



West Basin Water Association

***Carson Community Center, 3 Civic Plaza, Carson
Adult Lounge***

**Quarterly Board Meeting
Tuesday, November 5, 2019
11:30-12:00 Lunch and Social
12:00 Meeting**

AGENDA

- Call to Order / Quorum / Introductions
- Approval of October 2019 Minutes
- West Basin Watermaster Report
 - ❖ WRP Update – Katherine Nutting
 - ❖ Administrative Body Update – Ted Johnson/Esther Rojas
- WRD Report – Ted Johnson/Esther Rojas
- WBMWD/MWD Report – EJ Caldwell
- BAC/TAC Report – Katherine Nutting
- Treasurer’s Report – Andy Darlak
- Special Presentation: *Hyperion Reuse and Water Resilience Program* – Chris Repp, LADWP
- Discussions
- Upcoming Meetings
 - ❖ WRD Board Meeting: November 7, 11:00 A.M. at WRD Headquarters
 - ❖ WRD Board Meeting: November 21, 11:00 A.M. at WRD Headquarters
 - ❖ WBMWD Board Meeting: November 25, 1:00 P.M. at WBMWD Headquarters
- The next WBWA meeting will be held on December 3, 2019, at the Carson Community Center.
- Adjourn to Closed Session

President Katherine Nutting

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MEMBERSHIP MEETING MINUTES

Tuesday, October 1, 2019

Ms. Katherine Nutting called the meeting to order at 12:06 P.M. on Tuesday, October 1, 2019 at the Carson Community Center. Nina Tarnay recorded the minutes.

Ms. Nutting determined there was a quorum of the WBWA Board of Directors. Ms. Nutting welcomed the WBWA members and asked for self-introductions.

The following WBWA directors were in attendance:

Katherine Nutting
Andrew Darlak
Denis Kurt

Chris Repp
Stephanie Katsouleas (for Shawn Igoe)
Thomas Lee (for Barmeshwar Rai)

The following representatives were also in attendance:

Rob Beste
Donald Dear
Chuck Schaich
Vera DeWitt
Ted Johnson
Diana Gatza

Esther Rojas
Alex Heide
Rob Katherman
Russ Lefevre
Sergio Calderon

APPROVAL OF MEETING MINUTES

- Following review, Andy Darlak moved to approve the September 2019 Meeting Minutes. Stephanie Katsouleas seconded and the Minutes were unanimously approved.

WEST BASIN WATER WATERMASTER REPORT

Water Rights Panel Update

Katherine Nutting reported:

- The WBWRP has not met since its August meeting. The next WBWRP meeting will be held on November 5th.
- Meter testing is ongoing. Invoices for meters tested will be sent out shortly.

Administrative Body

Esther Rojas reported:

- Ms. Rojas reviewed the West Basin groundwater pumping data on the handout included in the meeting packet (a copy of the handout is available upon request):
 - July was the start of the Administrative Year. For July-August 2019, the West Basin groundwater pumping was 4,394.32 AF, or 9.8% less than the same period last year. Three leases have been processed with flex. No water rights sales have been made or processed.
- The Administrative Body is in the process of drafting the 2018-19 Annual Watermaster Report. A draft will be submitted to the WBWRP for its review by October 15.
- All past annual reports and templates are available on WRD's Watermaster site.

WRD REPORT

Ted Johnson reported:

- Mr. Johnson reported that, to date, we've had 19.8 inches of precipitation, which is 126% of average. Storage and capture is up all around.
- There has been 13,000 AF of water injected at the western barrier, 70% of which was recycled and 30% imported of which was imported water.
- The Brackish Water Reclamation Project is moving along well.
- WRD is continuing to work with LADWP on a masterplan for using replenishment water as groundwater recharge. The parties are looking to convert Hyperion wastewater to reclaimed-water for recharge.
- The next WRD Board meeting is this Thursday, October 3rd at 11:00 AM.

WBMWD REPORT

Alex Heide reported:

- The Caucus meeting is tomorrow at 12:30 PM. The meeting will include discussions on the Drought Contingency Plan and current Met-led legislation.
- The storm-water recharge pilot program will be discussed in the coming weeks.
- The Grand re-Opening of the Edward C. Little Water Recycling Facility will be on October 3rd from 5:00 to 7:00 PM. WBMWD is looking forward to showcasing the work that has been completed.
- Governor Newsome vetoed SB 1, which would have grandfathered in environmental legislation. Although the Governor vetoed the bill, he reaffirmed his commitment to environmental causes.
- The Water Harvest Festival will be held on Saturday, October 26, 2019 from 10 a.m. to 2 p.m. at the Edward C. Little Water Recycling Facility (1935 S. Hughes Way, El Segundo, CA 90245).

LADWP

Chris Repp reported: Mr. Repp reviewed the handout included in today's meeting packet.

(A copy of the handout is available from Nina Tarnay upon request).

BAC/TAC REPORT

- The TAC and BAC did not meet.

TREASURER'S REPORT

- Mr. Darlak presented the August and September Treasurer's Report which were received and filed.

Discussions:

- Mr. Russ Lefevre shared that almost every reservoir is 100% of normal—this is great news for the water community and state at large.
- Diane Gatza informed the membership that WRD will host a water resources update for stakeholders at end of October. WRD will also host one-on-one sessions with any purchasers interested in a portfolio review. Email notices of the dates will be sent out shortly.

Upcoming Meetings:

- ❖ WBMWD Caucus Meeting: October 2, 12:30 P.M. at WBMWD Headquarters
- ❖ WRD Board Meeting: October 3, 11:00 A.M. at WRD Headquarters
- ❖ WRD Board Meeting: October 17, 11:00 A.M. at WRD Headquarters
- ❖ WBMWD Board Meeting: October 28, 1:00 P.M. at WBMWD Headquarters

Next WBWA Meeting:

- The next WBWA quarterly meeting will be held on November 5, 2019 at the Carson Community Center.

Adjournment:

- Ms. Nutting adjourned the meeting at 12:29 PM.

Katherine Nutting, President

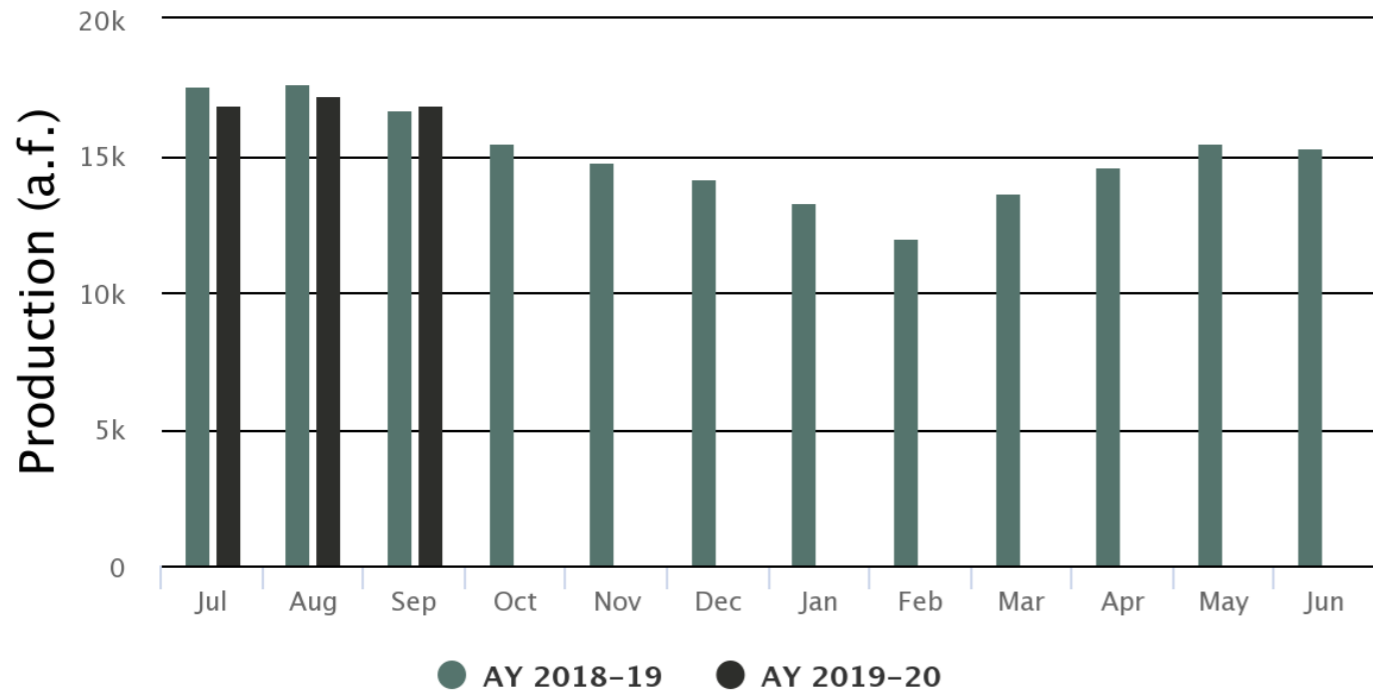
Nina Tarnay, Executive Administrator

Monthly Production Report

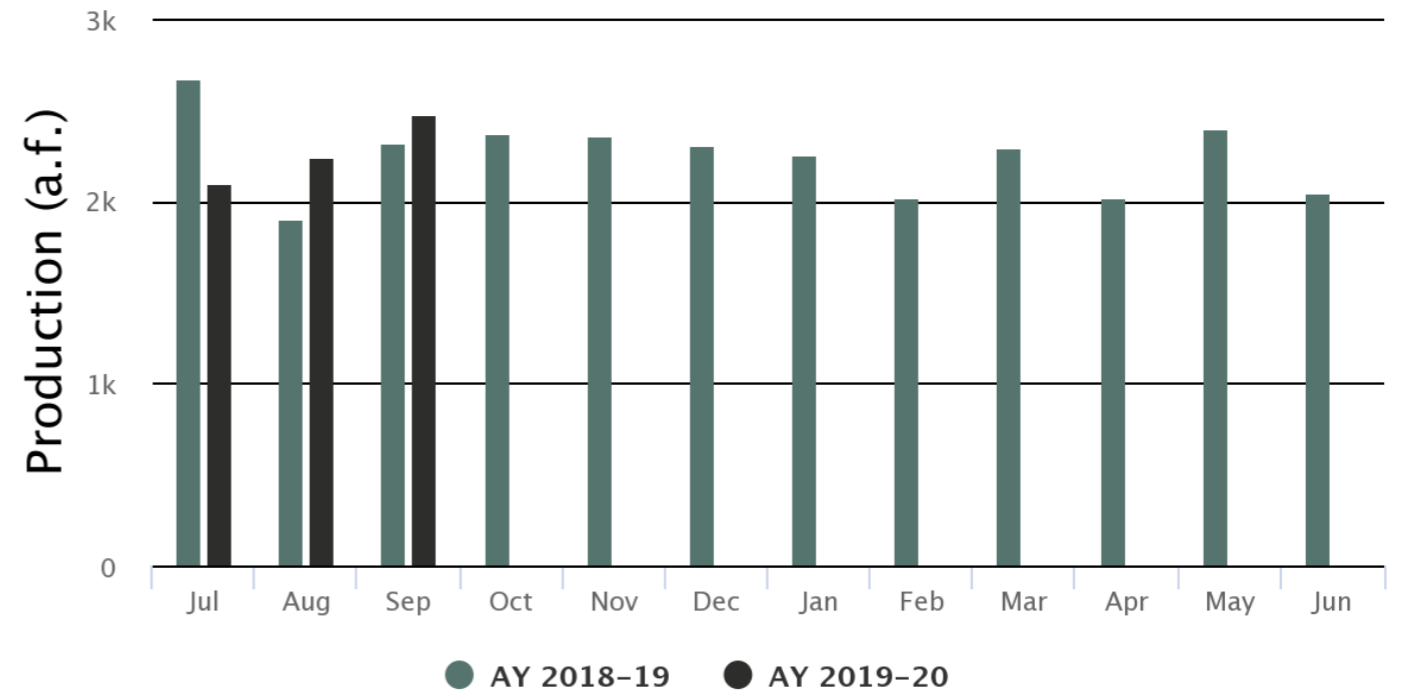
Watermaster Administrative Year 2019-20*

	July 2018 - September 2018	July 2019 - September 2019	Difference	%Change
Central Basin	51,919.20	50,922.50	-996.70	-1.9%
West Coast Basin	7,242.35	7,001.63	-240.72	-3.3%
Total Production	59,161.55	57,924.13	-1,237.42	-2.1%

Central Basin Groundwater Production



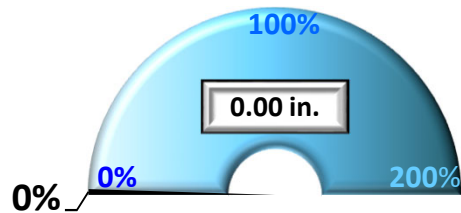
West Coast Basin Groundwater Production



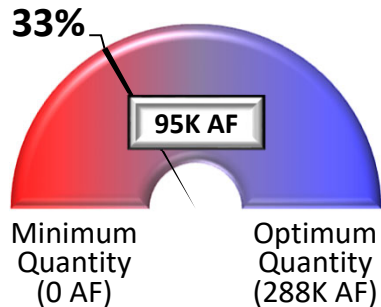
*Preliminary data. Subject to change

GROUNDWATER BASINS AT A GLANCE*

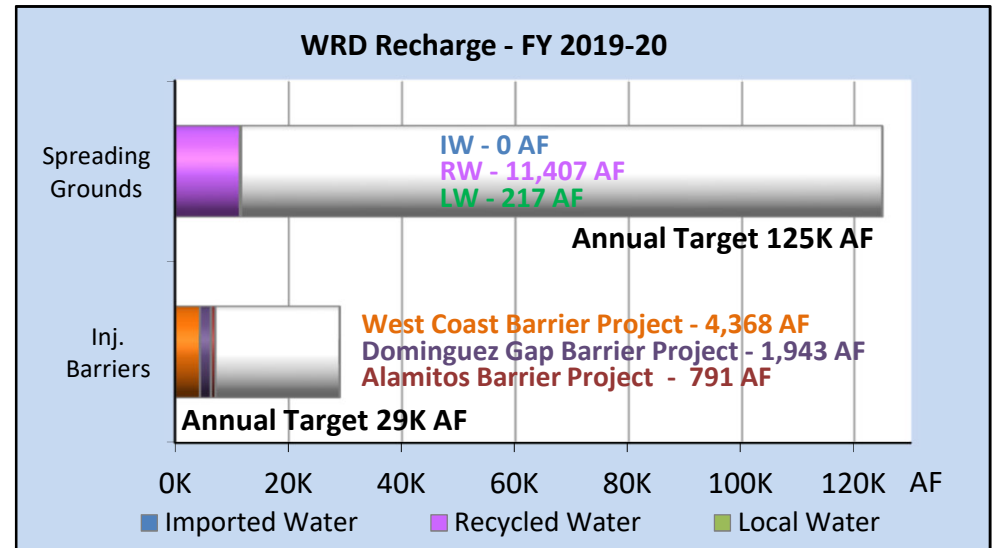
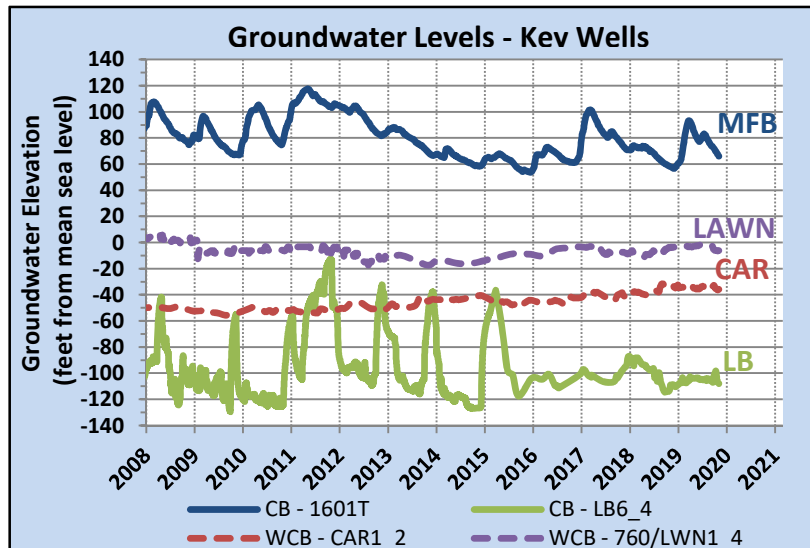
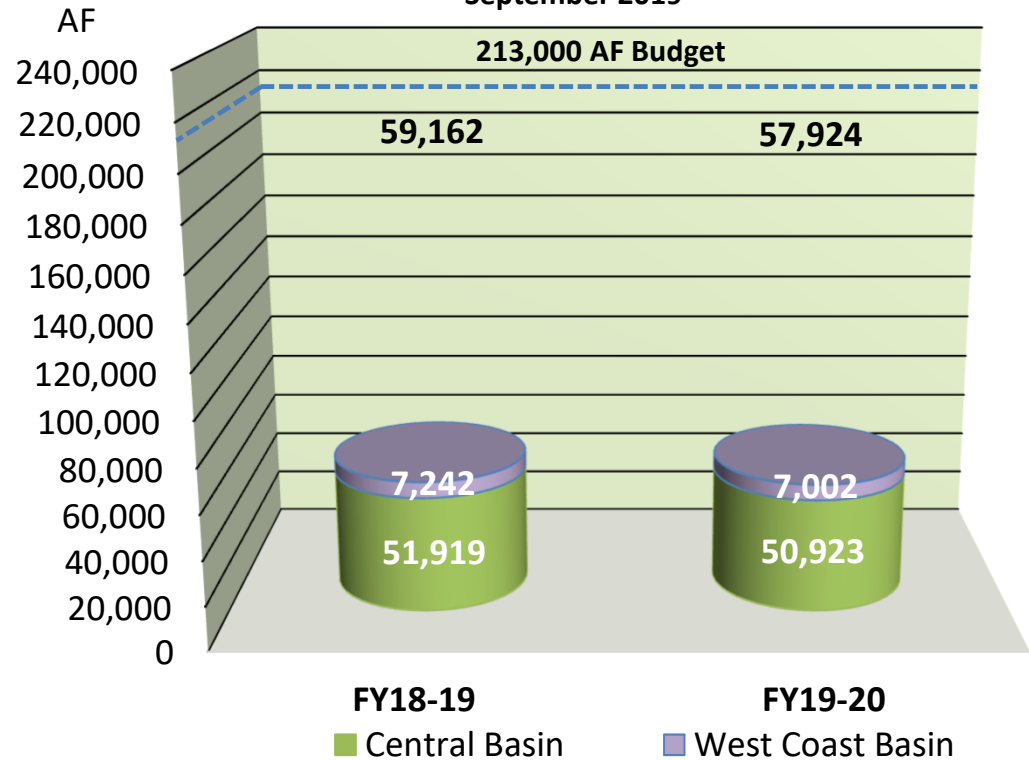
Precipitation % of Normal to Date
Oct. 1 - Sept 30



GW Basin Operating Range



Basin Pumping (Q)
September 2019



* - Preliminary numbers, subject to change.