

# RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors

January 19, 2022

2:30 p.m.

Posted: Thursday, January 13, 2022

## Teleconference Accessibility Instructions

### Zoom Meeting ID link

<https://us02web.zoom.us/j/86385591298?pwd=-bm1NeUVyT0ZoVEYzOUxibDRVZENwdz09>

Meeting ID: 863 8559 1298

Passcode: 796449

### Dial by your location

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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 20, 2021, Regular Meeting
2. Treasurer's Report:
  - A. Receive and File financial statement for quarter ending December 31, 2021 (Burt)
3. Annual Review of Investment Policy
4. Report from Executive Committee (Yamashita-Lopez)
  - A. RBMB Board Vacancy and Appointment
5. Report from Pumping & Storage Committee (Takara)
6. Executive Officer's Report
7. Engineer's Report
8. Information Items (receive and file):
  - A. Groundwater production summary (first quarter 2021-22)
  - B. Acknowledge 2021-22 groundwater leases/exchanges/sales
  - C. Miscellaneous
    - i. 2022 RBMB Meeting Dates
    - ii. 2022 RBMB Committee Lists
  - D. Investment Report/LAIF Statements

9. Other Business
10. Adjournment; next Regular Meeting April 20, 2022