

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors
725 N. Azusa Ave
Azusa, California
July 16, 2008
2:00 PM

Posted: July 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 April 17, 2008, Regular Meeting

2. Resolution 39-07-08 Expressing Gratitude to Patrick "Pat" Malloy

3. Report from other parties and appropriate action:
 - A. NASA-JPL
 - B. L.A. County Public Works Department
 - C. Metropolitan Water District
 - D. Other

4. Treasurer's Report:

Approval of financial statement for quarter ending
June 30, 2008

5. Executive Committee Report and appropriate action (Malloy)
 - A. FWC Update

6. Authorization to enter into a Planning Agreement with the Department of the Army

7. Pumping and Storage Committee Report

8. Approval of Annual Administrative Services Agreement with Main San Gabriel Basin Watermaster

9. Approval of payment of Association of Ground Water Agencies dues for fiscal year 2008-09 in the amount of \$1,000

10. Reports and results of meter testing and authorization to process appropriate adjustments

11. Executive Officer's Report:
 - A. Monk Hill Activities
 - B. Pasadena Conjunctive Use
 - C. Ad-Hoc By-Laws Committee
 - D. Update on Board Goals and Objectives
 - E. San Gabriel Valley Council of Governments (COG) Activities
 - F. Other

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

13. Other Business

14. Adjournment; next Regular Meeting October 15, 2008 (Azusa)