

RAYMOND BASIN MANAGEMENT BOARD  
EXECUTIVE COMMITTEE MEETING  
Thursday, August 21, 2008

The Executive Committee met at the Raymond Basin Office, on Thursday, August 21, 2008 at 2:30 p.m. The Committee members present included Shan Kwan, Chair; Chris Cimino, Tom Tait and Chuck Shaw. Also present were Anthony Zampiello, Executive Officer; Christine Borja and Donna DiLaura.

A. Foothill Water Coalition Project Report

Mr. Zampiello reported that progress continues to be made on finalizing the agreement with the U.S. Army Corps of Engineers (the Corps). The Corps, with the assistance of Bucknam and Associates, will be interviewing pre-approved consultants for the initial phase of the study portion of the project. Mr Zampiello stated that the Corps will consider input from the RBMB prior to making its final selection. He also stated that a project kick-off meeting will hopefully take place at the end of September. Once the successful bidder is notified, staff will solicit FWC members for their share of the project cost match. The end contact is expected to be \$258,000, with 50% of it being local match funds.

B. Pumping and Storage Activities

Mr. Zampiello stated that the Committee continues to meet to discuss potential solutions and strategies to ensure the reliability of the Basin water supply. Mr. Zampiello noted that the a sub-committee of Pasadena Subarea producers is looking at historic production and impacts on water levels from past management practices. Further discussions are required before any final recommendations will be presented for Board action.

Mr. Zampiello reported that staff has received a letter from Lincoln Avenue Water Company requesting a one time transfer of groundwater rights from the City of Pasadena (Pasadena) Pasadena Subarea long term storage account to the Monk Hill Subarea. The letter states that Lincoln Avenue cannot meet demands at its Olive Avenue Treatment Plant year round without leasing additional rights. A short discussion followed and the Executive Officer stated that staff would work directly with Lincoln Avenue Water and the City of Pasadena regarding this matter.

C. Update on Pasadena Storage Program

Mr. Kwan reported that discussions are being held between the two parties relating to the City's potential of risk from any new contaminants and Performance under the proposed storage agreement.

D. Other

Relative to other business, the Executive Officer reported that La Cañada Irrigation District (LCID), as part of the Foothill C.U.P., has requested a review under the guidelines of the Supplemental Water Quality Criteria for its injection of treated

imported water for storage. The LCID's application is very similar to Valley Water Company's application reviewed and approved in January of 2007 and is essentially a proposed expansion of previously authorized injection.

Additionally, Mr. Zampello reported that he will continue to attend the ongoing MWD Conjunctive Use Workshops and will report on any new developments.

E. Next Executive Committee Meeting

The next Executive Committee meeting was scheduled for Wednesday September 24, 2008 at 2:30 p.m.