



RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors October 15, 2025 2:30 p.m.

Conference Room
Main San Gabriel Basin Watermaster
725 North Azusa Avenue
Azusa, CA 91702

Teleconference Accessibility Instructions

<u>Zoom Meeting ID link</u>	<u>Dial by your location</u>
RBMB BOD October 15 2025	Number: (669) 900-6833
Meeting ID: 854 2954 3923	Meeting ID: 854 2954 3923
Passcode: 331827	Passcode: 331827

Posted: Thursday, October 9, 2025

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) when prompted by the Chair during the public comment period, or (2) by sending an email to admin@watermaster.org in advance of the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

AGENDA

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 July 16, 2025, Regular Meeting (*motion*)
2. Report from Outside Agencies
 - A. Mr. Eric Batman, *Senior Civil Engineer, Los Angeles County Public Works*
 - B. Mr. Sarkis Zargaryan, *P.E., Civil Engineer, Los Angeles County Public Works*
3. Treasurer's Report
 - A. Financial Statement for quarter ending September 30, 2025 (*receive and file*)
4. Finance and Executive Committees Report
 - A. Audit of Financial Statements for Fiscal Year 2024-25 (*receive and file*)
5. Pumping and Storage Committee Report

6. Consideration and Adoption of the annual report of “Watermaster Service in the Raymond Basin” for Fiscal Year 2024-25 (*motion*)
7. Staff Report on City of Sierra Madre’s Replenishment Program for the Santa Anita Subarea for Fiscal Year 2024-25 (*receive and file*) and Authorization to Continue the City of Sierra Madre’s Replenishment Program for the Santa Anita Subarea for Fiscal Year 2025-26 (*motion*)
8. Annual Review of Alternative Management Scenario I for the Pasadena Subarea Performance Evaluation (*motion*)
9. Annual Water Balance/Budget for the Monk Hill, Pasadena, and Santa Anita Subareas (*motion*)
10. Engineer’s Report (*receive and file*)
11. Executive Officer’s Report
12. Information Items (*receive and file*):
 - A. Groundwater production summary (*first quarter 2025-26*)
 - B. 2025-26 groundwater leases/exchanges/sales (*none received as of 10/9/25*)
 - C. Investment Report/LAIF Statements
 - D. Correspondence to Army Corps of Engineers – RBMB Foothill Water Supply Reliability Study project closeout.
 - E. Washington Park Monitoring Well Completion Report
13. Other Business
14. Adjournment; next Regular Meeting January 21, 2026 (Azusa)