

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors

January 20, 2021

2:30 p.m.

Posted: Thursday, January 14, 2021

Teleconference Accessibility Instructions

Zoom Meeting ID link

<https://us02web.zoom.us/j/87314903831?pwd=RFsQ1dYTUVKL2JremU5d0JXVIZLdz09>

Meeting ID: 873 1490 3831

Passcode: 712507

Dial by your location

1 669 900 6833 US

Meeting ID: 873 1490 3831

Passcode: 712507

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 21, 2020, Regular Meeting
2. Report from Outside Agencies
 - a) Report from Los Angeles County Flood Control District on Devils Gate Dam Project and Santa Anita Dam Project
3. Treasurer's Report:
 - a) Receive and File financial statement for quarter ending December 31, 2020 (Tait)
4. Annual Review of Investment Policy
5. Report from Executive Committee (Yamashita-Lopez)
6. Review City of Pasadena's Application to Destroy its Copelin Well
7. Executive Officer's Report
8. Engineer's Report
9. Information Items (receive and file):
 - A. Groundwater production summary (first quarter 2020-21)
 - B. Acknowledge 2020-21 groundwater leases/exchanges/sales
 - C. Miscellaneous

- a. 2021 RBMB Meeting Dates
 - b. 2020-21 Committee Lists
 - D. Investment Report/LAIF Statements
- 10. Other Business
- 11. Adjournment; next Regular Meeting April 21, 2021