

# RAYMOND BASIN MANAGEMENT BOARD

## Regular Meeting of the Board of Directors

July 21, 2021

2:30 p.m.

### Teleconference Accessibility Instructions

#### Zoom Meeting ID link

<https://us02web.zoom.us/j/86078440050>

Meeting ID: 860 7844 0050

Passcode: 669545

#### Dial by your location

1 669 900 6833 US

Meeting ID: 860 7844 0050

Passcode: 669545

Posted: July 15, 2021

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 April 21, 2021, Regular Meeting
2. Resolution of Appreciation for Thomas W. Tait
3. Treasurer's Report:
  - a. Approval of financial statement for quarter ending June 30, 2021
4. Executive Committee Report (Burt/Yamashita-Lopez)
5. Pumping & Storage Committee Report (Takara)
6. Evaluation of Santa Anita Subarea Groundwater Pumping "500-Foot Rule"
7. Annual Review of City of Sierra Madre's Imported Water Spreading Program (Reynoso)
8. Approval of Annual Administrative Services Agreement with Main San Gabriel Basin Watermaster
9. Reports and results of meter testing and authorization to process appropriate adjustments
10. Engineer's Report
11. Executive Officer's Report

12. Information Items (receive and file):
  - a. Groundwater production summary (fourth quarter 2020-2021)
  - b. Acknowledge 2020-2021 groundwater leases/exchanges/sales:
    - i. Temporary Assignment or Lease of Water Right from City of Pasadena to Rubio Canon Land and Water Association for 600.0 acre-feet
    - ii. Temporary Assignment or Lease of Water Right from the City of Pasadena to Lincoln Avenue Water Company for 1,100.0 acre-feet
    - iii. Temporary Assignment or Lease of Water Right from City of Pasadena to Valley Water Company for 18.7 acre-feet
    - iv. Temporary Assignment or Lease of Water Right from City of Alhambra to Kinneola Irrigation District for 207.0 acre-feet
  - c. Miscellaneous:
    - i. Investment Report/LAIF Statements
13. Other Business
14. Adjournment; Next Regular Meeting October 20, 2021 (Location: TBD)