



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

Conference Room, 1st 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](https://us02web.zoom.us/j/81555320696?pwd=UkFhZ0p5a0p3a0p3a0p3a0p3a0p3)

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 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 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