

# **RAYMOND BASIN MANAGEMENT BOARD**

## **Regular Meeting of the Board of Directors**

**725 N. Azusa Ave**

**Azusa, California**

**April 17, 2008**

**2:00 p.m.**

Posted: April 14, 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 January 16, 2008, 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. Election of Board Officers:
  - A. Submittal of nominations (Nominating Committee Chair)
  - B. Other nominations from the floor
  - C. Election of Officers
  
4. Treasurer's Report:
  - A. Approval of financial statement for quarter ending March 31, 2008
  
5. Executive Committee Report and appropriate action (Malloy)
  - A. Update- Foothill Water Coalition
  - B. Travel Expense-Washington DC 1-28-08 and 3-4-08
  
6. Authorization to Prepare 2007-08 Independent Financial Audit (F&A)
  
7. Consideration and Approval of Long Term Storage Policy Items (P&S)
  - A. Party pumping schedules pursuant to establishing Long Term Storage Accounts

- B. Determination of Administrative Charge per acre foot applicable to 2007-08 (currently \$1.50/AF)
  - C. Determination of percentage loss of stored water applicable to 2007-08 (currently 1%)
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- 8. Consideration and approval of budget items (F&A)
    - A. 2008-2009 Proposed Tentative General Budget
    - B. 2008-2009 Apportionment of Budget Among Parties
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- 9. Authorize 2008-09 General Service Agreements with:
    - Bucknam and Associates
    - Stetson Engineers
    - Geoscience
    - Snider and Associates
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- 10. Pumping and Storage Committee Activities (Zampiello)
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- 11. Update- Pasadena Conjunctive Use Agreement (Kwan)
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- 12. Report on April 16, 2008 Strategic Planning Retreat (Malloy)
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- 13. Executive Officer's Report
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- 14. Information Items (receive and file):
    - A. Groundwater production summary (first three quarters of 2007-08)
    - B. 2007-08 groundwater leases/exchanges/sales
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- 15. Other Business
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- 16. Adjournment; next Regular Meeting July 16, 2008 (Azusa)