



**QUARTERLY MEETING
WEST BASIN WATER RIGHTS PANEL**

Date and Time: Tuesday, February 4, 2020 at 12:30 P.M.

Location: Carson Community Center

AGENDA

- CALL TO ORDER
- APPROVAL OF NOVEMBER, 2019 MINUTES
- WATERMASTER UPDATES
 - Administrative Body Updates – Esther Rojas
 - WBWRP Updates – Katherine Nutting
 - Meter Testing
- TREASURER'S REPORT – Chuck Schaich
- DISCUSSIONS
- ADJOURNMENT – Katherine Nutting



QUARTERLY MEETING WEST BASIN WATER RIGHTS PANEL

Tuesday, November 5, 2019

Location: Carson Community Center

MINUTES

Chairperson Katherine Nutting called the meeting to order at 12:56 P.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
Ron Sorensen, California Water Service Co.

The following persons were also in attendance:

Esther Rojas, Water Replenishment District
Ted Johnson, Water Replenishment District
Chuck Schaich, City of Torrance
Chris Repp, LADWP

APPROVAL OF MINUTES

Minutes from the August 6, 2019 meeting were unanimously approved and filed following motion from Andy Darlak 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 is working on contacting parties and reconciling contact records to pursue outstanding invoices.
- Ms. Rojas presented the draft 2018-19 Annual Watermaster Report. Copies of the draft

Watermaster Report have been emailed to interested parties and were posted on WRD's Watermaster website beginning on October 9th. The Administrative Body received only one comment and based on that comment, has updated the appendix. The draft Watermaster Report currently in distribution is the updated draft.

- There will be a Pumper Portal kick-off meeting at the end of November. Please contact Ms. Rojas for more information on being a participant in the pilot program.
- All Watermaster templates are now available on the Administrative Body's website.

WBWRP Updates

Katherine Nutting:

- Ms. Nutting acknowledged receipt and proper notice-posting of the draft 2018-19 Watermaster Report. Following review and consideration of the Watermaster Report:
 - ACTION: Andy Darlak moved to approve the 2018-19 Watermaster Report. Shawn Igoe seconded and the motion passed unanimously.
- Meter testing is ongoing; invoices will go out shortly.

TREASURER'S REPORT – Andy Darlak presented the quarterly Treasurer's Report. The report was accepted and filed.

ACTION ITEMS

- The Panel reviewed and considered Moon Valley Nursery's Stipulation in Intervention:
 - ACTION: Shawn Igoe moved to approve the Stipulation. Andy Darlak seconded and the motion passed unanimously.

DISCUSSIONS

- Katherine Nutting shared that there are currently three parties that are pumping more than their share. Ted Johnson added that the Judgment allows for a small amount above the Adjudicated Rights (2 AF or 10% of Adjudicated Rights) and that under this formula, there are actually two parties (Pacific Crest and Vulkevich) in violation of their pumping rights. The Panel discussed the possibility to charging a fee/penalty for non-compliance and sending letters of non-compliance to violators. The Panel will also consider following up with its counsel for suggestions on how the Panel should proceed.

NEXT MEETING

- The next WBWRP Quarterly Meeting will be on February 4, 2019 at 12:30 P.M.

ADJOURNMENT

- Chairperson Nutting adjourned the meeting at 1:11 P.M.

Katherine Nutting, Chairperson

Dated

Nina Tarnay, Executive Administrator

Dated