

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors

725 N. Azusa Ave

Azusa, California

April 18, 2007

9:30 a.m.

Posted: April 13, 2007

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 January 17, 2007, 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. Election of Board Officers:
 - A. Submittal of nominations
 - B. Other nominations from the floor
 - C. Election of Officers

4. Treasurer's Report:
 - A. Approval of financial statement for quarter ending March 31, 2007

5. Executive Committee Report and appropriate action (Malloy)
 - A. Update- Foothill Communities Water Reliability Program (WRSP)
 - B. Travel Expense-Washington DC, March 13-15

6. Authorization to have 2006-07 independent financial audit performed (F&A)

7. Consideration and Approval of Long Term Storage Policy Items (P&S)
 - A. Party pumping schedules pursuant to establishing Long Term Storage Accounts

- B. Determination of Administrative Charge per acre foot applicable to 2005-06 (currently \$1.50/AF)
 - C. Determination of percentage loss of stored water applicable to 2005-06 (currently 1%)
8. Authorization to act as lead administrative agency for WRSP Coalition funding and contracts
 9. Authorization to execute contract with Bucknam and Associates on behalf of WRSP Coalition
 10. Consideration and approval of budget items (F&A)
 - A. Propose Tentative General Budget
 - B. Apportionment of Budget among Parties
 11. Executive Officer's Report:
 - A. AGWA Activities
 - B. Conjunctive Use Activities
 - C. Other
 12. Information Items (receive and file):
 - A. Groundwater production summary (first three quarters of 2006-07)
 - B. 2006-07 groundwater leases/exchanges/sales
 - C. Committee Meeting notes Prior Quarter
 13. Other Business
 14. Adjournment; next Regular Meeting July 18, 2007 (Azusa)