

RAYMOND BASIN MANAGEMENT BOARD
EXECUTIVE COMMITTEE MEETING
Wednesday, September 24, 2008

The Executive Committee met at the Raymond Basin Office, on Wednesday, September 24, 2008 at 2:30 p.m. Committee members present included Shan Kwan, Chair; Chris Cimino, Bob Hayward, Tom Tait and Chuck Shaw. Also present were Anthony Zampielo, Executive Officer, Lupe Artis and Donna DiLaura.

A. Review of Draft Agenda for October 2008 Regular Meeting

The committee reviewed the draft agenda and made several formatting changes

B. Foothill Water Coalition Project Report

Mr. Zampielo reported that the Army Corps has selected a consultant, Tetra Tech, for the initial scoping portion of the project study. Mr. Zampielo stated that once a Scope of Work for this phase is developed, he will be presenting it to the other FWC partners and the Raymond Basin Board. A short discussion followed regarding the projects and cost sharing between FWC members. The next FWC meeting is scheduled for Thursday, October 9, 2008 at 3:00 p.m.

Lastly, Mr. Zampielo reported again that select members of the FWC may travel to Washington D.C. to continue its effort in securing on-going Federal funding.

C. Pasadena Subarea Activities

Mr. Shaw reported that the next meeting is scheduled for Thursday, October 2, 2008 at 10:30 a.m., and that he has nothing further to report at this time.

D. Other

Relative to other business, the Executive Officer reported that the 2007-08 financial audit report is complete and will be presented to the Board to receive and file at the October 15, 2008 meeting.

Following a brief discussion with Mr. Shaw, Mr. Zampielo stated that there was no need for a Pumping and Storage Committee meeting in October. He noted that staff would e-mail a cancellation notice. Mr. Kwan reported that the City of Pasadena will be submitting a request for credit to the RBMB Pumping and Storage Committee for tunnel water south of the Devil's Gate in the Arroyo Seco. The City is contemplating diverting this water into ponds at Brookside Golf Course for use as irrigation water. Mr. Zampielo requested that Mr. Kwan provide additional information for discussion at the next Pumping and Storage Committee meeting.

E. Next Executive Committee Meeting

The next Executive Committee meeting was scheduled for Wednesday, November 26, 2008 at 2:30 p.m.