MINUTES OF THE
CENTRAL BASIN WATERMASTER
WATER RIGHTS PANEL

PROGRESS PARK
BOARD ROOM
15500 DOWNEY AVE., PARAMOUNT, CA

THURSDAY, SEPTEMBER 10, 2015
1:30 P.M.

Interim Chairman Honeycutt (Signal Hill) called the regular meeting of the Central Basin Watermaster Water Rights Panel to order at 1:32 pm.

1. PLEDGE OF ALLEGIANCE

Interim Chairman Honeycutt (Signal Hill) led the Pledge of Allegiance.

2. ROLL CALL

Panel Members
John Oskoui City of Downey
Jason Wen City of Lakewood
Chris Cash City of Paramount
Charlie Honeycutt City of Signal Hill
Toby Moore Golden State Water Co.
Mark Graeda Montebello Land & Water Co.

Also Present
Desi Alvarez MCM Mgt.
Vince Brar City of Cerritos
Hye Jin Læe City of Whittier
Tammy Hierlihy Central Basin MWD
Aliah Meza KJServices Environmental Consulting
Jason Weeks Water Replenishment District
Grace Kast Grace Kast Consulting
Christina Dixon City of Huntington Park
Ed Castaneda Orchard Dale Water District
Ron Richard

3. PUBLIC COMMENTS
No public comments were received.
4. CONSENT CALENDAR
Panel Member Oskouli made a motion to approve Item No. 4a and Item 4b, as presented. The motion was seconded by Panel Member Cash (Paramount). With abstentions from Panel Member Grajeda (Montebello Land & Water) the Panel Members approved the Consent Calendar by a voice vote.

5. ELECTION OF OFFICERS
Interim Chairman Honeycutt provided overview of the Item. With the retirement of Mr. Jim Glancy and Mr. Ken Farsing the panel members need to elect a new Chairman and Vice Chairman for the continuation of the current positions terms. Interim Chairman Honeycutt opened the discussion for nominations.

Panel Member Grajeda (Montebello Land & Water) nominated Panel Member Cash (Paramount) for the position of Chairman and Interim Chairman Honeycutt (Signal Hill) for the position of Vice Chairman.

Panel Member Cash responded with the nomination of Interim Chairman Honeycutt for the position of Chairman.

Interim Chairman Honeycutt called for a vote on the motion and second to name himself, Panel Member Honeycutt, as Chairman and Panel Member Cash as Vice Chairman. The motion was approved by a unanimous voice vote of the panel members.

6. TREASURER'S REPORT
Panel Member Moore (Golden State Water) presented the Treasurer Report.

Mr. Moore reviewed the financial report prepared by the City of Lakewood. The City's summary report showed that the balance of the WRP's account as of September 10, 2015 was $48,971.11.

A motion to Receive and File the item was made by Panel Member Grajeda with a second by Panel Member Cash. The item was approved by a unanimous voice vote of the Panel members.

7. ADMINISTRATIVE BODY REPORT
Chairman Glancy introduced Mr. Jason Weeks of the Water Replenishment District to provide an update on the status of the Administrative Body.

Mr. Weeks reported the following updates:

2014-2015 Watermaster Report
Administrative Body staff is continuing to develop the 2014-2015 Watermaster Report and will provide the draft tables and figures at the Water Rights Panel meeting.

2015-2016 Water Rights Activity
The attached document provides a summary of 2015-2016 leases that have been processed as of September 3, 2015. In summary, there are 25 leases transferring 4,770.75 acre-feet of APA; 4,223.75 with flex (i.e. 50% carryover), and 547 acre-feet without flex.

2015-2016 Groundwater Pumping
July groundwater production in the Central Basin was approximately 15,800 acre-feet.

2015-2016 Storage Activity
There has been no storage activity during the first month of 2015-2016. A summary of water currently in storage is provided in the table below.

<table>
<thead>
<tr>
<th>Party</th>
<th>Quantity (acre-feet)</th>
<th>Storage Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>Downey, City of</td>
<td>1,350.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Cerritos, City of</td>
<td>500.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Lakewood, City of</td>
<td>500.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Long Beach, City of</td>
<td>13,177.31</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Los Angeles, City of</td>
<td>6,020.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Maywood Mutual Water Company No. 3</td>
<td>300.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>South Gate, City of</td>
<td>500.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Whittier Union High School District</td>
<td>50.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>22,397.31</strong></td>
<td></td>
</tr>
</tbody>
</table>


Jason asked the Panel members for further time to review the draft review the FY 2014-2015 annual report to verify that the information shown was correct. Mr. Jason Weeks (Water Replenishment District) will present the draft FY 2014-2015 annual report at the October 8th meeting.

Lastly, Mr. Weeks presented the allowed pumping allocation transfers as of September 3rd. Panel Member Wen (Lakewood) noted that there were missing transactions for the City of Commerce, Whittier, and Cerritos. Strike

A motion to Receive and File the item with corrections was made by Panel Member Grajeda with a second by Panel Member Cash. The item was approved by a unanimous voice vote of the Panel members.

8. ATTORNEY’S REPORT
Mr. James Markman of Richards, Watson, Gershon was absent and attorney's report was skipped.

9. COMMITTEE REPORTS
Chairman Honeycutt introduced Grace Kast (Grace Kast Consulting) to present the interest assessment report for the RDCIP program.

Grace recapped interest for the RDCIP program from the City of Lynwood. Along with Lynwood, Grace contacted Park Water Company and the City of Cerritos. Both parties also expressed interest in the RDCIP program.

The remaining activities include the preparation of the grant application documents and an application review checklist to be used by the Panel when assessing applicants received under the RDCIP program. Draft documents will tentatively be distributed at the October 8th meeting.

Panel Member Oskoui suggested preparing written status updates on any progress regarding the Regional Disadvantage Communities Incentive Program. The Panel Members concurred.

Grace Kast provided an update on the current Water Right Panel subcommittees, Subcommittee of Rules & Regulations and Regional Disadvantaged Communities Incentive Program Design. Panel Member Moore (Golden State Water) stated that the Subcommittee of Rules and Regulations had not met but plan to gather to review the draft FY2014-2015 annual report. Vice Chairman Cash (Paramount) stated that the RDCIP Design Committee has completed their part in the development of the program process and operating rules, therefore committee does not need to meet.

The Panel received and filed this agenda item.

10. WATER METER TESTING CONTRACT WITH DWR
Chairman Honeycutt stated that all tested wells have passed with the exception of two wells for the weeks ending September 7th and 14th. The California Water Service Company - Well #290-01 - meter inoperable, and the City of Whittier - Well #14 - meter 10.2% slow (meters must be within 5% +/- ). Result letters have been sent to those water provides that have had their wells tested. Discussions have been held with California Water Service Company and they have been given a deadline of October 16th to replace their meter and have it retested.

The Panel received and filed this agenda item.

11. SECRETARY’S REPORT
Aliah Meza of KJServices Environmental Consulting made no comments.
12. WRITTEN COMMUNICATIONS
   No written communications were received.

13. AGENDA ITEMS FOR NEXT MEETING
   The agenda was discussed for the Water Rights Panel meeting of September 10, 2015. It was agreed that the following items would be included on the Panel's meeting agenda:
   
   1. Treasurer's Report.
   2. Attorney's Report
      b. Assessment Billing update
   4. Committee Reports

14. WATER RIGHTS PANEL MEMBER COMMENTS
   Panel Member Oskouli inquired about the status of the Artesia Ice Company. Jason Weeks (Water Replenishment District) stated the Artesia Ice Company has responded to the cease and desist letter. All parties are in agreement and language is currently being drawn to be added into the judgment.

15. ADJOURNMENT
   The meeting adjourned 1:52 pm.

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   CHAIRMAN

ATTEST:

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