



RAYMOND BASIN  
MANAGEMENT BOARD

**Regular Meeting of the Board of Directors  
January 21, 2026  
2:30 p.m.**

Conference Room, 1<sup>st</sup> Floor  
Azusa Light & Water Administration Building  
729 North Azusa Avenue  
Azusa, CA 91702

Chair: Chris Burt

**Teleconference Accessibility Instructions**

**Zoom Meeting ID link**

[RBMB BOD\\_012126](#)

Meeting ID: 815 5532 0696

Passcode: 949689

**Dial by your location**

Dial Number: (669) 900-6833

Meeting ID: 815 5532 0696

Passcode: 949689

Posted: January 15, 2026

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](mailto:admin@watermaster.org) in advance of the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

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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 October 15, 2025, Regular Meeting (*motion*)
2. Report from Outside Agencies
  - a) Eric Batman, *Senior Civil Engineer, Los Angeles County Public Works*
3. Treasurer's Report
  - a) Receive and File Financial Statement for Quarter ending December 31, 2025
4. Annual Review of Investment Policy (*receive and file*)

5. Report from Pumping & Storage Committee
6. Report from Executive Committee
7. Approval of the Watermaster Administrative Services Agreement for the Raymond Basin Management Board
8. Executive Officer's Report
9. Engineer's Report
10. Information Items (*receive and file*):
  - a) Groundwater production summary (first quarter 2025-26)
  - b) Temporary assignment or lease of 189.2 acre-feet of Decreed Right from Las Flores Water Company to Lincoln Avenue Water Company for Fiscal Year 2025-26
  - c) Temporary assignment or lease of 118.0 acre-feet of Decreed Right from Rubio Canon Land and Water Association to Lincoln Avenue Water Company for Fiscal Year 2025-26
  - d) 2026 RBMB Board and Committee Meeting Dates
  - e) 2026 RBMB Committee Assignments
  - f) Investment Report/LAIF Statements
  - g) Letter of Support – Charles White Park Stormwater Improvement Project
11. Other Business
12. Adjournment; next Regular Meeting April 15, 2026