



**QUARTERLY MEETING OF THE
WEST BASIN WATER RIGHTS PANEL
VIA TELECONFERENCE**
Call in No. (888) 895-6448 Pass Code: 7650918105#

Date and Time: Tuesday, May 5, 2020 at 11:30 A.M.

AGENDA

- CALL TO ORDER
- APPROVAL OF APRIL 2020 MINUTES
- WATERMASTER UPDATES
 - Administrative Body Updates – Ted Johnson/Esther Rojas
 - WBWRP Updates – Katherine Nutting
 - Meter Testing Update
 - Panel Members for FY 2020-2021 – Notice of 3 Vacancies
- TREASURER'S REPORT – Andy Darlak
 - ACTION: Approval of 1% Assessment for FY 2020-2021
 - ACTION: Approval of Proposed Budget for FY 2020-2021
- DISCUSSIONS
- The next WBWRP Meeting will be on June 2, 2020 at 12:30 P.M.

Chairperson, Katherine Nutting



SPECIAL TELECONFERENCE MEETING WEST BASIN WATER RIGHTS PANEL

Tuesday, April 14, 2020

Location: Carson Community Center

MINUTES

Chairperson Katherine Nutting called the teleconference meeting to order at 11:33 A.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
Ron Sorensen, California Water Service Co.
Charles Campbell, Torrance Refining Co.

The following persons were also in attendance:

Mark Andersen, City of Lomita
Chuck Schaich, City of Torrance
Esther Rojas, Water Replenishment District
Mike Stevanus, California Water Service Co.
Chris Repp, LADWP

APPROVAL OF MINUTES

Minutes from the February 2020, meeting were unanimously approved and filed following motion by Shawn Igoe and seconded by Ron Sorensen.

WATERMASTER UPDATES

Administrative Body Update:

Esther Rojas reported:

- Ms. Rojas reviewed the Administrative Body Report included in the meeting packet.
- Proposed Budget: The Administrative Body's budget is the same as the previous year. The

Administrative Body is continuing to work with its counsel to track down owners with unpaid invoices and resend the outstanding invoices.

WBWRP Updates

Katherine Nutting:

- Ms. Nutting reported that meter testing payments are still coming in. There were some issues with how various vendors are able to make payments. Nina Tarnay is working with Esther Rojas to streamline the process. Future meter testing invoices will likely go through the Administrative Body, as the case with annual assessments, and then sent to the WRP.
- Meter Testing Contractors: The Water Rights Panel received an email from Mike Stevanus, for California Water Service Co., expressing concerns over the accuracy of testing done by the Department of Water Resources. DWR’s tests on multiple Cal Water meters indicated that Cal Water’s meters had failed but testing done by contractors hired by Cal Water to retest the meters did not substantiate such findings. Mr. Stevanus inquired about the possibility of having a list of acceptable secondary vendors to do the testing. Following discussions, the Panel agreed to compile a short list of acceptable vendors that pumpers can use besides DWR. Shawn Igoe and Ron Sorensen volunteered to compile the list and will share their findings with the Panel at the next meeting.

PROPOSED BUDGET – Andy Darlak presented the proposed budget for consideration. The budget will remain largely the same, with slight increases for legal and administrative expenses to handle issues related to meter testing. Mr. Darlak reminded the Panel that there was no assessment last year. The funds from the assessment two years prior will not cover expenses for the 2020-2021 period (not counting funds in reserve for unforeseen expenses); therefore, Mr. Darlak recommends implementing the 1% assessment for the coming fiscal year. This assessment should be sufficient to cover WRP expenses for the next two years.

DISCUSSIONS

- Charles Campbell inquired whether the Administrative Body has been able to update its list of contacts for water pumpers. Ms. Rojas advised that this is an ongoing project and that the Administrative Body is still working on updating the list.

NEXT MEETING

- The next WBWRP Quarterly Meeting will be on May 5, 2020 at 11:30 A.M. via teleconference.

ADJOURNMENT

- Chairperson Nutting adjourned the meeting at 12:13 P.M.

Katherine Nutting, Chairperson

Dated

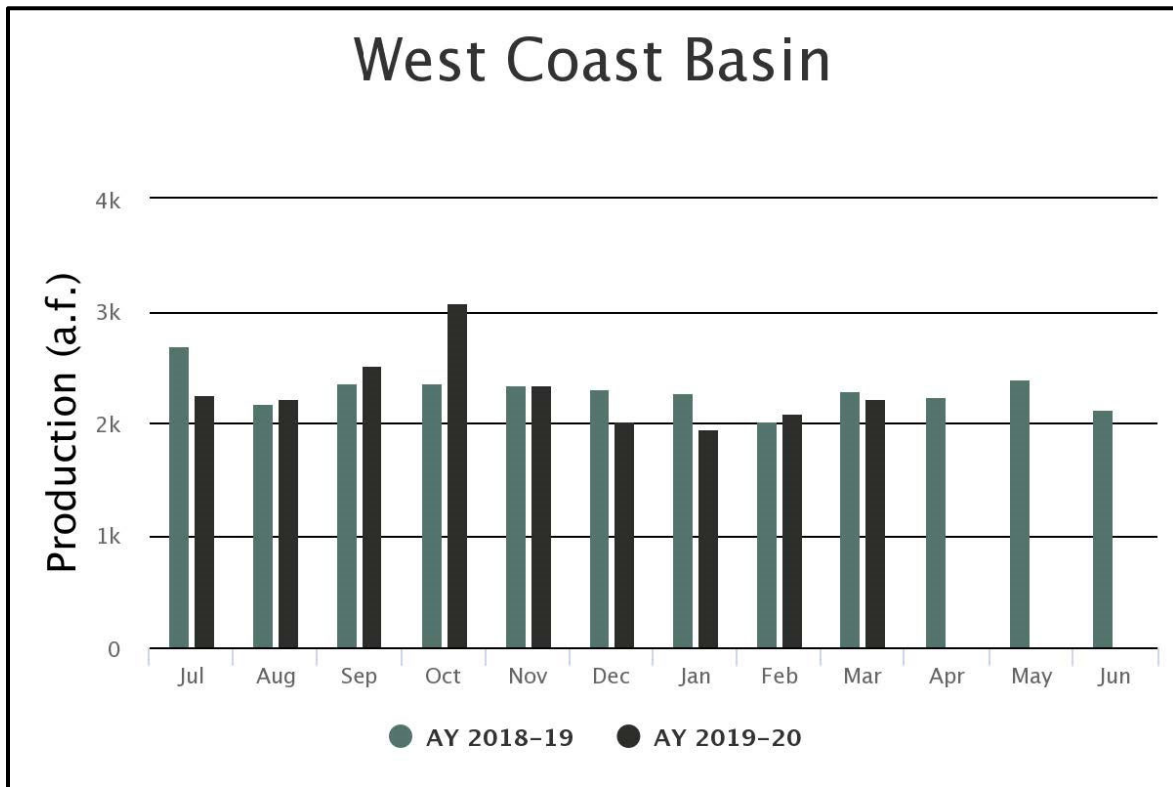
Nina Tarnay, Executive Administrator

Dated

Date: May 5, 2020
To: West Coast Basin Water Rights Panel
From: Esther Rojas and Ted Johnson, Water Replenishment District
Subject: Administrative Body Report

Groundwater Pumping

- For the Administrative Year (AY) 2019-20 Jul-Mar, West Basin groundwater pumping was 20,725.64 which is 0.8% less than the same period in 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 Jul-Mar, as of April 29, 2020, 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 Budget

The Administrative Body budget for AY 2020-21 is \$108,428, which is unchanged from previous years. Staff will prepare consolidated invoices with the Administrative Body's and the Water Rights Panel assessments, including outstanding balances from previous years. Invoices will be sent to water rights holders in May.

Other Announcements

- Perflurorinated compounds (PFAS) are still a top priority for us even during this COVID-19 crisis. The District is developing a PFAS Action Plan and Funding Workshop between the pumpers and our Board. A survey was sent to the pumpers to get some feedback on what the pumpers would like us to do. The deadline for the survey is May 8. In addition, the District held a conference call with the pumpers to review potential treatment costs on April 29th. If you have any questions please contact Diane Gatza.
- Watermaster staff is working remotely and is available to assist pumpers with any questions or requests, including leases, sales, storage or any other type of transactions. Also, the Watermaster website is available via wrd.org provides a lot of tools and resources. Please contact Ted or Esther with any questions or concerns.

West Coast Basin Production Trends

| West Basin | July 2018 - March 2019 | July 2019 - March 2020 | Difference | %Change |
|---|------------------------|------------------------|------------|----------|
| Golden State Water Company | 3,803.94 | 2,270.84 | -1,533.10 | -40.30% |
| Lomita, City of | 403.41 | 1.80 | -401.61 | -99.55% |
| Torrance, City of | 3,202.42 | 2,857.77 | -344.65 | -10.76% |
| West Basin Brewer Desalter | 389.30 | 91.64 | -297.66 | -76.46% |
| Torrance Refining & Marketing Company | 818.09 | 616.39 | -201.70 | -24.65% |
| California Water Service Co./Hawthorne Lease | 698.01 | 513.45 | -184.56 | -26.44% |
| California Water Service Company (Dominguez) | 3,052.14 | 2,890.96 | -161.18 | -5.28% |
| Los Angeles County Department of Parks & Recreation | 279.73 | 182.62 | -97.11 | -34.72% |
| Eco Services Operations, LLC | 393.64 | 340.44 | -53.20 | -13.51% |
| Vukelich, Mike Jr. | 21.60 | 0.00 | -21.60 | -100.00% |
| Shell Oil Co NCWUP | 142.74 | 122.46 | -20.28 | -14.21% |
| California Water Service Company | 26.80 | 6.69 | -20.11 | -75.04% |
| Manhattan Beach, City of | 161.63 | 142.76 | -18.87 | -11.67% |
| ABC Nursery, Inc. | 17.00 | 10.00 | -7.00 | -41.18% |
| Pacific Crest Cemetery Company | 53.05 | 47.54 | -5.51 | -10.39% |
| Kinder Morgan Liquids Terminals LLC | 27.31 | 24.82 | -2.49 | -9.12% |
| Southern California Edison Co. | 15.60 | 14.97 | -0.63 | -4.04% |
| Los Angeles County Sanitation Districts- JWPCP | 0.01 | 0.00 | -0.01 | -100.00% |
| Carson Auto, Inc. | 0.00 | 0.00 | 0.00 | 0.00% |
| Mayflower Nurseries | 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% |
| 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% |
| Atlantic Richfield Co. (Oil Recovery) | 0.00 | 0.00 | 0.00 | 0.00% |
| 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% |
| Inglewood Park Cemetery | 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% |

| West Basin | July 2018 - March 2019 | July 2019 - March 2020 | Difference | %Change |
|---|-----------------------------------|-----------------------------------|-------------------|----------------|
| Montrose Chemical Corporation of California | -0.65 | -0.60 | 0.05 | -7.69% |
| Hillside Memorial Park | 63.00 | 63.57 | 0.57 | 0.90% |
| Roman Catholic Archbishop of Los Angeles | 182.76 | 210.44 | 27.68 | 15.15% |
| Rolling Hills Country Club | 65.00 | 249.00 | 184.00 | 283.08% |
| Tesoro Refining & Marketing Co., LLC | 2,843.65 | 3,467.99 | 624.34 | 21.96% |
| Phillips 66 Company | 3,312.93 | 3,949.76 | 636.83 | 19.22% |
| Inglewood, City of | 910.52 | 2,650.33 | 1,739.81 | 191.08% |

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: April 29, 2020

| 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 |