

MINUTES

RAYMOND BASIN MANAGEMENT BOARD
REGULAR MEETING

Wednesday, July 18, 2007

BOARD MEMBERS PRESENT AND PARTIES REPRESENTED

Chris Burt	Kinneloa Irrigation District East Pasadena Water Company Huntington Library and Art Gallery
Mike Hart	Sunny Slope Water Company
Bob Hayward	Lincoln Avenue Water Company La Canada Irrigation District Las Flores Water Company Pasadena Cemetery Association Valley Water Company
Shan Kwan	City of Pasadena
Pat Malloy	City of Arcadia
Christine Montan	City of Alhambra
Charles Shaw	San Gabriel County Water District
Lillian Woods	Rubio Canon Land and Water

BOARD MEMBERS ABSENT

Raul Saenz	California-American Water Company
Chris Cimino	City of Sierra Madre

ADDITIONAL PARTY REPRESENTATIVES PRESENT

Bob Fan	Valley Water Company
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OTHERS PRESENT

Lupe Artis	Raymond Basin Management Board
Christine Borja	Raymond Basin Management Board
Brad Boman	City of Pasadena
Barbara Carrera	San Gabriel County Water District
Donna DiLaura	Raymond Basin Management Board
Larry Duncan	Lincoln Avenue Water Company
Matt Hacker	Metropolitan Water District
Nina Jazmadarian	Foothill Municipal Water District
Steve Johnson	Stetson Engineers
Mel Matthews	Kinneloa Irrigation District
Doug Olsen	City of Sierra Madre
Martin Ray	City of Alhambra
Steve Slaten	NASA/JPL
Tom Tait	City of Arcadia
Anthony Zampielo	Raymond Basin Management Board

1. PRELIMINARY ITEMS

The meeting was called to order by Mr. Pat Malloy, Chair. It was determined that a quorum was present, and Mr. Malloy led the group in reciting the Pledge of Allegiance.

On motion made by Director Kwan, seconded by Director Hart, and unanimously carried, the minutes of the April 18, 2007 meeting were approved as presented.

2. REPORT FROM OTHER PARTIES

Mr. Brad Boman reported that the NASA/JPL Perchlorate contamination report is available online at www.jplwater.nasa.gov. He also reported that the City of Pasadena has responded to NASA/JPL with their comments.

Mr. Matt Hacker, Metropolitan Water District, reported that State Water Project supply outlook has not improved. MWD is looking at putting a call on water from their Proposition 13 groundwater storage programs starting in the Spring of 2008.

Mr. Hacker also reported that the public comment period for the MWD Groundwater Assessment Study has ended, and staff expects to present a final copy of the report to the MWD Board of Directors in September. Mr. Hacker thanked everyone who participated in the review and comment process.

3. TREASURER'S REPORT

Director Hayward reported that as of June 30, 2007, the RBMB has collected \$374,000 in Assessments, and \$5,779 from the Long-Term Storage Program. He noted that all expected 2006-07 revenues from both assessments have been received. He also stated that, to date, the RBMB has spent \$258,426 (which includes Title 22, Salvage Credit, and WSRP Expenditures), and currently has a balance of \$13,838 in receivables and \$1,176,549 in available cash.

On motion made by Director Shaw, seconded by Director Hart, and unanimously carried, the Treasurer's Report was received and filed.

4. EXECUTIVE COMMITTEE REPORT AND APPROPRIATE ACTION

Chair Malloy reported the WRDA process is moving as expected and the Senate currently has the conference bill. The next step will be for the senate to pass the Bill and send it to the President either before or right after the Washington August break.

Mr. Malloy reported that the Foothill Water Supply Reliability Committee continues to meet on a monthly basis. Contracts have been issued for Bucknam and Associates and Surf City Public Relations with Mr. Zampielo administering them on behalf of the Basin and the group. Among the items the group is working to develop is a cooperative agreement between the agencies that will better solidify the working relationships and individual responsibilities. That agreement is expect to come to the Raymond Board before the end of the year. The group is also working with Surf City to develop certain materials. The first item of action in this area was to rename the group the Foothill Water Coalition. Mr. Malloy pointed out that this new name not only gives the group a firm identity, it will allow expanded collaboration between the agencies on other projects and does not limit water supply partnerships to WRDA funded projects as opportunities arise.

Mr. Malloy also reported that there was only one Executive Committee Meeting during the past quarter which was held on June 21, 2007, and several items were reviewed: the agenda for this meeting, the Isotope Tracer Technical Memo prepared by NASA/JPL and City of Pasadena's Comments on that Memo, the environmental impact report (EIR) on the Pasadena Groundwater Storage program. It was noted that a copy of the minutes were included in the board package under information items.

At that point Mr. Steve Slaten from NASA/JPL entered the meeting and the Chair asked Mr. Slaten if he had a report because the NASA/JPL report item on the agenda had already been covered. Mr. Slaten report that NASA/JPL has received City of Pasadena's comments on there additional investigation (the Isotope Tracer Memo) and they wanted to take as much time as needed to receive and address all comments. Mr. Zampielo reported that Stetson had coordinated comments with Pasadena's consultant and that Raymond Basin would provide those as well. Mr. Steve Johnson, Stetson Engineers asked Mr. Slaten if there has been a formal schedule established by the Environmental Protection Agency as to submittal of documents or finalization of the Record of Decision and Mr. Slaten explained that there has not been one established.

5. PUMPING AND STORAGE COMMITTEE REPORT

Mr. Mike Hart, Chair of Pumping and Storage Committee, reported that the committee has met three times since the last Regular Meeting and there are quite a few items the committee is currently working on:

- 1) Review of the Waiver of the 500 foot pumping restriction in the Eastern Unit/ Santa Anita Sub area.
- 2) Review of the Basin Study Model, the findings of the revised Baseline study modeling scenarios, Special Pasadena Storage modeling and how

those predicted outcomes match up to real conditions nearly 4 years after the first modeling was done.

- 3) Goals and objectives to address the Monk Hill Group needs in the Basin.
- 4) Review of the Arroyo Seco spreading methodology calculations - 80% versus the previously applied method.

Director Hart and Mr. Zampielo reported on the various activities the committee has undertaken to review and evaluate. It was noted that some of these items were standard management activities and some of the work involves developing long-term management programs such as those suggested in the Baseline Study prepared for the Board several years ago. Currently the Pumping and Storage Committee is working to distill these ideas down and present items to Board for action in the coming months. Mr. Zampielo pointed out that full committee reports were included in the Board packets and currently there is no Board action required however, there will be some recommendations coming back to the Board for authorization at the October meeting.

6. APPROVAL OF ANNUAL ADMINISTRATIVE SERVICES AGREEMENT WITH MAIN SAN GABRIEL BASIN WATERMASTER

The Executive Officer reported this item is a renewal of the annual contract with the Main San Gabriel Basin Watermaster to provide administrative services for the Raymond Basin. The costs associated with this service are included as an approved budget item for 2007-08. Motion to approve was made by Director Montan, seconded by Director Hart and unanimously carried.

7. CONSIDERATION AND ACTION APPROVING UTILIZING CONSULTANTS DURING FISCAL YEAR 2007-08

The Executive Officer reported that it is a long-standing practice at the beginning of each fiscal year to request approval from the Board of Directors for staff to work with budgeted consultants on an as needed basis. Monies to work with Stetson Engineers (\$30,000), Geoscience (\$10,000) and Bucknam and Associates (\$10,000) on a time and materials basis are included in the 2007-08 budget.

The Executive Officer stated that per the Board of Directors instructions last year, staff has developed standard agreements for all budgeted consultants. A short discussion followed regarding the procedure by which additional work will be added to the existing agreements, if needed. The Executive Officer stated that all special projects will be brought before the Board of Directors for approval.

Director Montan suggested that Snyder and Associates, strategic planning consultants, be added to the list for approval with a not to exceed budget of \$5,000. A motion to approve Stetson Engineers, Geoscience, Bucknam and

Associates and Snyder and Associates during Fiscal Year 2007-08 was made by Director Montan, seconded by Director Shaw, and unanimously carried.

8. APPROVAL OF PAYMENT OF ASSOCIATION OF GROUND WATER AGENCIES DUES FOR FISCAL YEAR 2007-08 IN THE AMOUNT OF \$1,000

The Executive Officer stated that this is a budgeted item. A motion to approve was made by Director Montan, seconded by Director Shaw, and unanimously carried.

9. REPORTS AND RESULTS OF METER TESTING AND AUTHORIZATION TO PROCESS APPROPRIATE ADJUSTMENTS

Per the Rules and Regulations, the Executive Officer reported that all test results, but two, were within +/- 5%. A motion was made by Director Shaw, seconded by Director Montan and unanimously carried that the test results be accepted and staff be authorized to make any required adjustments to production.

10. EXECUTIVE OFFICER'S REPORT

Mr. Zampiendo reported that the Monk Hill Task Force continues to meet on a regular basis. Currently the group is working on developing the administrative and engineering framework to provide for system interconnections between all of the Monk Hill groundwater producers. The group will be meeting again on July 25, 2007 and Geoscience consultants are scheduled to present the modeling results that were prepared as part of the Pasadena groundwater Storage EIR. Staff is currently working with the group to develop ideas that go beyond system interconnection that may provide for not only interim but long-term supply augmentation in that area to meet current demands.

Mr. Zampiendo reported that the Pasadena Storage Program EIR is posted on the Raymond Basin Website for those who wish to review it. The public hearing was held and according to Director Kwan minimal comments were received. Staff is still waiting for a technical memo on Water quality that Pasadena's consultant has agreed to provide. Hopefully this memo will be used to base the water quality monitoring program for this project on. Finally, Mr. Zampiendo reported that he received a draft agreement for the program that will eventually be executed by all three parties. This item will go to a Raymond Basin committee once the EIR is adopted and the City of Pasadena's final comments are incorporated into the agreement. Mr. Kwan indicated that Pasadena has met several times with the Metropolitan Water District (MWD) staff to discuss some of the findings in the report and those discussions are on-going.

Mr. Zampielo reminded the Board that the Planning retreat for Basin Parties is scheduled for October 25, 2007, and will be held in Azusa at the Raymond Basin offices.

11. INFORMATION ITEMS

The Chair noted three information items were distributed with Board materials and ordered them received and filed.

12. OTHER BUSINESS

None to report.

13. ADJOURNMENT

There being no other business, a motion was made by Director Burt, seconded by Director Hart, and unanimously carried, adjourning to the next Regular Board meeting on Wednesday, October 17, 2007 at 9:30 a.m. (Azusa).

Pat Malloy, Chair



Attest:



Charles Shaw, Secretary