

# RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors  
725 N. Azusa Avenue  
Azusa, California

April 19, 2023

2:30 p.m.

Posted: April 13, 2023

## Teleconference Accessibility Instructions

### Zoom Meeting ID link

<https://us02web.zoom.us/j/81366811811?pwd=NEVVdmxCSWdkWTNJc1VoR2FpSWhQZz09>

Meeting ID: 813 6681 1811

Passcode: 851653

### Dial by your location

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Meeting ID: 813 6681 1811

Passcode: 851653

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## 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 of January 18, 2023, Regular Meeting
2. Report from Outside Agencies
  - a) Update from Metropolitan Water District of Southern California  
(invited: Kira Alonzo, Supply Acquisition Team Manager and Anna Garcia, Assistant Engineer II)
3. Treasurer's Report (*Cranmer*):
  - a) Approval of financial statement for quarter ending March 31, 2023
4. Finance Committee Report and appropriate action (*Cranmer*)
  - a) Consideration and approval of budget items
    - i) 2023-2024 Proposed Tentative General Budget
    - ii) 2023-2024 Apportionment of Budget Among Parties
5. Executive Committee Report and appropriate action (*Yamashita-Lopez*)
  - a) Authorization to Prepare 2022-23 Independent Financial Audit

6. Pumping and Storage Committee and Monk Hill Task Force Committee Report (*Reynoso*)
7. Adoption of Resolution (No. 57-0423) Regarding a Cooperative Pumping Reduction Plan and Exemption Criteria for the Parties with Water Rights in the Monk Hill Subarea
8. Consideration and Approval of Long-Term Storage Policy Items
  - a) Monk Hill Party pumping schedules pursuant to establishing Long Term Storage Accounts
  - b) Determination of Administrative Charge per acre foot applicable to 2023-24 (currently \$1.50/AF)
  - c) Determination of percentage loss of stored water applicable to 2023-24 (currently 1%)
9. Engineer's Report
10. Executive Officer's Report
11. Information Items (receive and file):
  - a) Groundwater production summary (third quarter 2022-23)
  - b) Acknowledge 2022-23 groundwater leases/exchanges/sales
    - i. Temporary Assignment or Lease of Water Right from City of Alhambra to Kinneloa Irrigation District for 207.00 acre-feet
    - ii. Temporary Assignment or Lease of Water Right from Las Flores Water Company to Lincoln Avenue Water Company for 25.00 acre-feet
    - iii. Temporary Assignment or Lease of Water Right from Las Flores Water Company to Rubio Cañon Land and Water Association for 223.00 acre-feet
  - c) Investment Report/LAIF Statements
12. Other Business
13. Adjournment; Next Regular Meeting July 19, 2023