

## **RAYMOND BASIN MANAGEMENT BOARD**

**Regular Meeting of the Board of Directors  
725 N. Azusa Ave  
Azusa, California  
October 18, 2006  
9:30 a.m.**

Posted: October 13, 2006

1. Preliminary Items:
  - A. Pledge of Allegiance
  - B. Call to Order and Determination of Quorum
  - C. Self-introductions
  - 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 12, 2006, Regular Meeting
  
2. Report from other parties and appropriate action:
  - A. NASA-JPL
  - B. L.A. County Public Works Department
  - C. Metropolitan Water District
  - D. Other
  
3. Treasurer's Report:
  - a) Approval of financial statement for quarter ending September 30, 2006
  
  - b) Adoption of 2005-06 financial audits
  
4. Executive Committee Report and appropriate action (Malloy)
  - A. Organizational Goals and Objectives
  - B. Legislative Activities
  
5. Consideration and Approval of Raymond Basin Management Board Water Quality Criteria for Supplemental Water (Water Quality Committee)
  
6. Consideration and Adoption of Standard Professional Services Agreement (Finance and Administration Committee)

7. Authorization to Execute Professional Services Agreements with Consultants for Services Rendered During Fiscal 2006-07:
  - A. Stetson Engineers, general engineering, estimated \$25,000
  - B. Geoscience, estimated \$10,000
  - C. Bucknam & Associates \$10,000
  
8. Consideration and Adoption of the annual report of "Watermaster Service in the Raymond Basin", for fiscal year 2005-06
  
9. Executive Officer's Report:
  - A. AGWA Activities
  - B. Conjunctive Use Activities
  - C. Other
  
10. Information Items (receive and file):
  - A. Groundwater production summary (first quarter 2006-07)
  - B. 2006-07 groundwater leases/exchanges/sales
  - C. Committee Meeting notes Prior Quarter
  
11. Other Business
  
12. Adjournment; next Regular Meeting January 17, 2006 (Azusa)