



## **MEMBERSHIP MEETING MINUTES**

**Tuesday, October 1, 2019**

Ms. Katherine Nutting called the meeting to order at 12:06 P.M. on Tuesday, October 1, 2019 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  
Andrew Darlak  
Denis Kurt

Chris Repp  
Stephanie Katsouleas (for Shawn Igoe)  
Thomas Lee (for Barmeshwar Rai)

The following representatives were also in attendance:

Rob Beste  
Donald Dear  
Chuck Schaich  
Vera DeWitt  
Ted Johnson  
Diana Gatza

Esther Rojas  
Alex Heide  
Rob Katherman  
Russ Lefevre  
Sergio Calderon

### **APPROVAL OF MEETING MINUTES**

- Following review, Andy Darlak moved to approve the September 2019 Meeting Minutes. Stephanie Katsouleas seconded and the Minutes were unanimously approved.

### **WEST BASIN WATER WATERMASTER REPORT**

#### **Water Rights Panel Update**

Katherine Nutting reported:

- The WBWRP has not met since its August meeting. The next WBWRP meeting will be held on November 5<sup>th</sup>.
- Meter testing is ongoing. Invoices for meters tested will be sent out shortly.

## **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):
  - July was the start of the Administrative Year. For July-August 2019, the West Basin groundwater pumping was 4,394.32 AF, or 9.8% less than the same period last year. Three leases have been processed with flex. No water rights sales have been made or processed.
- The Administrative Body is in the process of drafting the 2018-19 Annual Watermaster Report. A draft will be submitted to the WBWRP for its review by October 15.
- All past annual reports and templates are available on WRD's Watermaster site.

## **WRD REPORT**

Ted Johnson reported:

- Mr. Johnson reported that, to date, we've had 19.8 inches of precipitation, which is 126% of average. Storage and capture is up all around.
- There has been 13,000 AF of water injected at the western barrier, 70% of which was recycled and 30% imported of which was imported water.
- The Brackish Water Reclamation Project is moving along well.
- WRD is continuing to work with LADWP on a masterplan for using replenishment water as groundwater recharge. The parties are looking to convert Hyperion wastewater to reclaimed-water for recharge.
- The next WRD Board meeting is this Thursday, October 3rd at 11:00 AM.

## **WBMWD REPORT**

Alex Heide reported:

- The Caucus meeting is tomorrow at 12:30 PM. The meeting will include discussions on the Drought Contingency Plan and current Met-led legislation.
- The storm-water recharge pilot program will be discussed in the coming weeks.
- The Grand re-Opening of the Edward C. Little Water Recycling Facility will be on October 3rd from 5:00 to 7:00 PM. WBMWD is looking forward to showcasing the work that has been completed.
- Governor Newsome vetoed SB 1, which would have grandfathered in environmental legislation. Although the Governor vetoed the bill, he reaffirmed his commitment to environmental causes.
- The Water Harvest Festival will be held on Saturday, October 26, 2019 from 10 a.m. to 2 p.m. at the Edward C. Little Water Recycling Facility (1935 S. Hughes Way, El Segundo, CA 90245).

## **LADWP**

Chris Repp reported: Mr. Repp reviewed the handout included in today's meeting packet.

(A copy of the handout is available from Nina Tarnay upon request).

## **BAC/TAC REPORT**

- The TAC and BAC did not meet.

## **TREASURER'S REPORT**

- Mr. Darlak presented the August and September Treasurer's Report which were received and filed.

## **Discussions:**

- Mr. Russ Lefevre shared that almost every reservoir is 100% of normal—this is great news for the water community and state at large.
- Diane Gatza informed the membership that WRD will host a water resources update for stakeholders at end of October. WRD will also host one-on-one sessions with any purchasers interested in a portfolio review. Email notices of the dates will be sent out shortly.

## **Upcoming Meetings:**

- ❖ WBMWD Caucus Meeting: October 2, 12:30 P.M. at WBMWD Headquarters
- ❖ WRD Board Meeting: October 3, 11:00 A.M. at WRD Headquarters
- ❖ WRD Board Meeting: October 17, 11:00 A.M. at WRD Headquarters
- ❖ WBMWD Board Meeting: October 28, 1:00 P.M. at WBMWD Headquarters

## **Next WBWA Meeting:**

- The next WBWA quarterly meeting will be held on November 5, 2019 at the Carson Community Center.

## **Adjournment:**

- Ms. Nutting adjourned the meeting at 12:29 PM.

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Katherine Nutting, President

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Nina Tarnay, Executive Administrator