



**QUARTERLY MEETING  
WEST BASIN WATER RIGHTS PANEL**

**Date and Time: Tuesday, November 5, 2019 at 12:30 P.M.**

**Location: Carson Community Center**

**AGENDA**

- CALL TO ORDER
- APPROVAL OF AUGUST, 2019 MINUTES
- WATERMASTER UPDATES
  - Administrative Body Updates – Esther Rojas
    - Presentation of 2018-19 Annual Watermaster Report
  - WBWRP Updates – Katherine Nutting
    - Meter Testing
- TREASURER’S REPORT – Andy Darlak
- ACTION ITEMS
  - Approval of Moon Valley Nursery’s Stipulation in Intervention
- DISCUSSIONS
- ADJOURNMENT – Katherine Nutting



## **QUARTERLY MEETING WEST BASIN WATER RIGHTS PANEL**

**Tuesday, August 6, 2019**

**Location: Carson Community Center**

### **MINUTES**

Chairperson Katherine Nutting called the meeting to order at 12:34 PM P.M. Nina Tarnay recorded the minutes.

Ms. Nutting determined there was a quorum of the West Basin Water Rights Panel and asked for self-introductions.

The following West Basin Water Rights Panel members were in attendance:

**Katherine Nutting**, Golden State Water Co.  
**Shawn Igoe**, City of Manhattan Beach  
**Andy Darlak**, City of Torrance  
**Charles Campbell**, Torrance Refining Company

The following persons were also in attendance:

**Esther Rojas**, Water Replenishment District  
**Ted Johnson**, Water Replenishment District  
**Chuck Schaich**, City of Torrance  
**Chris Repp**, LADWP  
**Alex Heide**, WBMWD

### **APPROVAL OF MINUTES:**

Minutes from the June 4, 2019 meeting were unanimously approved and filed following motion from Shawn Ignore and seconded by Charles Campbell.

### **WATERMASTER UPDATES**

#### **Administrative Body Update:**

Esther Rojas reported:

- Ms. Rojas reviewed the Administrative Body Report included in the meeting packet.
- Ms. Rojas informed the Panel that the Administrative Body was working on updating contact information for some rights holders.

- Ms. Rojas reported that Moon Valley Nursery is requesting to intervene in the Judgment. Moon Valley purchased Color Spot and is seeking to intervene in order to lease more water rights.

**WBWRP Updates:**

Katherine Nutting reported:

- Meter Testing: Meter testing is ongoing. Invoices will be mailed out for previous year's testing will be sent out shortly.
- Moon Valley Nursery Intervention: The WBWRP will ask its counsel to work with the Administrative Body and Moon Valley Nursery representatives on the intervention process.

**Treasurer's Report:**

- Ms. Nutting advised that going forward, Andy Darlak will represent the City of Torrance and assume the Treasurer position.
- Ms. Nutting presented financials for FY ending 2018-19 and beginning 2019. The reports were received and filed.

**AMENDMENTS TO RULES OF WATERMASTER:**

- WRD previously submitted a Proposed Amendment to the Rules of the Watermaster to the WBWRP for consideration. The Panel sought advice from its counsel and incorporated additional changes to WRD's proposal. The updated Proposed Amendment was published for public input and comments. The Panel has not received any comments and the Public Comment Period has since expired.
- **Action:** Shawn Igoe moved to approve the Proposed Amendment. Andy Darlak seconded and the motion carried unanimously.

**NEXT MEETING:**

- The next WBWRP Meeting will be on November 5, 2019 at 12:30 P.M.

**ADJOURNMENT**

- Chairperson Nutting adjourned the meeting at 12:47 P.M.

\_\_\_\_\_  
Katherine Nutting, Chairperson

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Nina Tarnay, Executive Administrator

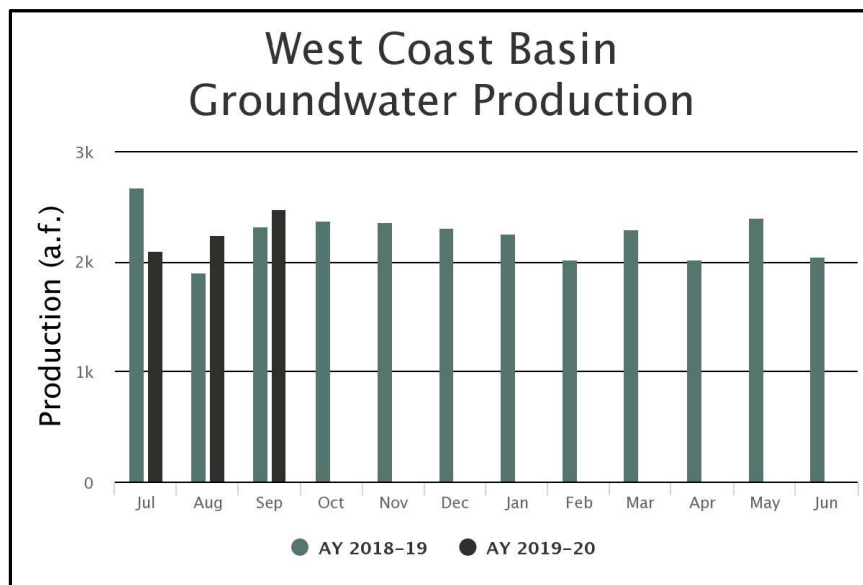
\_\_\_\_\_  
Dated

**Date:** November 5, 2019  
**To:** West Coast Basin Water Rights Panel  
**From:** Esther Rojas and Ted Johnson, Water Replenishment District of Southern California  
**Subject:** Administrative Body Report

---

**Groundwater Pumping**

- For the Administrative Year (AY) 2019-20 Jul- Sep, West Basin groundwater pumping was 7,001.63 af, which is 3.3% less than the AY 2018-19. The chart below summarizes and compares the AY 2018-19 and AY 2019-20 pumping. The tables attached provide detailed basin production and basin pumping trends by purveyor.



**Water Rights Activity**

- For the AY 2019-20 Jun- Sep, there have been three leases processed transferring 3,183.50 acre-feet. All leases are with flex. The attached table gives details of these transactions.
- There have been no water right sales or storage processed for AY 2019-20.

**Watermaster Invoices**

Watermaster staff continues to reach out to outstanding invoices through various communication strategies, including email and phone. A list of water rights holders with outstanding payments is attached.

---

**Other Announcements**

- The Administrative Body completed the AY 2018-19 Watermaster annual report, which summarizes the basins transactions and activities. A draft was sent via email to the Water Rights Panel and basin designees on October 9. In addition, the draft is posted on WRD’s website. Staff received one comment regarding outdated information in Appendix A; hence, Appendix A was updated accordingly.
- Administrative Body staff will be having a kick-off meeting in mid-November for the new Pumper Portal, which will be a web-based system to enter your monthly production information versus email exchange. It will also provide other Watermaster tracking and reporting of your rights, including leases, sales, storage, and well status. Once a schedule is set, staff will inform volunteers about a timeline to help with beta testing and troubleshooting the system before official roll-out.
- Reminder! Information, including past annual reports, the water rights calculator, change of designee forms, lease agreement templates, etc. are available on the WRD website, under Watermaster-Administrative Body.

## West Coast Basin Production Trends

West Basin	July 2018 - September 2018	July 2019 - September 2019	Difference	%Change
Golden State Water Company	1,763.59	381.18	-1,382.41	-78.39%
Lomita, City of	165.87	0.47	-165.40	-99.72%
Los Angeles County Department of Parks & Recreation	153.85	52.16	-101.69	-66.10%
California Water Service Company (Dominguez)	1,096.38	1,018.90	-77.48	-7.07%
West Basin Brewer Desalter	103.94	30.00	-73.94	-71.14%
California Water Service Co./Hawthorne Lease	257.84	192.28	-65.56	-25.43%
Manhattan Beach, City of	116.02	90.48	-25.54	-22.01%
California Water Service Company	18.40	2.10	-16.30	-88.59%
Vukelich, Mike Jr.	14.79	0.00	-14.79	-100.00%
ABC Nursery, Inc.	12.00	7.00	-5.00	-41.67%
Pacific Crest Cemetery Company	32.00	27.10	-4.90	-15.31%
Hillside Memorial Park	48.54	45.63	-2.91	-6.00%
Kinder Morgan Liquids Terminals LLC	10.73	8.09	-2.64	-24.60%
Shell Oil Co NCWUP	48.18	46.55	-1.63	-3.38%
Los Angeles County Sanitation Districts-JWPCP	0.01	0.00	-0.01	-100.00%
Myron Z. Chalavin & Nettie Desser Trust & JHD Pr.	0.00	0.00	0.00	0.00%
Water Replenishment District of Southern California	0.00	0.00	0.00	0.00%
Los Angeles, City of Dept of Water and Power	0.00	0.00	0.00	0.00%
Carson Auto, Inc.	0.00	0.00	0.00	0.00%
Fujimoto, SR. & St & JK	0.00	0.00	0.00	0.00%
Honeywell International, Inc.	0.00	0.00	0.00	0.00%
Mayflower Nurseries	0.00	0.00	0.00	0.00%
Atlantic Richfield Co. (Oil Recovery)	0.00	0.00	0.00	0.00%
ExxonMobil Oil Corp (Oil Recovery)	0.00	0.00	0.00	0.00%
Tesoro (Shell Carson Terminal)	0.00	0.00	0.00	0.00%
Inglewood Park Cemetery	0.00	0.00	0.00	0.00%
Eco Services Operations, LLC	128.49	129.54	1.05	0.82%
Southern California Edison Co.	8.17	10.12	1.95	23.87%

<b>West Basin</b>	<b>July 2018 - September 2018</b>	<b>July 2019 - September 2019</b>	<b>Difference</b>	<b>%Change</b>
Rolling Hills Country Club	49.00	76.00	27.00	55.10%
Montrose Chemical Corporation of California	-0.40	28.07	28.47	-7,117.50%
Roman Catholic Archbishop of Los Angeles	119.88	151.34	31.46	26.24%
Torrance Refining & Marketing Company	208.10	246.21	38.11	18.31%
Torrance, City of	837.82	1,070.35	232.53	27.75%
Tesoro Refining & Marketing Co., LLC	780.47	1,086.27	305.80	39.18%
ConocoPhillips Company	954.12	1,368.80	414.68	43.46%
Inglewood, City of	314.56	932.99	618.43	196.60%

# West Coast Basin: Lease Report

## Watermaster Administrative Year 2019-20

Number of Leases: 3 (Flex: 3, No Flex: 0) : Volume: 3,183.50 acre-feet  
 Report Date: November 1, 2019

Party	Trasaction Type	Amount	Recordation Date		Party
California Water Service Co./Hawthorne Lease	Lease with flex	1,882.00	February 01, 2013	FROM	Hawthorne, City of
Hawthorne, City of	Lease with flex	-1,882.00	February 01, 2013	TO	California Water Service Co./Hawthorne Lease
Hollywood Park Land Company, LLC	Lease with flex	-282.00	April 18, 2019	TO	Inglewood, City of
Inglewood, City of	Lease with flex	282.00	April 18, 2019	FROM	Hollywood Park Land Company, LLC
Shell Oil Company	Lease with flex	-1,019.50	October 17, 2017	TO	Tesoro Refining & Marketing Co., LLC
Tesoro Refining & Marketing Co., LLC	Lease with flex	1,019.50	October 17, 2017	FROM	Shell Oil Company



## West Coast Basin Watermaster Invoices- Unpaid

### 2019-2020 Unpaid (as of 11/04/19)

ID	CUSTOMER NAME	WRP	WRD	TOTAL BILLED
7278	Hollywood Park Land Company, LLC	\$0.00	\$489.39	\$489.39
7156	Susan Engelsma Trust	\$0.00	\$40.14	\$40.14
7285	Honold, Kristin Brandsma	\$0.00	\$39.64	\$39.64
7520	Roy H. and Kenji Mori	\$0.00	\$25.99	\$25.99
7620	Josephine P. Rehor	\$0.00	\$23.66	\$23.66
7920	Watson Land Company	\$0.00	\$153.49	\$153.49
7028	Automation Industries Inc.	\$0.00	\$21.17	\$21.17
7048	CBS Inc.	\$0.00	\$35.81	\$35.81
7070	Carson-Madrona Company #3 Del Amo	\$0.00	\$193.11	\$193.11
7100	Curtis, Owen	\$0.00	\$20.60	\$20.60
7110	Estate of Golda Delaney	\$0.00	\$26.82	\$26.82
7201	Fujimoto, S R & S T & J K	\$0.00	\$53.29	\$53.29
7220	Gillingham, Florence R, et al	\$0.00	\$23.99	\$23.99
7380	Estate of Emma L. Leuzinger	\$0.00	\$22.33	\$22.33
7400	Frank Lopes	\$0.00	\$26.16	\$26.16
7501	McDonnell Douglas Corporation	\$0.00	\$22.83	\$22.83
7563	Northrop Corporation	\$0.00	\$83.50	\$83.50
7566	Nozaki, Sumikichi	\$0.00	\$31.65	\$31.65
7700	Shell Oil Company	\$0.00	\$1,716.97	\$1,716.97
Totals		\$0.00	\$3,050.55	\$3,050.54

Red font indicates water rights holders that do not have correct contact information and have outstanding payments for prior years.