

RAYMOND BASIN MANAGEMENT BOARD

**Regular Meeting of the Board of Directors
725 N. Azusa Avenue
Azusa, California**

April 20, 2022

2:30 p.m.

Posted: April 14, 2022

Teleconference Accessibility Instructions

Zoom Meeting ID link

<https://us02web.zoom.us/j/87457754888?pwd=TmlwRUYrS2Q4NWFIRUFIT1QxQ0FQQT09>

Meeting ID: 874 5775 4888

Passcode: 971417

Dial by your location

1 669 900 6833 US

Meeting ID: 874 5775 4888

Passcode: 971417

AGENDA

1. Preliminary Items:
 - a) Call to Order and Determination of Quorum
 - b) Self-introductions
 - c) Additions to Agenda (2/3 vote required for action items)
 - d) Public Comment (Speakers will be limited to three minutes each)
 - e) Approval of Minutes of January 19, 2022, Regular Meeting
2. Report from Outside Agencies
3. Resolution of Appreciation for Gary Takara
4. Treasurer's Report (Cranmer):
 - a) Approval of financial statement for quarter ending March 31, 2022
5. Finance Committee Report and appropriate action (Cranmer)
 - a) Consideration and approval of budget items
 - i) 2022-2023 Proposed Tentative General Budget
 - ii) 2022-2023 Apportionment of Budget Among Parties

6. Executive Committee Report and appropriate action (Yamashita-Lopez)
 - a) Authorization to Prepare 2021-22 Independent Financial Audit
 - b) Election of Board Officers:
 - i) Submittal of Nominations
 - ii) Other nominations from the floor
 - iii) Election of Officers
7. Pumping and Storage Committee Report (Reynoso)
 - a) Monk Hill Modeling Update
8. Consideration and Approval of Long-Term Storage Policy Items
 - a) Monk Hill Party pumping schedules pursuant to establishing Long Term Storage Accounts
 - b) Determination of Administrative Charge per acre foot applicable to 2022-23 (currently \$1.50/AF)
 - c) Determination of percentage loss of stored water applicable to 2022-23 (currently 1%)
9. Authorize the Executive Officer to enter into an agreement for legal services with Aleshire and Wynder, LLP
10. Engineer's Report
11. Executive Officer's Report
12. Information Items (receive and file):
 - a) Groundwater production summary (third quarter 2021-22)
 - b) Acknowledge 2020-21 groundwater leases/exchanges/sales:
 - i) Temporary Assignment or Lease of Water Right from Rubio Canon Land and Water Association to Lincoln Avenue Water Company for 300.00 acre-feet.
 - ii) Temporary Assignment or Lease of Water Right from City of Alhambra to Kinneloa Irrigation District for 207.00 acre-feet.
 - iii) Temporary Assignment or Lease of Water Right from City of Pasadena to Valley Water Company for 22.05 acre-feet.
 - c) Investment Report/LAIF Statements
13. Other Business
14. Adjournment; Next Regular Meeting July 20, 2022