



**SPECIAL MEETING
WEST BASIN WATER RIGHTS PANEL**

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

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

AGENDA

- CALL TO ORDER
- APPROVAL OF JUNE 5, 2018 MINUTES
- WATERMASTER UPDATES
 - Administrative Body Updates
 - WBWRP Updates
 - Meter Testing
- ACTION ITEMS
 - Approve Filing of Motion to Amend the Judgment in the West Basin Adjudication regarding the continued operation of the Goldsworthy Desalter
- DISCUSSIONS
- ADJOURNMENT, Katherine Nutting



GENERAL MEETING

Tuesday, September 4, 2018

Location: Carson Community Center, 3 Civic Plaza

MINUTES

Chairperson Katherine Nutting called the meeting to order at 12:49 P.M. Nina Tarnay recorded the minutes.

The following Water Rights Panel members were in attendance:

Katherine Nutting, Golden State Water
Shawn Igoe, City of Manhattan Beach
Rob Beste, City of Torrance
Ron Sorenson, California Water Service Co.

The following persons were also in attendance:

Ted Johnson, Water Replenishment District
Esther Rojas, Water Replenishment District
Stephanie Katsouleas, City of Manhattan Beach
Chris Repp, LADWP
Matt Knapp, City of Torrance
Andy Darlak, City of Torrance

Ms. Nutting determined there was a quorum of the West Basin Water Rights Panel and asked for self-introductions.

APPROVAL OF MINUTES:

Minutes from the June 5, 2018 meeting were approved.

WATERMASTER UPDATE

- Administrative Body – Ted Johnson: Mr. Johnson reviewed the Watermaster Update handout presented at the meeting.
- Water Rights Panel – Katherine Nutting: Ms. Nutting advised the Panel that meter testing is nearing completion. The WRP will be asking Abi Aderonmu to provide the Panel with an update on meter testing progress.

ACTION ITEMS

- **Approval of Motion to Amend the Judgment in the West Basin Adjudication regarding the continued operation of the Goldsworthy Desalter**
 - Ted Johnson provided a brief summary of the Motion to Amend and asked the Panel to approve filing of the Motion. Following Panel discussions, Shawn Igoe moved to approve filing of the Motion and Rob Beste seconded. The Panel unanimously approved the filing of the motion.

NEXT MEETING:

- The next WBWRP Quarterly Meeting will be on November 6, 2018 at 12:30 P.M.

ADJOURNMENT

- Chairperson Nutting adjourned the meeting 1:04 at p.m.

Katherine Nutting, Chairperson

Dated

Nina Tarnay, Executive Administrator

Dated