RAYMOND BASIN MANAGEMENT BOARD

RAYMOND BASIN MANAGEMENT BOARD
A Regular Meeting of the Board of Directors

October 21, 2026 at 2:30 p.m.

Conference Room
City of Azusa Light & Water Facility
729 N. Azusa Avenue
Azusa, CA 91702

TELECONFERENCE INSTRUCTIONS

Zoom Meeting ID link	**Dial by your location**
RBMB BOD Meeting_102126	Dial Number: (669) 444-9171
Meeting ID: 868 2510 7460	Meeting ID: 868 2510 7460
Passcode: 589764	Passcode: 589764

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 in advance of the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

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 July 15, 2026, Regular Meeting (*motion*)

2. Report from Outside Agencies

3. Treasurer's Report
   a. Financial Statement for Quarter ending September 30, 2026 (*receive/file*)

4. Finance and Executive Committee Report
   a. Audit of Financial Statements for Fiscal Year 2025-26 (*motion*)
   b. Strategic Planning updates

5. Pumping and Storage Committee Report
   a. Task 6 – Long-Term Sustainability Supplemental Evaluations (*receive/file*)
   b. Monk Hill Reduction Plan Evaluation (*receive/file*)

6. Consideration and Adoption of the annual report of "Watermaster Service in the Raymond Basin" for Fiscal Year 2025-26 (*motion*)

Next Regular Board Meeting: January 20, 2027

7. Staff Report on City of Sierra Madre's Replenishment Program for the Santa Anita Subarea for Fiscal Year 2025-26 (*receive and file*) and Authorization to Continue the City of Sierra Madre's Replenishment Program for the Santa Anita Subarea for Fiscal Year 2026-27 (*motion*)

8. Annual Review of Alternative Management Scenario I for the Pasadena Subarea Performance Evaluation (*receive/file*)

9. Annual Water Balance/Budget for the Monk Hill, Pasadena, and Santa Anita Subareas (*receive/file*)

10. Engineer's Report (*receive/file*)

11. Executive Officer's Report

12. Information Items (*receive/file*)
    a. Groundwater production summary (*first quarter 2026-27*)
    b. 2026-27 groundwater leases/exchanges/sales (*none received as of 10/15/26*)
    c. Investment Report/LAIF Statements
    d. Correspondence to CA State Assembly and Senate Re: State Budget Request for Local Water Reliability and Disaster Resilience in a High Fire Hazard Zone Facilitated by Pasadena Water and Power

13. Other Business

14. Adjournment; Next Regular Meeting January 20, 2027

Chair Paul Cranmer Presiding