

# RAYMOND BASIN MANAGEMENT BOARD

## Regular Meeting of the Board of Directors

July 19, 2023

2:30 p.m.

### In-Person Meeting Location

Raymond Basin Offices

725 N. Azusa Ave.

Azusa, CA 91702

### Teleconference Accessibility Instructions

#### Zoom Meeting ID Link

<https://us02web.zoom.us/j/84014243172>

Meeting ID: 840 1424 3172

Passcode: 183670

#### Dial by your location

1 669 900 6833 US

Meeting ID: 840 1424 3172

Passcode: 183670

Posted: July 13, 2023

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 April 19, 2023, Regular Meeting
2. Treasurer's Report:
  - a. Approval of financial statement for quarter ending June 30, 2023
3. Executive Committee Reports and Appropriate Action (*Yamashita-Lopez*)
  - a. June 6, 2023
  - b. June 15, 2023
    - i. Consideration of approval of a net cost for the Winter In-Lieu Program of \$390,990.28 for retirement of 296.43 AF of Decreed Right and delivery of In-Lieu water from December 2022 through February 2023 pending verification of Pasadena's net cost and execution of an agreement by City of Pasadena and RBMB
4. Pumping & Storage Committee Reports (*Reynoso*)
  - a. June 6, 2023
  - b. July 10, 2023
    - i. Calculation of Assessments Based on 3-year and 5-year Reserve Repayment Options
5. Consideration of Formation of an Ad Hoc Technical Committee to Review and Evaluate Cost Comparison, Basin Sustainability, and Storage Opportunities

6. Evaluation of Santa Anita Subarea Groundwater Pumping “500-Foot Rule”
7. Annual Review of City of Sierra Madre’s Imported Water Spreading Program (*Reynoso*)
8. Reports and results of meter testing and authorization to process appropriate adjustments
9. Engineer’s Report
10. Executive Officer’s Report
11. Information Items (receive and file):
  - a. Groundwater production summary (fourth quarter 2022-23)
  - b. Acknowledge 2022-23 groundwater leases/exchanges/sales
  - c. Investment Report/LAIF Statements
12. Other Business
13. Adjournment; Next Regular Meeting October 18, 2023