



West Basin Water Association

Membership Meeting
Tuesday, September 1, 2020
11:30 AM

Via Zoom:
<https://cityymb-info.zoom.us/j/9824813295>
Meeting ID: 982 481 3295

AGENDA

- Call to Order
- Quorum
- Approval of August, 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
- Discussions/Announcements
- The next WBWA meeting will be held on October 6th 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, August 4, 2020

Shawn Igoe called the meeting to order at 11:07 A.M. on Tuesday, August 4, 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	Ron Sorensen
Katherine Nutting	Thomas Lee
Chuck Schaich	Mark Andersen

The following representatives were also in attendance:

Stephanie Katsouleas	Russ Lefevre
Ted Johnson	Patrick Shields
Harold Williams	Marina Lindsey
Charles Campbell	Gloria Gray
Esther Rojas	Andy Darlak
Don Dear	Rob Katherman
Carol Kwan	Scott Houston
EJ Caldwell	Rob Beste
Rudy Terriquez	Doug Chambliss
Andrew Thomas	

INTRODUCTION OF 2020-2021 WBWA BOARD

- Shawn Igoe announced the following WBWA Executive Officers and Board Members:

President:

Shawn Igoe, City of Manhattan Beach

Vice President:

Katherine Nutting, Golden State Water

Treasurer:

Chuck Schaick, City of Torrance

Board Members:

Thomas Lee, City of Inglewood

Ron Sorensen, California Water Service Company

Denis Kurt, Marathon Petroleum

Mark Andersen, City of Lomita

Lifan Xu, City of El Segundo

Chris Repp, Los Angeles Department of Water and Power

APPROVAL OF MEETING MINUTES

- Following review, Katherine Nutting moved to approve the June 2020 Meeting Minutes. Chuck Schaich seconded and the Minutes were unanimously approved.

WEST BASIN WATER WATERMASTER REPORT

Water Rights Panel Update

Shawn Igoe reported:

- Meter testing is ongoing. Invoices have been sent for the 2020-21 assessment. The Panel is meeting immediately following the WBWA meeting so please stay on this call if you'd like to participate in that meeting.

Administrative Body

Esther Rojas reported:

- Ms. Rojas reviewed the West Basin groundwater pumping data. Pumping has increased roughly 3.5% over the same period last year with 28,594 AF in July.
- Four leases have been processed with flex.
- The Administrative Body has sent out invoices. Please submit payment when you receive your invoice.
- The water year ended on June 30th. Please submit any transaction requests by August 15th. All administrative forms are available for download on WRD's website. Water rights worksheets are also available online. The new online pumper portal is going online soon. For more information or to check out the new platform, please contact Ms. Rojas.

WRD REPORT

Rob Beste reported:

- The Leo J. Vander Lans Advanced Water Treatment Facility producing 4 MGD under an agreement with Long Beach with increase to reach 6.4 MGD.
- ARC produced 5,600 AF as of June and is on pace to reach the goal of 10,000 AF for the year.
- The Terminal Island Water Reclamation Plant is meeting its demand for delivery to the Dominguez Gap Barrier, producing 28 AF, of which 18 AF was recycled water.

- The BAC and TAC held a joint meeting on July 7th. WRD is working with pumpers in the Central Basin to address PFAS issues and to provide support. There will be a CIP committee meeting on August 13th if anyone is interested in participating.
- Brackish Water Reclamation Project: WRD is considering various locations for the project, including the City Yard at Torrance.

Ted Johnson reported:

- Precipitation is 90% of average. We've had 14.6 inches of precipitation to date (15.4 inches is normal). Groundwater levels: 64' at the Carson Key Well and 54' at the Lawndale Key Well as of July 1st. June 30th was the end of the Water Year. Seawater Barrier Injection: 16,000 AF (85% of which was recycled water) at the West Coast Barrier and 7,800 AF (40% of which was recycled water) at the Dominguez Gap Barrier.

WBMWD REPORT

EJ Caldwell reported:

- WB has posted an RFP for a consultant on its Water Management Plan. WB is interested in working with any agency on this so please reach out if your agency is interested. WB is currently review and dissecting what has been done over the course of the past five years to help with its future planning.
- Met's Integrated Water Resources Plan (IRP) has been updated many times since its inception, but Met is looking to incorporate different strategies for various water conditions the future. Met will look at current conditions and attempt to project future needs to meet demands. It's working on partnering with other agencies in these efforts.
- Efforts are being made to ramp up the Free Rain Barrel and Turf Replacement Program again.
- The next MWD Caucus meeting is on August 12th. Jeff Kightlinger will be discussing the IRP at the meeting.
- The next WBMWD Board meeting is on August 24th.

BAC/TAC REPORT

- Katherine Nutting spoke: BAC and TAC held a joint meeting on July 7th to provide information and support on PFAS.

TREASURER'S REPORT

- Chuck Schaich presented the Treasurer's Report. The Report was received and filed. Invoices for the 2020-21 year will be sent out in the coming weeks. Please be on the lookout for them.

Next WBWA Meeting:

- The next WBWA membership meeting will be on September 1st at 11:30 A.M. via Zoom.

Adjournment:

- Mr. Igoe adjourned the meeting at 11:35 AM.

Shawn Igoe, President

Nina Tarnay, Executive Administrator

West Basin Water Association LADWP Update – September 1, 2020

Update Provided by Chris Repp

1. Metered Demand (Approximate Values)

Acre-Feet	2018	2019	2020
January	39,557	34,207	31,014
February	37,194	27,957	35,632
March	34,805	33,767	33,514
April	40,388	39,996	
May	43,065	39,612	
June	45,486	42,195	
July	51,494	47,610	
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 one day/week.

3. **Groundwater Development and Augmentation Plan (GDAP)** – Document Complete

4. Operation NEXT

- Continue to coordinate with LA City Sanitation Environmental staff on our programmatic EIR. Next step is the adoption of the Notice of Preparation (NOP).
- Presenting virtually with LASAN on the MBR Pilot at the WEFTEC conference on October 5, 2020.
- WRD Joint Master Plan – Finalizing scope for Jacobs and subconsultant Intera to conduct particle tracking analysis for additional wellfield locations in the City of LA.
- LADWP Trunkline Design Group is working on the route study for the alignment heading north from the Central Basin to the San Fernando Valley.
- Division Director, Dave Pettijohn, reviewing Program Charter in the final phase of development; once finalized, it will establish the roles and responsibilities for LADWP staff for all major components within the Program.
- Internal Concept report also being finalized. Captures a description of the overall program, and will be used as part of the 2020 Urban Water Management Plan.
- Analyzing Operation NEXT spreading volume scenarios within the San Fernando Basin.
- Just released:
 - Expert Panel RFP
 - Owners Agent RFP