



AGENDA
ANNUAL MEETING OF THE WEST BASIN WATER RIGHTS PANEL
VIA ZOOM TELECONFERENCE

<https://us02web.zoom.us/j/81390689499?pwd=UDdZSzYxREYxeGhEaURHaHVwbHZGZz09>
Meeting ID: 813 9068 9499
Passcode: 101713

Date and Time:
Tuesday, August 3, 2021 at 12:00 P.M

- CALL TO ORDER
 - ❖ Introduction of Panel Members for FY 2021-2022:

Lou Vargas, Chairperson, City of Manhattan Beach
Katherine Nutting, Vice-Chairperson, Golden State Water Co.
Chuck Schaich, Treasurer, City of Torrance
Charles Campbell, Torrance Refining Co.
Ron Sorensen, California Water Service Co.
- ❖ Quorum
- ❖ Self-Introduction
- APPROVAL OF June 2021 MINUTES
- WATERMASTER UPDATES
 - ❖ Administrative Body Updates – Esther Rojas/Brian Partington
 - ❖ WBWRP Updates – Lourdes Vargas
- TREASURER’S REPORT – Chuck Schaich
- DISCUSSIONS
- NEXT WBWRP MEETING: November 2, 2021
- ADJOURNMENT

Chairperson, Lourdes Vargas



**WEST BASIN WATER RIGHTS PANEL MEETING
VIA ZOOM TELECONFERENCE**

Tuesday, June 1, 2021

MINUTES

Vice-Chairperson Katherine Nutting called the meeting to order at 12:03 P.M. Nina Tarnay recorded the minutes. Ms. Katherine 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.
Lou Vargas, City of Manhattan Beach
Charles Campbell, Torrance Refining Co.
Chuck Schaich, City of Torrance
Ron Sorensen, California Water Service Co.

The following persons were also in attendance:

Eric Jensen, City of Manhattan Beach
Carla Dillon, City of Lomita
Esther Rojas, Water Replenishment District
Toby Moore, Golden State Water Co.
Rudy Terriquez, LADWP
Leticia Vasquez
Andrew Thomas

APPROVAL OF MINUTES

Minutes from the May 2021 meeting were unanimously approved and filed following motion by Ron Sorensen and seconded by Lou Vargas.

WATERMASTER UPDATES

Administrative Body Update:

Esther Rojas reported:

- Ms. Rojas reviewed the Administrative Body Report included in the meeting packet.

WBWRP Updates

Katherine Nutting:

- The Panel approved the extension of DWR’s meter testing contract for the next 2 years.
- Budget: The Panel voted to waive the 1% assessment for 2021-2022 and approved the budget for the 2021-2022 FY at its last meeting.

TREASURER’S REPORT

- Chuck Schaich presented the Treasurer’s Report, which was received and filed.

ACTION ITEMS

- Panel Vacancies: The Panel received 2 nominations for Panel vacancies: Charles Campbell and Ron Sorensen.
 - Action: Katherine Nutting moved to approve the nominations of Ron Sorensen and Charles Campbell to the Panel. Chuck Schaich seconded the nomination and the Panel voted unanimously to elect Charles Campbell and Ron Sorensen to the WRP for the period from July 1, 2021 through June 31, 2023.

NEXT MEETING

- The next WBWRP Meeting will be on August 3, 2021 at 12:00 P.M. via teleconference.

ADJOURNMENT

- Vice-Chair Katherine Nutting adjourned the meeting at 12:21 P.M.

Katherine Nutting, Vice-Chairperson

Dated

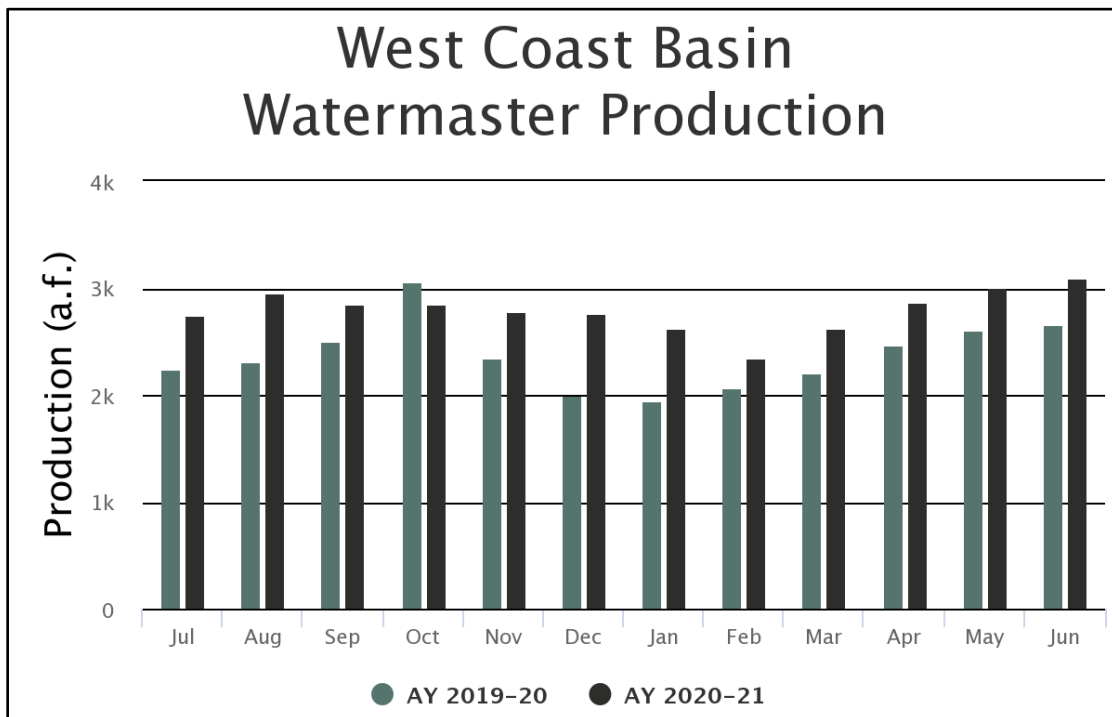
Nina Tarnay, Executive Administrator

Dated

Date: August 3, 2021
To: West Coast Basin Water Rights Panel
From: Esther Rojas, Water Replenishment District
Subject: Administrative Body Report

Groundwater Pumping

- For the Administrative Year (AY) 2020-21 Jul-Jun, West Coast Basin groundwater pumping was 33,542.56 acre-feet, which is 5,083.76 acre-feet higher or 17.9% more than the same period in AY 2019-20. Various parties continue to have a significant increase in pumping when compared to the previous AY, including Tesoro Refining & Marketing, Golden State Water Company and California Water Service Company. The tables attached provide detailed basin production and basin pumping trends by purveyor. The chart below summarizes and compares the AY 2019-20 and AY 2020-21 pumping.



Water Rights Activity

- Processed as of August 2, 2021, there have been six leases transferring 3,500.50 acre-feet. All leases are with flex. The attached table gives details of these transactions.
- There have been no storage transactions to date for AY 2020-21.

Watermaster Budget

- Staff mailed out reminder letters on July 29 to entities with outstanding 2021-22 invoices. Invoices were originally sent on May 19 and due on June 28. Invoices include assessments for the Administrative Body only. Attached is a list of entities with an outstanding invoice.

Other Announcements

- Reminder! The end of the 2020-21 Administrative Year was June 30. Water rights holders have until August 15, 2021, to submit requests for leases, carryover conversion into storage, or sales transactions to us, which is the deadline for transactions to count towards the 2020-21 AY. We encourage all water rights holders to visit our water rights calculator website, <https://rights.wrd.org/>, for detailed information on their water rights. If you have any questions, please contact me and I will be happy to assist you.
- With the ending of the 2020-21 Administrative Year, staff is working on drafting the annual Watermaster Report for AY 2020-21, which summarizes the basins transactions and activities. A draft will be made available to the Panel by October 15 in accordance with the Judgment.

West Coast Basin Production Trends

West Basin	July 2019 - June 2020	July 2020 - June 2021	Difference	%Change
California Water Service Company (Dominguez)	3,496.52	2,516.60	-979.92	-28.03%
Inglewood, City of	3,383.33	2,796.62	-586.71	-17.34%
Manhattan Beach, City of	158.38	49.64	-108.74	-68.66%
Eco Services Operations, LLC	444.75	344.73	-100.02	-22.49%
Roman Catholic Archbishop of Los Angeles	291.57	232.82	-58.75	-20.15%
California Water Service Co./Hawthorne Lease	636.91	585.82	-51.09	-8.02%
Pacific Crest Cemetery Company	65.39	33.17	-32.22	-49.27%
Shell Oil Co NCWUP	164.83	143.21	-21.62	-13.12%
ABC Nursery, Inc.	19.00	9.00	-10.00	-52.63%
Lomita, City of	2.00	0.07	-1.93	-96.50%
Montrose Chemical Corporation of California	-1.04	-1.30	-0.26	25.00%
Los Angeles County Sanitation Districts- JWPCP	0.02	0.00	-0.02	-100.00%
Vukelich, Mike Jr.	0.00	0.00	0.00	0.00%
Rolling Hills Country Club	346.00	348.00	2.00	0.58%
Southern California Edison Co.	25.20	27.20	2.00	7.94%
Kinder Morgan Liquids Terminals LLC	34.00	44.11	10.11	29.74%
Los Angeles County Department of Parks & Recreation	376.70	396.32	19.62	5.21%
Hillside Memorial Park	95.02	119.15	24.13	25.39%
Torrance, City of	4,292.44	4,369.20	76.76	1.79%
Phillips 66 Company	5,093.13	5,202.68	109.55	2.15%
Torrance Refining & Marketing Company	661.03	888.70	227.67	34.44%
West Basin Brewer Desalter	305.90	686.12	380.22	124.30%
California Water Service Company	15.51	1,120.40	1,104.89	7,123.73%
Golden State Water Company	3,527.26	4,877.72	1,350.46	38.29%
Tesoro Refining & Marketing Co., LLC	5,188.74	7,884.90	2,696.16	51.96%

West Coast Basin: Lease Report

Watermaster Administrative Year 2020-21

Number of Leases: 6 (Flex: 6, No Flex: 0) : Volume: 3,500.50 acre-feet
 Report Date: August 2, 2021

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
California Water Service Company	Lease with flex	-20.00	August 11, 2020	TO	Pacific Crest Cemetery Company
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	July 23, 2020	TO	Inglewood, City of
Inglewood, City of	Lease with flex	282.00	July 23, 2020	FROM	Hollywood Park Land Company, LLC
Lomita, City of	Lease with flex	97.00	July 13, 2021	FROM	Los Angeles County Department of Parks & Recreation
Lomita, City of	Lease with flex	-200.00	June 28, 2021	TO	Roman Catholic Archbishop of Los Angeles
Los Angeles County Department of Parks & Recreation	Lease with flex	-97.00	July 13, 2021	TO	Lomita, City of
Pacific Crest Cemetery Company	Lease with flex	20.00	August 11, 2020	FROM	California Water Service Company
Roman Catholic Archbishop of Los Angeles	Lease with flex	200.00	June 28, 2021	FROM	Lomita, City of
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

2021-2022 Unpaid (as of 07/29/2021)

ID*	CUSTOMER NAME	WRP	WRD	TOTAL BILLED
7028	Automation Industries Inc.	\$ -	\$ 21.17	\$ 21.17
7048	CBS Inc.	\$ -	\$ 35.81	\$ 35.81
7070	Carson-Madrona Company #3 Del Amo	\$ -	\$ 193.11	\$ 193.11
7075	Century Builders	\$ -	\$ 27.82	\$ 27.82
7086	Chevron U.S.A. Inc.	\$ -	\$ 7,678.91	\$ 7,678.91
7100	Curtis, Owen	\$ -	\$ 20.60	\$ 20.60
7110	Estate of Golda Delaney	\$ -	\$ 26.82	\$ 26.82
7201	Fujimoto, S R & S T & J K	\$ -	\$ 53.29	\$ 53.29
7220	Gillingham, Florence R, et al	\$ -	\$ 23.99	\$ 23.99
7226	Golden State Water Company	\$ -	\$ 12,507.55	\$ 12,507.55
7380	Estate of Emma L. Leuzinger	\$ -	\$ 22.33	\$ 22.33
7390	Long Beach, City of	\$ -	\$ 21.17	\$ 21.17
7400	Frank Lopes	\$ -	\$ 26.16	\$ 26.16
7410	Los Angeles Department of Water and Power, City of	\$ -	\$ 2,521.76	\$ 2,521.76
7501	McDonnell Douglas Corporation	\$ -	\$ 22.83	\$ 22.83
7510	Torrance Refining Company	\$ -	\$ 4,341.73	\$ 4,341.73
7563	Northrop Corporation	\$ -	\$ 83.50	\$ 83.50
7566	Nozaki, Sumikichi	\$ -	\$ 31.65	\$ 31.65
7623	Eco Services Operations LLC	\$ -	\$ 887.21	\$ 887.21
7700	Shell Oil Company	\$ -	\$ 1,716.97	\$ 1,716.97
7807	Tesoro Refining & Marketing Company LLC	\$ -	\$ 14,569.48	\$ 14,569.48
7913	Vukelich, Mike, Jr.	\$ -	\$ 36.65	\$ 36.65
7920	Watson Land Company	\$ -	\$ 153.49	\$ 153.49
Totals		\$0.00	\$45,024.00	\$45,024.00

*A bolded ID indicates rights holders that have a past due balance from the previous Fiscal Year

2020-2021 Unpaid (as of 07/29/2021)

ID	CUSTOMER NAME	WRP	WRD	TOTAL BILLED
7028	Automation Industries Inc.	\$0.70	\$22.22	\$22.92
7048	CBS Inc.	\$9.50	\$37.60	\$47.10
7070	Carson-Madrona Company #3 Del Amo	\$104.00	\$202.77	\$306.77
7089	Coastline Church of Christ	\$0.70	\$22.22	\$22.92
7100	Curtis, Owen	\$0.36	\$21.63	\$21.99
7110	Estate of Golda Delaney	\$4.10	\$28.16	\$32.26
7201	Fujimoto, S R & S T & J K	\$20.00	\$55.95	\$75.95
7220	Gillingham, Florence R, et al	\$2.40	\$25.19	\$27.59
7380	Estate of Emma L. Leuzinger	\$1.40	\$23.45	\$24.85
7400	Frank Lopes	\$3.70	\$27.47	\$31.17
7501	McDonnell Douglas Corporation	\$1.70	\$23.97	\$25.67
7563	Northrop Corporation	\$38.15	\$87.68	\$125.83
7566	Nozaki, Sumikichi	\$7.00	\$33.23	\$40.23
7700	Shell Oil Company	\$1,019.50	\$1,802.82	\$2,822.32
7920	Watson Land Company	\$80.20	\$161.16	\$241.36
Totals		\$1,293.41	\$2,575.52	\$3,868.93