



**SPECIAL MEETING
WEST BASIN WATER RIGHTS PANEL**

Date and Time: Tuesday, September 6, 2016 at 11:15 P.M.

Location: Carson Community Center, 3 Civic Plaza, Room 111

AGENDA

- CALL TO ORDER
- ISSUES:
 - INTRODUCTION OF EXECUTIVE OFFICERS
 - APPROVAL OF WATERMASTER REPORT (ATTACHED)
 - INVOICING UPDATE
- DISCUSSIONS
- ADJOURNMENT



SPECIAL MEETING

Date and Time: Thursday, September 6, 2016

Location: Carson Community Center 3 Civic Plaza, Carson

MINUTES

Chairperson Rob Beste called the meeting to order at 12:50 P.M. Nina Tarnay recorded the minutes.

The following Water Rights Panel members were in attendance:

Stephanie Katsouleas, City of El Segundo

Rob Beste, City of Torrance

Katherine Nutting, Golden State Water

Denis Kurt, Tesoro Corporation

Ron Sorensen, California Water Services

The following persons were also in attendance:

Jason Weeks, Water Replenishment District

Penny Wirsing, PBF Energy

Greg Reed, LADWP

Lifan Xu, City of El Segundo

Mr. Beste determined there was a quorum of the Water Rights Panel members and asked for self-introductions.

EXECUTIVE OFFICERS

Mr. Beste introduced the following Executive Officers for the 2016-2017 FY:

Chair—Rob Beste, City of Torrance

Vice Chair—Katherine Nutting, Golden State Water

Treasurer—Stephanie Katsouleas, City of El Segundo

WATERMASTER REPORT

Jason Weeks provided the panel with copies of the draft Watermaster report. He advised the Panel that the accounting tables have been finalized but the report needs to be updated with information regarding budget and funds left over during transition from the Department of Water Resources to

WRD.

OTHER ISSUES

- Invoices—WRD has not sent out invoices yet but anticipates that they will be sent out next week.
- Mr. Weeks reported that he has received carry-over conversion report from Torrance.

NEXT MEETING

- The next WBWRP meeting will be on October 4, 2016 at 11:15 p.m.

ADJOURNMENT

- Chairperson Beste adjourned the meeting at 1:03 p.m.

Rob Beste, Chairperson

Dated

Nina Tarnay, Executive Administrator

Dated