



West Basin Water Association

Membership Meeting
Tuesday, November 3, 2020
11:30 AM

Via Zoom:

<https://us02web.zoom.us/j/85424815793>

Meeting ID: 854 2481 5793

AGENDA

- Call to Order
- Quorum
- Approval of October, 2020 Minutes
- West Basin Watermaster Report
 - ❖ WRP Update – Shawn Igoe
 - ❖ Administrative Body Update – Ted Johnson/Esther Rojas
- WRD Report – Ted Johnson/Esther Rojas
- WBMWD/MWD Report – E.J. Caldwell
- LADWP Report – Chris Repp
- BAC/TAC Report – Shawn Igoe
- Treasurer's Report – Chuck Schaich
- Discussions/Announcements
- The next WBWA membership meeting will be held on December 1 at 11:30 A.M.
- Adjourn

President Shawn Igoe

2711 N. Sepulveda Blvd., #511
Manhattan Beach, CA 90266
Phone 424-266-2017
ninatarnay@wbwa.com
www.wbwa.info
Tax ID #95-1470858



**QUARTERLY MEETING
MINUTES
VIA ZOOM**

Tuesday, October 6, 2020

Shawn Igoe called the meeting to order at 11:35 A.M. on Tuesday, October 6, 2020 via Zoom teleconference. Nina Tarnay recorded the minutes.

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

The following WBWA directors were in attendance:

Shawn Igoe	Chris Repp
Katherine Nutting	Ron Sorensen
Chuck Schaich	

The following representatives were also in attendance:

Stephanie Katsouleas	Russ Lefevre
Ted Johnson	EJ Caldwell
Rob Beste	Andy Darlak
Esther Rojas	Carla Dillon
Patrick Shields	Doug Chambliss
Carol Kwan	Rudy Terriquez
Harold Williams	Manuel Aguilar
Toby Moore	

APPROVAL OF MEETING MINUTES

- Following review, Katherine Nutting moved to approve the September 2020 Meeting Minutes. Chris Repp seconded and the Minutes were unanimously approved.

WEST BASIN WATER WATERMASTER REPORT

Water Rights Panel Update

Shawn Igoe reported:

- The Panel is not meeting this month. There is nothing new to report.

Administrative Body

Esther Rojas reported:

- Ms. Rojas reviewed the West Basin groundwater pumping data. Pumping in 2020 is up at the beginning of the water year. Pumping in the West Coast Basin for AY 2020-21 through the month of August was 8,450.35 AF, which was an increase of roughly 85% over the same period last year. This increase was attributable to an increase in pumping by California Water Services, West Basin Brewer Desalter, Golden State Water and Tesoro (Marathon Petroleum).
- Four leases have been processed with flex, transferring 3,203.50 AF. There have been no water rights sales or storage processed so far for the 2020-21 AY.
- The Administrative Body mailed out reminder letters to parties with outstanding consolidated invoices for AY 2020-21 on August 12, 2020. The invoices were originally mailed out on June 3, 2020. If you have not submitted your payment, please do so as soon as possible.
- The Administrative Body staff is working on drafting the annual Watermaster Report for AY 2019-20, which summarizes the basins transactions and activities. A draft will be made available to the Water Rights Panel by October 15 and posted on the Administrative Body's website for public review and comment.
- The Pumper Portal. Development and training of use of the portal is ongoing. The portal will make monthly reporting much easier and pumpers can obtain their monthly production reports at any time. Pumpers who volunteered to beta test the new Portal, prior to releasing the final version to all pumpers, will be contacted soon for training in the next two weeks. Subsequently, WRD will provide virtual training for all pumpers, and expect to roll-out the new Pumper Portal to all parties this Fall.

WRD REPORT

Ted Johnson Reported:

- WRD's brackish groundwater reclamation feasibility study is going well. Currently, the study is completing groundwater modeling to assess plume remediation and replenishment scenarios. WRD will continue with this additional work through 2020.
- The WRD and the LADWP continue to work on the Groundwater Master Plan to identify potential new replenishment projects using recycled water. The two main recycled water sources identified are the City's Hyperion Treatment Plant and the Sanitation District's Los Coyotes Water Reclamation Plant. The WRD and LADWP teams are now working to negotiate scope for the Phase 2 of the work which will develop projects.
- WRD prepared a draft PFAS Action Plan and presented it during the TAC/BAC meetings. The updated Action Plan was adopted on August 20th, 2020. WRD opened up applications for PFAS support. The deadline was on September 30th and WRD received 16 applications for assistance. Applications are being reviewed and will be submitted to BAC/TAC. After that, it will be submitted to the CIP Committee and the Board to hopefully implement some projects regarding PFAS removal.
- Groundwater Basin: New Water Year started on October 1. For previous water year ending in September 30, the region received 14.5 inches of rain which was one inch under normal.
- Groundwater levels. The depth to water level at Carson Key Well was 66 feet, about a foot lower than last month and 6 feet lower than this time last year. More of this is attributable to increased pumping as reported by Esther. In the Lawndale Key Well, the depth to water level was 50 feet, which is the same as last month and about 4 feet higher than this time last year.

- Seawater Barrier. Since July, at the WC Barrier there has been over 2,100 AF put into the barrier, 95% of that was recycled water. At the Dominguez Gap Barrier, over 1,300 AF has been injected and of that amount 72% of that was recycled water. At the Spreading Ground in Central Basin, the County has captured over 8,800 AF of storm water so far. Most of that was from snow melt that was released in July. There are plans to release another 7,000 AF in October. Additionally, WRD purchased another 5,900 AF of recycled water. Currently, the groundwater basin is operating at 50%, which is a good balance.
- The next WRD Board meeting is scheduled for Thursday at 11:30 AM via conference call after the CIP meeting. Call-in information is printed on the agenda, which is available on WRD's website. All Board and Committee meetings continue to be by teleconference only during the Covid-19 restrictions.

WBMWD REPORT

EJ Caldwell reported:

- WB Pumpers are doing a good job with Water Use efficiency. July Data shows that relative to 2013 numbers, all agencies are doing very well with water efficiency targets. Once regulatory models and targets are set, West Coast pumpers should do well in meeting goals.
- EJ reviewed the data on the handout shared with the membership.
- The next MWD Caucus meeting is on October 7th at 12:30 PM. The Met Board and Committee Meetings are on October 12th and 13th; and the WB Board Meeting is on October 26th at 1:00 PM.

LADWP REPORT

- Chris Caldwell reviewed the LADWP report included in the meeting packet.

BAC/TAC REPORT

- Rob Beste: There will be a BAC/TAC meeting coming up to review PFAS. There are no other updates for the BAC/TAC report.

TREASURER'S REPORT

- Chuck Schaich presented the Treasurer's Report. The Report was received and filed. Invoices for the 2020-21 have been sent out. Please be on the lookout for them and pay them as soon as possible. Expenses are down because we haven't been able to hold in person meetings. Financials look balanced and good.

Next WBWA Meeting:

- The next WBWA annual meeting will be on November 3rd at 11:30 A.M. via Zoom.

Adjournment:

- Mr. Igoe adjourned the meeting at 11:59 PM.

Shawn Igoe, President

Nina Tarnay, Executive Administrator

West Basin Water Association LADWP Update – November 2, 2020

Update Provided by Chris Repp

1. Metered Demand (Approximate Values)

Acre-Feet	2018	2019	2020
January	39,557	34,207	30,469
February	37,194	27,957	33,947
March	34,805	33,767	31,779
April	40,388	39,996	33,077
May	43,065	39,612	41,561
June	45,486	42,195	43,759
July	51,494	47,610	47,328
August	51,452	48,851	
September	46,471	46,548	
October	44,606	46,449	
November	40,637	40,302	
December	35,872	33,014	

2. **COVID-19** – Most staff continue to telecommute, and report to the office, now, two days/week. 1st level supervisors and above will return on November 16th.

3. **Manhattan Wellfield** – Commissioning began last week. Pumping remained consistent through the evening.

4. Operation NEXT

- Ongoing Outreach within the City, delivering Op. NEXT presentations in conjunction with the 2020 Urban Water Management Plan (UWMP) to various Alliance of Neighborhood Council meetings in the evenings.
- Programmatic Environmental Impact Report (PEIR) – Notice of Preparation (NOP) schedule to be released to the public in the 1st Quarter of 2021.