

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors

April 21, 2021

2:30 p.m.

Posted: April 15, 2021

Teleconference Accessibility Instructions

Zoom Meeting ID link

<https://us02web.zoom.us/j/883077115726?pwd=K2tTM0ZwN0xLTEx6OHp1cG9XdzQ3UT09>

Meeting ID: 883 0771 5726

Passcode: 027952

Dial by your location

1 669 900 6833 US

Meeting ID: 883 0771 5726

Passcode: 027952

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 20, 2021, Regular Meeting
2. Report from Outside Agencies
3. Treasurer's Report (Tait):
 - a) Approval of financial statement for quarter ending March 31, 2021
4. Finance & Administration Report and appropriate action (Tait)
 - a) Staff Report on Proposed Assessment Increase
 - b) Consideration and approval of budget items
 - i) 2021-2022 Proposed Tentative General Budget

ii) 2021-2022 Apportionment of Budget Among Parties

5. Executive Committee Report and appropriate action (Yamashita-Lopez)
 - a) Authorization to Prepare 2020-21 Independent Financial Audit
6. Pumping and Storage Committee Report (Takara)
7. 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 2021-22 (currently \$1.50/AF)
 - c) Determination of percentage loss of stored water applicable to 2021-22 (currently 1%)
8. Review California-American Water Company's Application to Construct Danford Well
9. Engineer's Report
10. Executive Officer's Report
11. Information Items (receive and file):
 - a) Groundwater production summary (third quarter 2020-21)
 - b) Acknowledge 2020-21 groundwater leases/exchanges/sales:
 - i. Temporary Assignment or Lease of Water Right from East Pasadena to California American Water Company for 292 AF.
 - c) Investment Report/LAIF Statements
12. Other Business
13. Adjournment; Next Regular Meeting July 21, 2021