



COMMITTEE REPORT

Committee: Basin Water Management Committee

Meeting Date: January 13, 2016

Present: D. Michalko (Chair), D. Arrighi, R. Bow, R. Bowcock, J. Byerrum, S. Chapman, T. Coleman, D. DeJesus, A. Fellow, G. Galindo, M. Gasca, R. Hansen, B. Harding, E. Hitchman, M. Holmes, B. Lewis, J. Macias, D. Man, K. Manning, L. Noriega, S. Patton, R. Rich, M. Touhey, R. Trejo, and D. Warren.

Staff Present: T. Zampiello, Kelly Gardner, and S. Johnson

I. Progress Report on Salt and Nutrient Management Plan

Executive Officer, Tony Zampiello, reported that staff had met with Executive Management at the Regional Water Quality Control Board to present the final draft of the plan. He stated that positive feedback was received from RWQCB staff and that we were given the authorization to proceed with the CEQA scoping component of the plan.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

II. Discussion of Carson Recycled Water Project with Debra Man and Bob Harding

Debra Man, Assistant General Manager and Chief Operating Officer, Metropolitan Water District (MWD), thanked the Committee for the invitation to present on the recycled water project. She introduced Bob Harding, Senior Engineer, MWD, who provided an in-depth overview of the project design, pilot program, and anticipated schedule.

Following a discussion of the Committee, an Ad Hoc Committee will be put together to work in a technical capacity with MWD throughout the pilot program. Ms. Man stated that MWD would appreciate the collaborative effort.

FOR INFORMATION ONLY -- NO ACTION REQUIRED