



West Basin Water Association

Annual Meeting
Tuesday, October 5, 2021
11:30 AM

Via Zoom:

<https://us02web.zoom.us/j/2263733065?pwd=NnFCVTIIVEtLOGt6eGVMRWlmNHRuUT09>

Meeting ID: 226 373 3065

Passcode: 818730

AGENDA

- Call to Order
- Quorum
- Self-Introductions
- Approval of September 2021 Minutes
- West Basin Watermaster Report
 - ❖ WRP Update – Lourdes Vargas
 - ❖ Administrative Body Update – Esther Rojas/Brian Partington
- WRD Report – Esther Rojas/Brian Partington
- WBMWD/MWD Report – Matthew Veeh
- BAC/TAC Report – Lourdes Vargas/Katherine Nutting
- Treasurer's Report – Chuck Schaich
- Discussions/Announcements
- The next WBWA annual meeting will be held on November 2, 2021 at 11:30 AM.
- Adjourn

President, Lourdes Vargas

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**ANNUAL MEETING
MINUTES
VIA ZOOM**

Tuesday, September 7, 2021

Lourdes Vargas, President of the WBWA, called the meeting to order at 11:35 A.M. on September 7, 2021 via Zoom teleconference. Nina Tarnay recorded the minutes.

Ms. Vargas determined there was a quorum of the WBWA Board of Directors. Ms. Vargas asked for self-introductions.

The following WBWA directors were in attendance:

Lourdes Vargas	Manuel Aguilar
Katherine Nutting	Chuck Schaich
Ron Sorensen	Thomas Lee

The following representatives were also in attendance:

Andy Darlak	Matthew Veeh
Don Dear	EJ Caldwell
Harold Williams	Toby Moore
Vera DeWitt	Carla Dillon
Rob Beste	Russ Lefevre
Chuck Campbell	Stephan Tucker
Brian Partington	Rudy Terriquez
Esther Rojas	Matthew Veeh
Rob Katherman	

APPROVAL OF MEETING MINUTES

- Following review, Ron Sorensen moved to approve the August 2021 Meeting Minutes. Katherine Nutting seconded and the Minutes were unanimously approved.

West Basin Water Association Update

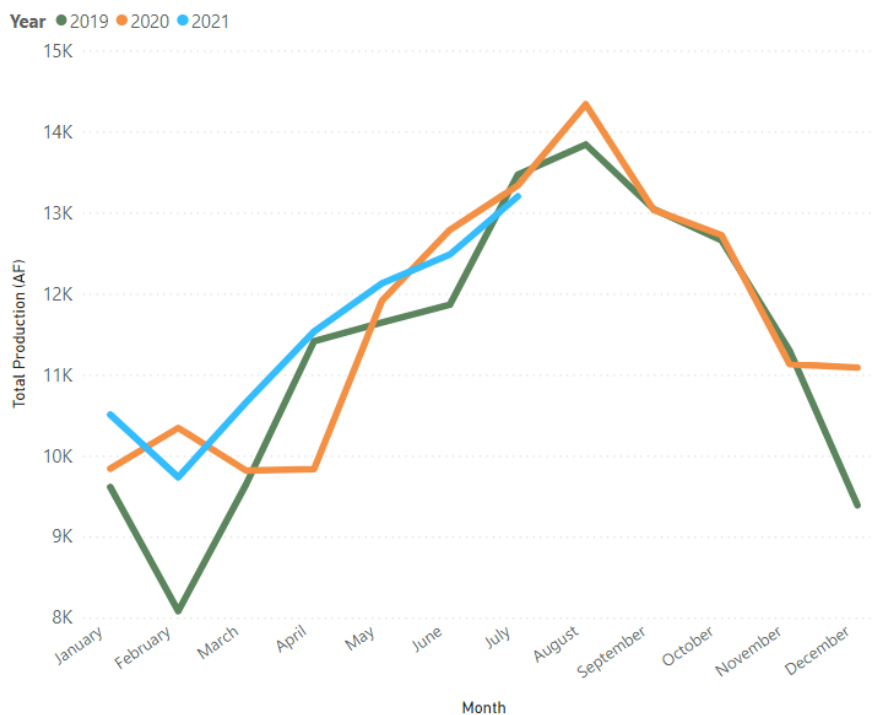


WEST BASIN SERVICE AREA PRODUCTION

Reporting Month	April 2021		May 2021		June 2021		July 2021	
Supplier Name	Production	% Saved	Production	% Saved	Production	% Saved	Production	% Saved
Cal Am	1557.0	14.9%	1715.0	13.9%	1818.0	16.0%	1981.0	16.0%
CWS Dominguez	2362.5	13.4%	2320.6	17.7%	2262.9	18.9%	2415.0	24.0%
CWS Hermosa Redondo	925.5	9.9%	950.6	15.4%	982.6	13.8%	1021.8	13.5%
CWS Palos Verdes	1596.3	7.5%	1649.5	17.9%	1736.8	14.6%	1880.0	13.1%
El Segundo	452.7	28.8%	475.1	25.5%	527.3	12.1%	534.5	16.4%
GSW Culver City	392.8	18.0%	421.9	17.3%	428.5	17.3%	451.7	16.0%
Hawthorne	308.0	11.2%	321.2	16.8%	326.4	13.0%	338.0	14.2%
Inglewood	712.7	15.3%	756.8	15.7%	764.9	17.0%	771.9	18.7%
Lomita	167.6	18.2%	176.8	17.0%	179.4	20.3%	185.8	16.7%
Manhattan Beach	400.5	10.8%	422.1	15.9%	434.3	14.3%	454.0	13.9%
GSW Southwest	2072.3	16.0%	2282.3	13.7%	2329.2	13.6%	2413.5	14.1%
LACWWD29	585.1	9.1%	635.1	14.9%	694.4	8.3%	753.3	8.8%
Total	11,533.0		12,127.1		12,484.7		13,200.5	

% Saved Compared to 2013 | State Reporting by agencies is not currently required; agencies with no data did not report for the period.

West Basin Service Area Total Production By Month



WEST BASIN'S WATER HARVEST SET FOR OCTOBER 23

West Basin will host a free, online water and drought education festival on Saturday, October 23 from 10 A.M. to 12 P.M.

The Water Harvest S.T.E.A.M. Adventure will provide a fun, family-friendly experience for District residents of all ages. Participants will learn about the importance of local water resources, as California faces an increasingly severe drought.

WEST BASIN DEVELOPING UPDATED SUPPLY AND DEMAND MODEL

Following the adoption of its 2020 Urban Water Management Plan, West Basin began planning for the development of a comprehensive supply and demand study that will help inform the district's future strategic planning efforts.

In addition to incorporating information gathered from retailer 2020 UWMPs, West Basin will coordinate with its customer agencies to develop more refined projection models. These updated models will allow West Basin to strategically align projected supplies and demands in future years.

The supply and demand study seeks to achieve the following objectives:

- Formulate updated demand projections using retail-level Decision Support System (DSS) models
- Analyze conservation and water efficiency potential in West Basin service area
 - Evaluate future potential conservation programs and incorporate state water use efficiency objectives into planning efforts
- Engage with customer agencies to identify planned supply projects
- Combine supply and demand projections in order to develop scenario planning model that will inform future decisions

METROPOLITAN CONSIDERING NEW CONSERVATION PROGRAMS

In response to ongoing drought conditions that have limited the availability of Northern California and Colorado River water supplies, Metropolitan is evaluating a number of short- and long-term changes to some of its conservation programs. Potential actions include the modification of existing conservation programs and the creation of new conservation programs for the region's member agencies.

Existing program modifications under consideration include temporary changes to the turf replacement program, adding a public agency category for Met Member Agency Administration funding, and increasing the number of pre-1994 toilet replacements per cycle from 10,000 to 25,000.

Potential new programs include water-saving device distribution events, direct installs, school water efficiency pilot programs, and municipal leak detection pilot programs.

Upcoming Meetings

West Basin Metropolitan Caucus: October 6, 2021 @ 12:30 PM

Metropolitan Board & Committee Meetings: October 11-12, 2021

West Basin Board Meeting: October 25, 2021 @ 1:00 p.m.

WEST BASIN WATER WATERMASTER REPORT

Water Rights Panel Update

Lourdes Vargas reported:

- The Water Rights Panel did not meet last month and will not meet this month. The next quarterly meeting will be on November 2 immediately following the WBWA meeting.

Administrative Body

Esther Rojas reported:

- Ms. Rojas reviewed the West Basin groundwater pumping data. Pumping in the West Coast Basin for AY 2020-21 that started on July 1 is 3,010.29 AF, which was an increase of 260.94 AF, or roughly 9.5% higher, over the same period last year.
- As of August 31st, there were 3 leases processed, all with flex. The leases transferred 3,185.50 AF thus far.
- The Administrative Year ended on June 30. Staff is working on the Watermaster Report for the 2020-2021 AY. A draft of the report will be sent to all water rights holders and the Panel by October 15th. Parties will have a month to review, comment and respond before the Panel approves of the Report around the first week of December.

WRD REPORT

Rob Beste reported:

- The WRD and the Los Angeles DWP continue to work on the Master Plan, which is being finalized right now and will be completed by the end of the year. The two main recycled water sources identified are the City's Hyperion treatment plant and the Sanitation District's Los Coyotes Water Reclamation Plant.
- Regional Brackish: WRD will begin pilot testing soon and is still looking at different locations for the wells to best target the plumes.
- PFAS Remediation Program: The Board working on an agreement with Pico Water District. They will likely be the first one to receive funding for PFAS remediation.
- The CIP committee will meet at 9:30 AM this coming Thursday, the 9th. This meeting will be a preview of the capital program, including an overview of all PFAS funding. The TAC committee will meet on September 15th at 3:00 PM. Cost of PFAS remediation will also be discussed at the TAC meeting. The next Board meeting is on Thursday, September 16 at 11:00 AM. All Board and committee meetings will continue online due to Covid restrictions.

Brian Partington reported:

- This year continues to be a dry year. The water year will end on September 30th. We've only had 6.41 inches of precipitation, about 41% of normal. Typically, we'd have 15.47 inches of precipitation by this point.
- Depth to groundwater levels at the Carson Key Well was 66.34' on August 27th, which was 2/10th feet less than reported at the last meeting and 1.8' less than for the same period the previous year. As for the Lawndale Key Well, the depth to groundwater level there was 50.80'

on August 27th, which is 2/100th feet higher than reported at the last meeting and 7/10th of a foot higher than for the same period the previous year.

- Injections at barrier walls: For the FY, about 1,017 AF were injected at the West Coast Barrier, of which 22% was recycled water and 78% was imported water. The recycled to imported water usage flip once things are settled at Hyperion and West Basin MWD can start delivering more recycled water. At the Dominguez Gap Barrier, 8,11 AF were injected, of which 71% was recycled water and 29% was imported. For the current fiscal year, the county captured 227 AF of storm water for use at the spreading ground at the Montebello Forebay. WRD purchased 5,192 AF of recycled water for spreading. This has helped maintain the groundwater basin operating range at nearly 32%, which is down roughly 18% from the start of the water year.

WBMWD REPORT

- Matt Veeh reviewed the WBMWD Report included in the meeting packet.

LADWP REPORT

Rudy Terriquez reported

- LADWP will change its updates to a quarterly instead of monthly basis, but if there is anything significant to report, LADWP will report accordingly.
- Operation Next: The project is ongoing as part of the Master Plan with WRD. LADWP is awaiting a list of potential locations and will prepare schematics based on the potential locations.

BAC/TAC REPORT

- Katherine Nutting reported: The TAC meeting on September 15th.

TREASURER'S REPORT

- Chuck Schaich presented the Treasurer's Report for August. The Report was received and filed.

Next WBWA Meeting:

- The next quarterly WBWA meeting will be on November 2 at 11:30 A.M via Zoom.

Adjournment:

- Ms. Vargas adjourned the meeting at 11:55 AM.

Lourdes Vargas, President

Nina Tarnay, Executive Administrator