

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors

January 17, 2024
2:30 p.m.

Posted: Thursday, January 11, 2024

Raymond Basin Offices
725 North Azusa Avenue
Azusa, CA 91702

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:
 - i. October 18, 2023, Regular Meeting
2. Treasurer's Report:
 - i. Receive and File financial statement for quarter ending December 31, 2023 (*Cranmer*)
3. Mid-year Budget Review
4. Annual Review of Investment Policy
5. Report from the Technical Advisory Committee
6. Report from Pumping & Storage Committee (*Reynoso*)
 - a. Approval of Agreement Letter between RBMB and the City of Pasadena, by and through its Water and Power Department, to purchase and retire for the benefit of the Basin 49.8 acre-feet of Decreed Water Rights in the Monk Hill Subarea in Fiscal Year 2023-24 (MWD CCOP 23-24)
 - b. Approval of Increase of Assessments in the amount of \$1.00 in the Monk Hill Subarea to Repay Reserves over five years for a total amount of \$47,786.58
7. Report from Executive Committee (*Yamashita-Lopez*)
 - a. Review of Jesteberg Company's Application to Drill Private Well

8. Rubio Cañon Land & Water Association's Monk Hill Pumping Reduction Plan Exemption Quarterly Update
9. Executive Officer's Report
10. Review of California American Water Company's Application to Destroy Oswego Well (165 South Altadena Drive, Pasadena)
11. Engineer's Report
12. Information Items (receive and file):
 - a. Groundwater production summary (first quarter 2023-24)
 - b. Acknowledge 2023-24 groundwater leases/exchanges/sales
 - i. Temporary Assignment or Lease of Water Right from Las Flores Water Company to Lincoln Avenue Water Company for 70.0 acre-feet
 - ii. Temporary Assignment or Lease of Water Right from Las Flores Water Company to Lincoln Avenue Water Company for 75.0 acre-feet
 - c. Correspondence: Letter to City of Pasadena regarding meter compliance
 - d. Miscellaneous
 - i. 2024 RBMB Meeting Dates
 - ii. 2024 RBMB Committee Lists
 - iii. Investment Report/LAIF Statements
13. Other Business
14. Adjournment; next Regular Meeting April 17, 2024