



QUARTERLY BOARD MEETING MINUTES

Tuesday, November 5, 2019

Ms. Katherine Nutting called the meeting to order at 12:04 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	Chris Repp
Andrew Darlak	Shawn Igoe
Ron Sorensen	

The following representatives were also in attendance:

Ted Johnson	Esther Rojas
Diane Gatza	Jenyffer Vasquez
Robb Whitaker	Chuck Schaich
Robert Katherman	Armando Aguilera
Donald Dear	Dan Medina

APPROVAL OF MEETING MINUTES

- Following review, Andy Darlak moved to approve the October 2019 Meeting Minutes. Chris Repp seconded and the Minutes were unanimously approved.

WEST BASIN WATER WATERMASTER REPORT

Water Rights Panel Update

Katherine Nutting reported:

- The WBWRP will meet after the WBWA meeting to discuss the Annual Watermaster Report and Stipulation for Intervention with Moon Valley Nurseries.

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).
- West Basin pumping for the period between July-September 2019 was 7,001.63 AF, or 3.3% less than the same period last year. Three leases have been processed with flex. No water rights sales have been made or processed.
- The draft 2018-19 Annual Watermaster Report has been submitted to the WBWRP and interested parties. The Report has been posted for over 30 days on the WRD's Watermaster website for public review and comments. A draft is still available online if any party is interested in reviewing and commenting on it.
- All past annual reports and templates are available on WRD's Watermaster site.

WRD REPORT

Ted Johnson reported:

- WRD will be holding workshops to discuss perfluorinated compounds or polyfluoroalkyl substances (PFAS). WRD would like to invite interested parties to participate on an on-going working group to discuss two PFAS in particular, perfluorooctanoic acid (PFOA) and perfluorooctane sulfonic acid (PFOS). The working groups will meet regularly to discuss various topics, including regulatory updates, outreach to regulators, presence within the basin, treatment options and assistance available from WRD through the existing Safewater Drinking Program. The first working group meeting will be held on November 18th from 9:30 AM to 1:00 PM. To RSVP or obtain more information, please contact Brian Partington, Manager of Hydrogeology.
- The Annual Groundwater workshop will be held at the ARC on December 11th from 9:00 AM to 2:30 PM.
- The groundwater storage and planning workshop will be held on December 12th at the WRD's office at 9:30 AM to 12:00 PM. Please check with Diane Gatza for more information and to RSVP.
- Mr. Johnson reviewed the groundwater level handout included in the meeting packet. The new water year started in October. We've received zero rainfall so far so we are 0% of normal.
- Seawater Barrier injection level: 14,000 AF has been injected into the Seawater Barrier, 72% of which was recycled water and 28% imported water.

Diane Gatza:

- The Brackish Water Reclamation Project is moving along well. Paul Brown is reaching out to stakeholders for input on reports in preparation to close out the feasibility study.
- WRD is continuing to work with LADWP on a masterplan for using replenishment water as groundwater recharge. The parties are looking at various sources, including Hyperion wastewater to reclaimed-water as a recharge source.

WBMWD REPORT

Don Dear spoke:

- Mr. Dear shared that the Water Harvest Festival was successful and well attended. He introduced Jenyffer vasquez who just joined WBMWD from Long Beach.

Jenyffer vasquez reported

- The reopening of the Edward C. Little Recycling Facility was well received and successful. Anyone interested in holding meetings there, please reach out.
- Grass replacement rebate: an additional \$1 has been added to the available rebate, bringing the rebate total to \$2 per acre-foot. Workshops on the rebates have closed but if anyone is interested in obtaining more information, please let Ms. Vazquez know.
- Desalination: The EIR for the desalination project is out and the public review and comment period is open. There will be a meeting on November 18th at 3:00 PM at Carson Community Center to review and consider the EIR.
- The next WBMWD Board meeting is on November 7th at 11:00 AM.

BAC/TAC REPORT

- The TAC and BAC did not meet.

TREASURER'S REPORT

- Andy Darlak presented the October Treasurer's Report was received and filed.

SPECIAL PRESENTATION: Chris Repp gave a special presentation to the membership: *Hyperion Reuse and Water Resilience Program* (a copy of the presentation is available upon request).

Upcoming Meetings:

- ❖ WRD Board Meeting: November 7, 11:00 A.M. at WRD Headquarters
- ❖ WRD Board Meeting: November 21, 11:00 A.M. at WRD Headquarters
- ❖ WBMWD Board Meeting: November 25, 1:00 P.M. at WBMWD Headquarters

Next WBWA Meeting:

- The next WBWA meeting will be held on December 3, 2019 at the Carson Community Center.

Adjournment:

- Ms. Nutting adjourned the meeting at 12:51 PM.

Katherine Nutting, President

Nina Tarnay, Executive Administrator