



## RAYMOND BASIN MANAGEMENT BOARD

### Regular Meeting of the Board of Directors

Wednesday, April 15, 2026

2:30 p.m.

Posted: Thursday, April 9, 2026

Conference Room  
City of Azusa Light & Water Administration Facility  
729 North Azusa Avenue  
Azusa, CA 91702

### Teleconference Accessibility Instructions

#### Zoom Meeting ID link

[RBMB BOD April 15 2026](#)

Meeting ID: 848 7719 4798

Passcode: 390655

#### Dial by your location

Dial Number: (669) 900-6833

Meeting ID: 848 7719 4798

Passcode: 390655

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](mailto:admin@watermaster.org) in advance of the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

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### AGENDA

1. Preliminary Items:
  - a) Pledge of Allegiance
  - b) Roll Call of RBMB Members
  - c) Call to Order and Determination of Quorum
  - 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 January 21, 2026, Regular Meeting [1]
2. Treasurer's Report [1]
  - a) Financial Statement for Quarter ending March 31, 2026
3. Joint Finance and Executive Committees Report [1]
  - a) Consideration and approval of budget items
    - i) 2026-27 Proposed Tentative General Budget
    - ii) 2026-27 Apportionment of Budget Among Parties
    - iii) Authorization to Prepare 2025-26 Independent Financial Audit

- b) Election of Board of Directors and Officers
  - i) Submittal of Nominations
  - ii) Other nominations from the floor
  - iii) Election of Board of Directors and Officers
- 4. Pumping and Storage Committee Report [1]
  - a) Recommendation to Approve Las Flores Water Company's Request for an Exemption to the Monk Hill Subarea Reduction Plan
- 5. Consideration and Approval of Long-Term Storage Policy Items
  - a) Determination of annual percentage loss of stored water applicable to 2025-26 (currently 1%)
- 6. Engineer's Report [2]
- 7. Executive Officer's Report [2]
- 8. Information Items [1]
  - a) Groundwater production summary
  - b) 2025-26 groundwater leases/exchanges/sales (*none received as of 4/9/26*)
  - c) Investment Report/LAIF Statements
  - d) Long-term Storage Annual Letter Requirement
- 9. Other Business
- 10. Adjournment; Next Regular Meeting July 15, 2026

**LEGEND** [1] INDICATES ACTION ANTICIPATED BY RBMB ON THIS ITEM  
[2] INDICATES INFORMATION ITEM - NO RBMB ACTION ANTICIPATED