

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors

725 N. Azusa Ave

Azusa, California

January 16, 2008

2:30 p.m.

Posted: January 11, 2008

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 17, 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 December 31, 2007

4. Executive Committee Report and appropriate action (Malloy)
 - A. Legislative Activities- Washington D.C. travel schedule
 - B. Foothill Water Coalition Report

5. Authorize Execution of Groundwater Storage Agreement Between Raymond Basin Management Board, Metropolitan Water District of Southern California and City of Pasadena.

6. Annual Review of Investment Policy

7. Pumping and Storage Committee Report

8. Executive Officer's Report:
 - A. AGWA Activities
 - B. Monk Hill Activities
 - C. Other

9. Information Items (receive and file):
 - A. Groundwater production summary (first two quarters of 2007-08)
 - B. 2007-08 groundwater leases/exchanges/sales

10. Other Business

11. Adjournment; next Regular Meeting April 16, 2008 (Azusa)