



## West Basin Water Association

**Quarterly Meeting**  
**Tuesday, August 4, 2020**  
**11:00 AM**

**Via Zoom:**

*<https://comb.zoom.us/j/96063569704?pwd=ajBudVZlcEEExbFp0cVdlaHZsSUJUZZ09>*  
*Meeting ID: 960 6356 9704*  
*Passcode: 925437*

### **AGENDA**

- Call to Order
- Introduction of New Officers and Board Members

President:

Shawn Igoe, City of Manhattan Beach

Vice President:

Katherine Nutting, Golden State Water

Treasurer:

Chuck Schaick, City of Torrance

Board Members:

Thomas Lee, City of Inglewood  
Denis Kurt, Marathon Petroleum  
Ron Sorensen, California Water  
Service Company

Mark Andersen, City of Lomita  
Lifan Xu, City of El Segundo  
Chris Repp, Los Angeles Department of  
Water and Power

- Quorum
- Approval of June 2020 Minutes
- West Basin Watermaster Report
  - ❖ WRP Update – Shawn Igoe
  - ❖ Administrative Body Update – Ted Johnson/Esther Rojas
- WRD Report – Ted Johnson/Esther Rojas
- WBMWD/MWD Report – E.J. Caldwell
- BAC/TAC Report – Shawn Igoe
- Discussions/Announcements
- The next WBWA meeting will be held on September 1 at 11:00 AM.
- Adjourn

President Shawn Igoe

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## QUARTERLY MEETING MINUTES

**Tuesday, June 2, 2020**

Ms. Katherine Nutting called the meeting to order at 12:01 P.M. on Tuesday, June 2, 2020 via Zoom conference. 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	Ron Sorensen
Shawn Igoe	Chris Repp
Andy Darlak	Thomas Lee
	Mark Andersen

The following representatives were also in attendance:

Scott Houston	Carol Kwan
Ted Johnson	Harold Williams
Carla Dillon	Marina Lindsey
John Cruikshank	Patrick Shields
Charles Campbell	Rudy Caradas
Esther Rojas	Chuck Schaich
Diane Gatza	Toby Moore
EJ Caldwell	Gloria Gray

### **APPROVAL OF MEETING MINUTES**

- Following review, Andy Darlak moved to approve the March 2020 Meeting Minutes. Mark Andersen seconded and the Minutes were unanimously approved.

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

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

Katherine Nutting reported:

- The WBWRP approved the 2020-2021 Budget with a 1% assessment, as authorized under the

Judgment. Meter testing is ongoing. The Panel is working on compiling a list of back up contractors in the event pumpers want a second source for meter testing.

### **Administrative Body**

Esther Rojas reported:

- Ms. Rojas reviewed the West Basin groundwater pumping data. For a copy of the data information, please contact Ms. Rojas.
- Three leases have been processed with flex.
- The Administrative Body will send out invoices in the coming week. There are no changes to the Administrative Body's budget. Please submit any transaction requests by August 15<sup>th</sup>.
- All administrative forms are available for download on WRD's website.

### **WRD REPORT**

Ted Johnson reported:

- Brackish Water Reclamation Project: Follow-up on the feasibility study is ongoing. Program refinement is ongoing and anticipated be completed by the end of the fiscal year.
- Masterplan with LADWP: WRD is continuing its work with LADWP on a masterplan for using replenishment water as groundwater recharge. The parties are looking at various sources, including Hyperion wastewater and reclaimed water as a recharge source. Modeling of storage and replenishment options are currently being studied. The Masterplan is expected to be completed this June.
- PFAS: Eighteen pumpers have completed surveys regarding PFAS. Please contact WRD if anyone is interested in more information about PFAS.
- Precipitation is 90% of average. We've had 14.5 inches of rain to date. Groundwater levels: 60' at the Carson Key Well and 51' at the Lawndale Key Well. Seawater Barrier Injection: 10,800 AF (82% of which was recycled water) at the West Coast Barrier and 4,500 AF (32% of which was recycled water) at the Dominguez Gap Barrier.
- The next WRD meeting will be on June 4<sup>th</sup> and June 11<sup>th</sup>.

### **WBMWD REPORT**

EJ Caldwell provided WBMWD's report. A copy of the report is available upon request.

### **LADWP REPORT:**

Chris Repp reported: Mr. Repp reviewed the LADWP. A copy of the handout is available upon request.

### **BAC/TAC REPORT**

- Ted Johnson reported: TAC has not met recently. BAC is recommending an RA of \$382/AF. The Board is expected to vote on the recommendation in July.

**TREASURER’S REPORT – Andy Darlak**

- Andy Darlak presented the Treasurer’s Report. The Report was received and filed.
- Mr. Darlak presented the 2020-2021 Proposed Budget for adoption.
  - **ACTION:** Mr. Darlak moved to accept the 2020-2021 Proposed Budget. Shawn Igoe seconded and the 2020-2021 Budget was adopted unanimously.

**ELECTION OF WBWA OFFICERS for FY 2020-2021 – Katherine Nutting**

- Katherine Nutting reviewed the slate and called for nominations of Officers for the 2020-2021 FY. No new nominations were received. The Board considered the proposed slate. Mark Andersen requested that he and Carla Dillon, as an alternate, replace Mark McAvoy as a member of the Board, representing the City of Lomita.
  - **ACTION:** Katherine Nutting moved to elect the Officers and confirm the Board members, Shawn Igoe seconded and the Board voted unanimously as follows:

**President:**

Shawn Igoe, City of Manhattan Beach

**Vice President:**

Katherine Nutting, Golden State Water

**Treasurer:**

Chuck Schaick, City of Torrance

**Board Members:**

Thomas Lee, City of Inglewood  
Denis Kurt, Marathon Petroleum  
Ron Sorensen, California Water Service Company  
Mark Andersen, City of Lomita  
Lifan Xu, City of El Segundo  
Chris Repp, Los Angeles Department of Water and Power

**Next WBWA Meeting:**

- After discussions, the Board elected to cancel the July meeting. The next WBWA membership meeting will be on August 4<sup>th</sup> at 11:00 A.M. via Zoom.

**Adjournment:**

- Ms. Nutting adjourned the meeting at 12:42 PM.

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Katherine Nutting, President

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Nina Tarnay, Executive Administrator