



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

**Membership Meeting
Tuesday, March 3, 2020
11:30-12:00 Lunch and Social
12:00 Meeting**

AGENDA

- Call to Order / Quorum / Introductions
- Approval of February 2020 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/Alex Heide
- LADWP Report – Chris Repp
- BAC/TAC Report – Katherine Nutting
- Treasurer's Report – Andrew Darlak
- Discussions
- Upcoming Meetings
 - ❖ WBMWD Caucus Meeting: March 4, 12:30 P.M. at WBMWD Headquarters
 - ❖ WRD Board Meeting: March 5, 9:30 A.M. at WRD Headquarters
 - ❖ WRD Board Meeting: March 19, 9:30 A.M. at WRD Headquarters
 - ❖ WBMWD Board Meeting: March 23, 1:00 P.M. at WBMWD Headquarters
- The next WBWA quarterly meeting will be held on April 7, 2020, at the Carson Community Center.
- Adjourn to Closed Session

President, Katherine Nutting



QUARTERLY MEETING MINUTES

Tuesday, February 4, 2020

Ms. Katherine Nutting called the meeting to order at 12:15 P.M. on Tuesday, February 4, 2020 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	Ron Sorensen
Shawn Igoe	Thomas Lee
Mark Andersen	Chris Repp

The following representatives were also in attendance:

Dan Medina	Donald Dear
Stephanie Katsouleas	Alex Heide
Carla Dillon	Carol Kwan
Russ Lefevre	Ted Johnson
Chuck Schaich	Esther Rojas
Charles Campbell	Diane Gatza
E.J. Caldwell	Harold Williams

APPROVAL OF MEETING MINUTES

- Following review, Mark Andersen moved to approve the January 2020 Meeting Minutes. Ron Sorensen seconded and the Minutes were unanimously approved.

WEST BASIN WATER WATERMASTER REPORT

Water Rights Panel Update

Katherine Nutting reported:

- The WBWRP will meet after today's meeting.

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.
- West Basin pumping for the period between July-December 2019 was 14,145 AF as compared to 14,052 AF over the same period in 2018. Three leases have been processed with flex. No water rights sales have been made or processed.
- All past annual reports, including the 2018-19 Annual Watermaster Report and templates, are available on WRD's Watermaster site.

WRD REPORT

Ted Johnson

- Mr. Johnson reviewed the West Basin Groundwater Basins at a Glance handout. Precipitation is about 10% below normal. We received no rain in January. Seawater Barrier Recharge: The West Coast recharge was 8,239 AF, the Dominguez Gap received 3,900 AF of recharge water, and the Alamitos Gap recharge was 1,821 AF.

Diane Gatze reported:

- Brackish Water Reclamation Project: Follow-up on the feasibility study is ongoing. WRD is conducting a number of meetings to seek stakeholder input. Piloting for design and test wells will start around June or July. The feasibility study will be submitted for review by end of the month.
- Masterplan with LADWP: WRD is continuing its work with LADWP on a masterplan for using replenishment water as groundwater recharge. The parties are looking at various sources, including Hyperion wastewater and reclaimed water as a recharge source. Modeling of storage and replenishment options are currently being studied. The Masterplan is expected to be completed this June.

WBMWD REPORT

Don Dear spoke: Mr. Dear announced West Basin's new executives: The new president is Gloria Grey, the VP is Harold Williams and Carol Kwon is the new treasurer.

Alex Heidi reported: Mr. Heidi reviewed the handout included in the meeting packet. A copy of the handout is available upon request. There will be a Caucus meeting tomorrow. Katano Kasaine will give a budget presentation at the meeting. The next regular Board meeting will be held on February 24th at 1:00 PM.

Russ Lefevre spoke: Mr. Lefevre provided a Met update:

- If the Delta Conveyance comes in at less than 6000 csf, Met will not get involved.
- San Diego County Water District lawsuit: In December, Met made a compromise offer. San Diego rejected the offer and countered with its own offer, which expired January 31. Met did not accept so the lawsuit will proceed.

- Mr. Lefevre invited WBWA members to attend an upcoming Community Leaders Water Briefing on February 28th featuring Ben Allen and Jeff Kightlinger at the Nakano Center (not Civic Center as indicated in the handout).

EJ Caldwell provided a Legislative Update:

- State agencies have released a draft Water Resilience Portfolio with a suite of recommended actions to help California cope with more extreme droughts and floods, rising temperatures, declining fish populations, aging infrastructure and other challenges. The deadline to submit comments on the Water Resilience Portfolio is this Friday, February 7th.
- The Department of Water Resources has released its Notice of Preparation on the Delta Conveyance. The proposed project described in the NOP is a single underground tunnel with two intakes that together have a total diversion capacity of 6,000 cubic feet-per-second (cfs). There will be a stakeholder meeting tomorrow to seek stakeholder input.
- January 1st was the start of the new legislative session. As part of that start, the Governor must submit the State's proposed budget, which triggers the start of budget negotiations. The proposed budget includes \$12.4 billion dedicated to water issues, with a \$4.75 billion bond for climate resilience.
- Senate Bill 45: SB 45 was introduced last year and has been amended. SB 45 relates to fire and forestry, and now includes provisions for water. The Bill has been amended to increase the size of the bond to \$5.51 billion. The changes in SB 45 are intended to garner more stakeholder input and involvement.
- Assembly Bill 533 – AB 533 deals with the turf rebate. It was held in committee so is dead for the year. February 21st is the deadline for new legislation to be re-introduced on this issue.

LADWP REPORT:

Chris Repp Reported: Mr. Repp reviewed the LADWP handout included in the meeting packet. A copy is available upon request.

BAC/TAC REPORT

- The TAC did not meet.
- Ted Johnson reported: The BAC met last month. One of the main concerns addressed by the BAC is the PFAS impact on basin pumping. The committee is looking at reallocating funds to help treat polluted water. The BAC will meet in the next couple of weeks to discuss the RA and set a proposed RA by April.

TREASURER'S REPORT

- Chuck Schaich presented the December Treasurer's Report which was received and filed.

SPECIAL PRESENTATION

- Carla Dillon, Director of Public Works for the City of Lomita, gave a special presentation on City of Lomita Water Infrastructure Tours.

Upcoming Meetings:

- ❖ WBMWD Caucus Meeting: February 5, 12:30 P.M. at WBMWD Headquarters
- ❖ WRD Board Meeting: February 6, 9:30 A.M. at WRD Headquarters
- ❖ WBMWD Board Meeting: February 24, 1:00 P.M. at WBMWD Headquarters
- ❖ WRD Board Meeting: February 20, 9:30 A.M. at WRD Headquarters

Next WBWA Meeting:

- The next WBWA membership meeting will be held on March 3, 2020, at 11:30 A.M. at the Carson Community Center.

Adjournment:

- Ms. Nutting adjourned the meeting at 1:06 PM.

Katherine Nutting, President

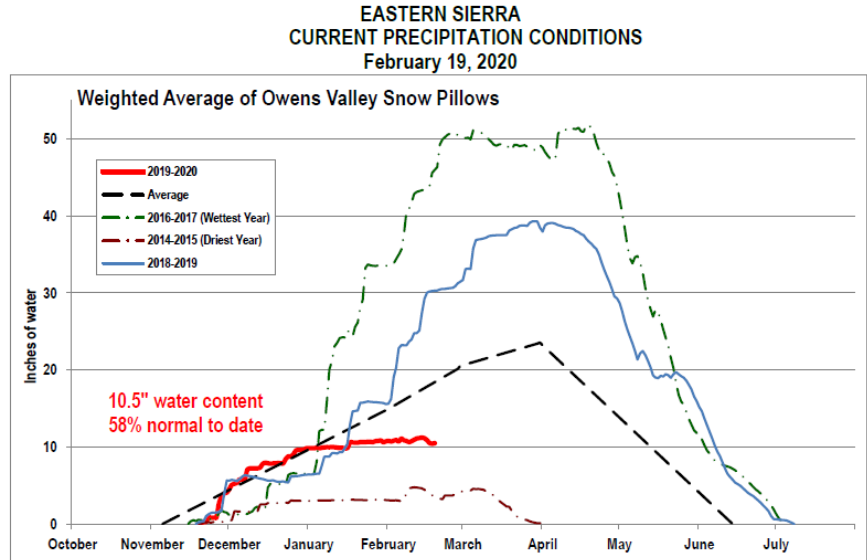
Nina Tarnay, Executive Administrator

West Basin Water Association LADWP Update – March 3, 2020

Updated Provided by Chris Repp

1. Metered Demand (Approximate Values)

Acre-Feet	2018	2019	2020
January	39,573	32,204	32,010
February	37,754	29,967	
March	34,977	33,787	
April	40,195	39,647	
May	43,058	39,982	
June	45,389	42,360	
July	51,280	47,610	
August	51,579	48,851	
September	46,961	46,548	
October	44,605	46,449	
November	40,763	40,302	
December	35,814	33,044	



2. Regional Brackish Water Reclamation Program

Executive Management met with WRD on Wednesday, February 5, 2020, to begin finalizing LADWP participation in the program. We are studying more closely, internally, on how to take more water. We are trying to figure out how much storage we would need to equalize our diurnal (night/day) demand curve.

3. Operation NEXT

- LADWP / LA City Sanitation MOU – Making final revisions for an April or early May Board data adoption.
- Kicked-off the first internal steps for our programmatic EIR.
- Presented to the Torrance Board of Commissioners on February 26, 2020.
- Jacobs continues to study the routes from Hyperion to the Central Basin. They've used the screening criteria to narrow options to 3 distinct routes.
- LADWP is working with MTA to potentially to locate a 54" trunkline in the first phase (5 miles) of their rail-to-rail project easement. (see reverse) The project is an old railroad corridor that will be repurposed for a bike path and pedestrian walkway. For more info visit: <https://www.metro.net/projects/r2r/>
- We are also considering this Slauson route for locating injection and even extraction wells within the Central groundwater Basin. This will eventually be studied more closely with the modeling effort on the Joint Master Plan.

MTA Rail-to-Rail project (1st phase, 5 miles)

