Board for review once it is completed. Mr. Zampielo also stated that the FWC is working with the Army Corp of Engineers to prepare a joint engineering study and also determine funding breakdowns for the projects. He stated that the next step in the planning process will be to have the funds added to the 2008-2009 Federal Appropriations Bill in the spring.

Mr. Malloy stated that the FWC has been invited to present a report on all current projects at the Integrated Regional Water Management (IRWM) stakeholders meeting tomorrow.

Additionally, it was noted that a copy of the minutes from FWC meetings will be included as an informational item in the Board agenda packets going forward.

#### 5. PUMPING AND STORAGE COMMITTEE REPORT

Mr. Mike Hart, Chair of Pumping and Storage Committee, reported that the committee met three times since the last RBMB Regular Meeting and there are quite a few items the committee is currently working on:

- 1) Final review of the Waiver of the 500 foot pumping restriction in the Eastern Unit/ Santa Anita Subarea: Following review of three separate reports regarding this issue, the Committee determined that the 500 foot restriction does not negatively impact the Pasadena Subarea. The City of Arcadia and the City of Sierra Madre have formed an ad hoc committee to discuss water supply issues amongst themselves.
- 2) Status Report on Development of GW Monitoring and Management Plan Approach and Scope: As Mr. Zampielo previously reported, the Committee reviewed the conceptual approach and budget from Stetson Engineers, and forwarded said proposal to the Executive Committee recommending approval.
- 3) Goals and objectives to address the Monk Hill Subarea needs: The task force continues to meet on a regular basis.

#### 6. CONSIDERATION AND ADOPTION OF THE ANNUAL REPORT OF "WATERMASTER SERVICE IN THE RAYMOND BASIN", FOR FISCAL YEAR 2006-07

The Executive Officer reported that the Annual Report had been sent to the Court, and a copy had been sent to all Basin parties.

On motion made by Director Montan, seconded by Director Burt, and unanimously carried, the Raymond Basin Management Board adopted the Annual report of "Watermaster Service in the Raymond Basin", for Fiscal Year 2006-07.

Director Hayward thanked staff for their efforts and stated that this year's report is again superior to past issues. Those present commended Christine Borja on her efforts preparing the report.

#### 7. EXECUTIVE OFFICER'S REPORT

Mr. Zampielo reported that the Monk Hill Task Force continues to meet on a regular basis. Mr. Bob Fan, Valley Water Company, stated that discussions have focused primarily on three key issues: (1) The potential of future adjustment of adjudicated water rights; (2) the transfer of water rights between agencies and, (3) system interconnection options. Mr. Zampielo reported that Stetson Engineers has prepared a scope of work for possible

strategies in the Monk Hill service area regarding interconnections and other challenges.

In regard to the Pasadena Storage Program EIR, Mr. Zampielo stated that he had nothing to add to Mr. Hacker's report. He reported that the Board may need to hold a special meeting in December, if required, to discuss the final storage agreement between MWD and the City of Pasadena.

Mr. Zampielo reminded the Board that the strategic planning retreat for Basin Parties is scheduled for October 25, 2007, and will be held in Azusa at the Raymond Basin offices. Mr. Zampielo stated that he will email a copy of the current goals to everyone for their review prior to the retreat.

8. INFORMATION ITEMS

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

9. OTHER BUSINESS

None to report.

10. ADJOURNMENT

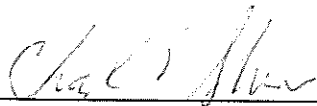
There being no other business, a motion was made by Director Burt, seconded by Director Hart, and unanimously carried, adjourning to the next Regular Board meeting on Wednesday, January 16, 2008 at 9:30 a.m. (Azusa).

Pat Malloy, Chair



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Attest:



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Charles Shaw, Secretary