

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors

October 18, 2023

2:30 p.m.

Raymond Basin Offices
725 North Azusa Avenue
Azusa, CA 91702

Posted: Thursday, October 12, 2023

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 July 18, 2023, Regular Meeting
2. Report from Outside Agencies
 - A. JPL Presentation
3. Treasurer's Report (*Cranmer*)
 - A. Receive and File Financial Statement for quarter ending September 30, 2023
4. Finance and Administration Committee Report (*Cranmer*)
 - A. Receive and File Audit of Financial Statements for Fiscal Year 2022-23
5. Monk Hill Task Force Committee Report
6. Technical Advisory Committee Report
7. Pumping and Storage Committee Report and appropriate action (*Reynoso*)
 - A. Approval of Participation in the Cyclic Cost Offset Program in the Monk Hill Subarea
 - B. Approval of Increase of Assessments in the Monk Hill Subarea to Repay Reserves within 5-years for participation in in-lieu programs
 - C. Approval of Scope, Schedule and Budget for the update of the Basin Model
8. Executive Committee Report and appropriate action (*Yamashita-Lopez*)
 - A. Evaluation of the Monk Hill Pumping Reduction Plan Exemption Request – Rubio Cañon Land & Water Association
 - B. Metropolitan Water District of Southern California Program Options (*Takeguchi*)
9. Authorize the Execution of Agreement with the City of Pasadena regarding Washington Park Monitoring Well

