

RAYMOND BASIN MANAGEMENT BOARD

Regular Meeting of the Board of Directors
4536 Hampton Road
La Canada Flintridge, California
July 18, 2007
9:30 a.m.

Posted: July 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 April 18, 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. Treasurer's Report:

Approval of financial statement for quarter ending
June 30, 2007

4. Executive Committee Report and appropriate action (Malloy)
 - A. WRDA Update

5. Pumping and Storage Committee Report

6. Approval of Annual Administrative Services Agreement with Main San Gabriel Basin Watermaster

7. Consideration and action approving utilizing consultants during fiscal 2006-07:
 - A. Stetson Engineers, general engineering, estimated \$30,000
 - B. Geoscience, estimated \$10,000
 - C. Bucknam & Associates \$10,000

8. Approval of payment of Association of Ground Water Agencies dues for fiscal year 2006-07 in the amount of \$1,000
9. Reports and results of meter testing and authorization to process appropriate adjustments
10. Executive Officer's Report:
 - A. Monk Hill Activities
 - B. Pasadena Conjunctive Use
 - C. Planning Retreat
 - D. Other
12. Information Items (receive and file):
 - A. 2006-07 groundwater production summary
 - B. 2006-07 groundwater leases/exchanges/sales
 - C. Committee Meeting notes Prior Quarter
13. Other Business
14. Adjournment; next Regular Meeting October 17, 2007 (Azusa)