



**QUARTERLY MEETING OF THE
WEST BASIN WATER RIGHTS PANEL
VIA ZOOM TELECONFERENCE**

**<https://comb.zoom.us/j/96063569704?pwd=ajBudVZlceEExbFp0cVdlaHZsSUJUJz09>
Meeting ID: 960 6356 9704
Passcode: 925437**

Date and Time: Tuesday, August 4, 2020 at 11:30 A.M

AGENDA

- CALL TO ORDER
- APPROVAL OF June 2020 MINUTES
- INTRODUCTION OF WATER RIGHTS PANEL MEMBERS

Chairperson: Shawn Igoe
Vice-Chairperson: Katherine Nutting
Treasurer: Chuck Schaich

Members: Ron Sorensen and Charles Campbell

- WATERMASTER UPDATES
 - Administrative Body Updates – Ted Johnson/Esther Rojas
 - WBWRP Updates – Shawn Igoe
 - Meter Testing Update
- TREASURER'S REPORT – Chuck Schaich
- DISCUSSIONS
- The next WBWRP Meeting will be on November 1, 2020 at 11:30 A.M.

Chairperson, Shawn Igoe



QUARTERLY MEETING WEST BASIN WATER RIGHTS PANEL VIA TELECONFERENCE

Tuesday, May 5, 2020

Location: Carson Community Center

MINUTES

Chairperson Katherine Nutting called the teleconference meeting to order at 11:30 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
Charles Campbell, Torrance Refining Co.

The following persons were also in attendance:

Chuck Schaich, City of Torrance
Ted Johnson, Water Replenishment District
Esther Rojas, Water Replenishment District
Mike Stevanus, California Water Service Co.
Chris Repp, LADWP
Leticia Vasquez, CBMWD
Martha Camacho Rodriguez, CBMWD
Carla Dillon, City of Lomita
Vera DeWitt, WBMWD
Art Chacon, CBMWD

APPROVAL OF MINUTES

Minutes from the April 2020, meeting were unanimously approved and filed following motion by Charles Campbell and seconded by Shawn Igoe.

WATERMASTER UPDATES

Administrative Body Update:

Esther Rojas reported:

- Ms. Rojas reviewed the Administrative Body Report included in the meeting packet.
- The Administrative Body's budget is the same as the previous year (\$108,428). Invoices for the Administrative Body and WRP will be sent out starting this month.

Ted Johnson reported: Mr. Johnson shared that the Water Replenishment District passed an RA of \$382/AF for the upcoming FY year, starting July 1.

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: Ms. Nutting asked Shawn Igoe to provide an update on meter testing contractors. Mr. Igoe reported that he and Ron Sorensen are working on compiling a short list of alternate meter testing contractors. They will seek quotes from the contractors and assurances that testing methodology is consistent and will make some recommendations at the next WBWRP meeting. Ted Johnson shared that the Central Basin has compiled a list that he will share with Mr. Igoe and highlighted that the contractors on this list are not only able to conduct testing, but can calibrate meters if necessary.
- Notice of Vacancies: Ms. Nutting announced that there will be three vacancies on the Panel. Under the Rules of the Watermaster, these vacancies will be filled by Executive Officers elected at the next WBWA. If anyone is interested in filling one of these positions, please email Nina Tarnay with your nomination.

PROPOSED BUDGET – Andy Darlak reviewed the proposed budget presented at the April WBWRP meeting and discussed and recommended a 1%/AF (or \$1/AF) assessment, as authorized under the Judgment. There were no questions or objections to the budget.

- ACTION: Andy Darlak moved to approve the 1%/AF (or \$1/AF) assessment and Shawn Igoe seconded. The motion passed unanimously.
- ACTION: Andy Darlak moved to approve the Proposed Budget for the FY 2020-2021 and Shawn Igoe seconded. The motion passed unanimously.

NEXT MEETING

- The next WBWRP Meeting will be on June 2, 2020 at 12:30 P.M. via teleconference.

ADJOURNMENT

- Chairperson Nutting adjourned the meeting at 11:52 A.M.

Katherine Nutting, Chairperson

Dated

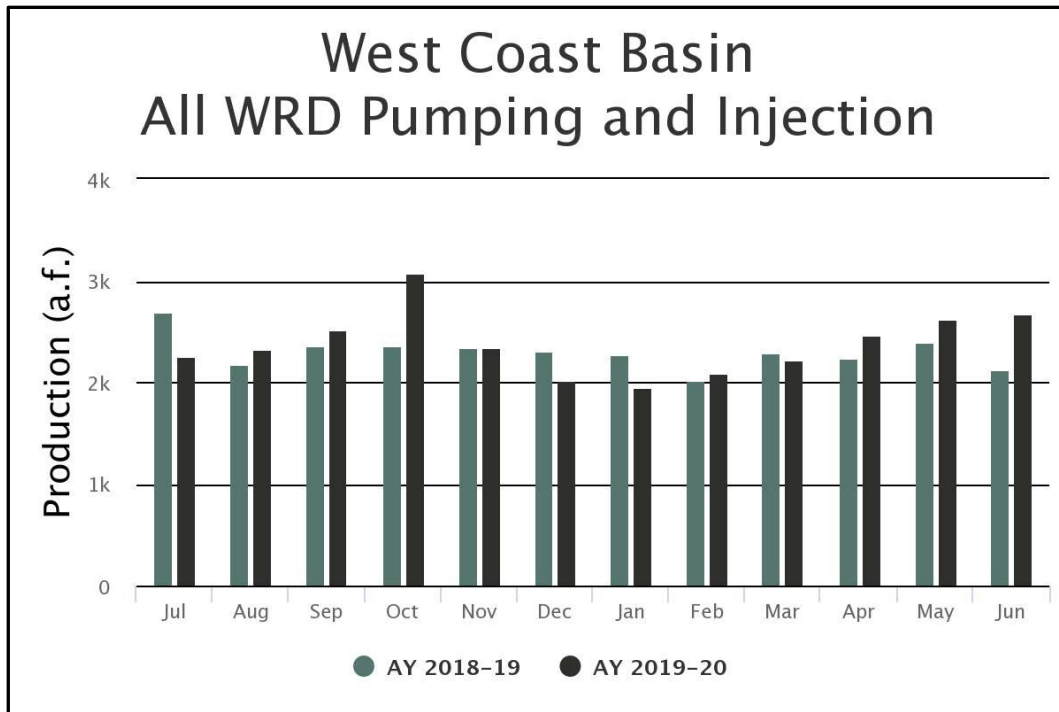
Nina Tarnay, Executive Administrator

Dated

Date: August 4, 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-Jun, West Basin groundwater pumping was 28,594.48 which is 3.5% more than 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-Jun, there have been four leases processed transferring 3,333.50 acre-feet. All leases are with flex. The attached table gives details of these transactions.
- For the AY 2019-20 Jul-Jun, there has been one request for carryover into storage from the City of Torrance for 1,127.70 af.

Watermaster Budget

- The Administrative Body mailed out consolidated invoices on June 3, 2020 for AY 2020-21 with the Administrative Body’s and the Water Rights Panel assessments, including outstanding balances from

previous years. Payments are now due, if you have not submitted your payment, please do so. Attached is a list of outstanding payments.

Other Announcements

- Reminder! The end of the Administrative Year was June 30th. We are now in the new Administrative Year of 2020-21. Make sure you submit your requests for leases and carryover into storage transactions for the 2019-20 Administrative Year by August 15.

There are various tools available on our website at wrd.org under the Watermaster-Administrative Body tab. We have the “Water Rights Calculator” that provides information about all pumpers’ production, leases, storage and carryover. Also, you can use the information found on the Water Rights Calculator page and use it to plug into the water rights worksheet that is easily manipulated and can provide a summary of your rights. If you have any questions regarding your rights, please contact me or Ted and we can walk you through an analysis of your rights.

- We are within a few months of rolling out our new online Pumper Portal, which you will use to enter your monthly production reports, get information on your rights, and process any leases or sales. This new tool will make monthly reporting much simpler for you and for us and will allow you to readily obtain the most current information on your water rights. We will be scheduling training sessions in the near future to get you familiar with the site before we make it official.

West Coast Basin Production Trends

West Basin	July 2018 - June 2019	July 2019 - June 2020	Difference	%Change
Golden State Water Company	4,525.56	3,527.26	-998.30	-22.06%
California Water Service Company (Dominguez)	4,068.78	3,496.52	-572.26	-14.06%
Lomita, City of	468.82	2.00	-466.82	-99.57%
Torrance Refining & Marketing Company	1,125.15	661.03	-464.12	-41.25%
California Water Service Co./Hawthorne Lease	872.51	636.91	-235.60	-27.00%
West Basin Brewer Desalter	404.49	305.90	-98.59	-24.37%
Eco Services Operations, LLC	504.31	444.75	-59.56	-11.81%
Manhattan Beach, City of	201.77	158.38	-43.39	-21.50%
Los Angeles County Department of Parks & Recreation	418.56	376.70	-41.86	-10.00%
Shell Oil Co NCWUP	199.62	164.83	-34.79	-17.43%
Vukelich, Mike Jr.	21.60	0.00	-21.60	-100.00%
California Water Service Company	30.00	15.51	-14.49	-48.30%
Pacific Crest Cemetery Company	78.89	65.39	-13.50	-17.11%
Torrance, City of	4,304.30	4,292.44	-11.86	-0.28%
ABC Nursery, Inc.	21.00	10.00	-11.00	-52.38%
Kinder Morgan Liquids Terminals LLC	34.92	34.00	-0.92	-2.63%
Los Angeles, City of Dept of Water and Power	0.00	0.00	0.00	0.00%
Carson Auto, Inc.	0.00	0.00	0.00	0.00%
Fujimoto, SR. & St & JK	0.00	0.00	0.00	0.00%
Mayflower Nurseries	0.00	0.00	0.00	0.00%
Honeywell International, Inc.	0.00	0.00	0.00	0.00%
Atlantic Richfield Co. (Oil Recovery)	0.00	0.00	0.00	0.00%
Water Replenishment District of Southern California	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%
Myron Z. Chalavin & Nettie Desser Trust & JHD Pr.	0.00	0.00	0.00	0.00%
Inglewood Park Cemetery	0.00	0.00	0.00	0.00%
Los Angeles County Sanitation Districts- JWPCP	0.01	0.02	0.01	100.00%
Hillside Memorial Park	94.71	95.02	0.31	0.33%
Montrose Chemical Corporation of California	-1.43	-1.04	0.39	-27.27%

West Basin	July 2018 - June 2019	July 2019 - June 2020	Difference	%Change
Southern California Edison Co.	23.93	25.20	1.27	5.31%
Roman Catholic Archbishop of Los Angeles	258.99	291.57	32.58	12.58%
Rolling Hills Country Club	156.00	346.00	190.00	121.79%
Phillips 66 Company	4,656.05	5,093.13	437.08	9.39%
Tesoro Refining & Marketing Co., LLC	3,896.16	5,169.63	1,273.47	32.69%
Inglewood, City of	1,292.40	3,383.33	2,090.93	161.79%

West Coast Basin: Lease Report

Watermaster Administrative Year 2019-20

Number of Leases: 4 (Flex: 4, No Flex: 0) : Volume: 3,333.50 acre-feet
 Report Date: July 31, 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
Lomita, City of	Lease with flex	-150.00	June 15, 2020	TO	Roman Catholic Archbishop of Los Angeles
Roman Catholic Archbishop of Los Angeles	Lease with flex	150.00	June 15, 2020	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

2020-2021 Unpaid (as of 07/28/2020)

ID	CUSTOMER NAME	WRP	WRD	TOTAL BILLED
7002	A B C Nursery Inc.	\$ 24.10	\$ 60.11	\$ 84.21
7028	Automation Industries Inc.	\$ 0.70	\$ 21.17	\$ 21.87
7048	CBS Inc.	\$ 9.50	\$ 35.81	\$ 45.31
7050	California Water Service Company - Hermosa / Redond	\$ 4,070.00	\$ 6,794.55	\$ 10,864.55
7053	California Water Service Company - Dominquez	\$ 10,417.45	\$ 17,359.94	\$ 27,777.39
7070	Carson-Madrona Company #3 Del Amo	\$ 104.00	\$ 193.11	\$ 297.11
7080	Chandler Palos Verdes Sand & Gravel Company	\$ 4.20	\$ 26.99	\$ 31.19
7086	Chevron U.S.A. Inc.	\$ 4,601.30	\$ 7,678.91	\$ 12,280.21
7089	Coastline Church of Christ	\$ 0.70	\$ 21.17	\$ 21.87
7093	Phillips 66 Company	\$ 6,170.00	\$ 10,290.02	\$ 16,460.02
7100	Curtis, Owen	\$ 0.36	\$ 20.60	\$ 20.96
7110	Estate of Golda Delaney	\$ 4.10	\$ 26.82	\$ 30.92
7165	Evergreen America Corporation	\$ 5.40	\$ 28.99	\$ 34.39
7201	Fujimoto, S R & S T & J K	\$ 20.00	\$ 53.29	\$ 73.29
7220	Gillingham, Florence R, et al	\$ 2.40	\$ 23.99	\$ 26.39
7260	Hawthorne, City of (California Water Service Co.)	\$ 1,882.00	\$ 3,152.61	\$ 5,034.61
7278	Hollywood Park Land Company, LLC	\$ 282.00	\$ 489.39	\$ 771.39
7285	Honold, Kristin Brandsma	\$ 11.80	\$ 39.64	\$ 51.44
7364	Kinder Morgan Liquids Terminals, LLC	\$ 167.00	\$ 297.97	\$ 464.97
7380	Estate of Emma L. Leuzinger	\$ 1.40	\$ 22.33	\$ 23.73
7400	Frank Lopes	\$ 3.70	\$ 26.16	\$ 29.86
7410	Los Angeles Department of Water and Power, City of	\$ 1,503.00	\$ 2,521.76	\$ 4,024.76
7440	Los Angeles County Sanitation District No. 2	\$ 102.00	\$ 189.78	\$ 291.78
7480	Loyola Marymount University	\$ 48.10	\$ 100.06	\$ 148.16
7490	Manhattan Beach, City of	\$ 1,131.20	\$ 1,902.89	\$ 3,034.09
7501	McDonnell Douglas Corporation	\$ 1.70	\$ 22.83	\$ 24.53
7510	Torrance Refining Company	\$ 2,596.40	\$ 4,341.73	\$ 6,938.13
7520	Roy H. and Kenji Mori	\$ 3.60	\$ 25.99	\$ 29.59
7563	Northrop Corporation	\$ 38.15	\$ 83.50	\$ 121.65
7566	Nozaki, Sumikichi	\$ 7.00	\$ 31.65	\$ 38.65
7623	Eco Services Operations LLC	\$ 521.00	\$ 887.21	\$ 1,408.21
7700	Shell Oil Company	\$ 1,019.50	\$ 1,716.97	\$ 2,736.47
7720	Southern California Edison Company	\$ 57.10	\$ 115.04	\$ 172.14
7807	Tesoro Refining & Marketing Company LLC	\$ 8,741.00	\$ 14,569.48	\$ 23,310.48
7920	Watson Land Company	\$ 80.20	\$ 153.49	\$ 233.69
7925	Ocean Industries, Inc.	\$ 0.10	\$ 20.17	\$ 20.27
	Totals	\$43,632.16	\$73,346.12	\$116,978.28

2019-2020 Unpaid (as of 07/28/2020)

ID	CUSTOMER NAME	WRP	WRD	TOTAL BILLED
7028	Automation Industries Inc.	\$0.00	\$21.52	\$21.52
7048	CBS Inc.	\$0.00	\$37.61	\$37.61
7070	Carson-Madrona Company #3 Del Amo	\$0.00	\$202.76	\$202.76
7100	Curtis, Owen	\$0.00	\$21.63	\$21.63
7110	Estate of Golda Delaney	\$0.00	\$28.16	\$28.16

West Coast Basin Watermaster Invoices- Unpaid**2020-2021 Unpaid (as of 07/28/2020)**

ID	CUSTOMER NAME	WRP	WRD	TOTAL BILLED
7201	Fujimoto, S R & S T & J K	\$0.00	\$55.95	\$55.95
7220	Gillingham, Florence R, et al	\$0.00	\$25.19	\$25.19
7278	Hollywood Park Land Company, LLC	\$0.00	\$513.86	\$513.86
7285	Honold, Kristin Brandsma	\$0.00	\$41.62	\$41.62
7364	Kinder Morgan Liquids Terminals, LLC	\$0.00	\$312.87	\$312.87
7380	Estate of Emma L. Leuzinger	\$0.00	\$23.45	\$23.45
7400	Frank Lopes	\$0.00	\$27.47	\$27.47
7501	McDonnell Douglas Corporation	\$0.00	\$23.97	\$23.97
7520	Roy H. and Kenji Mori	\$0.00	\$27.29	\$27.29
7563	Northrop Corporation	\$0.00	\$87.68	\$87.68
7566	Nozaki, Sumikichi	\$0.00	\$33.23	\$33.23
7620	Josephine P. Rehor	\$0.00	\$24.85	\$24.85
7700	Shell Oil Company	\$0.00	\$1,802.82	\$1,802.82
7720	Southern California Edison Company	\$0.00	\$120.80	\$120.80
7920	Watson Land Company	\$0.00	\$161.17	\$161.17
7925	Ocean Industries, Inc.	\$0.00	\$1.11	\$1.11
	Totals	\$0.00	\$3,595.01	\$3,595.01