

COMMITTEE REPORT

Committee: Basin Water Management Committee

Meeting Date: October 10, 2018

Present: D. Michalko (Chair), D. Arrighi, R. Bow, R. Bowcock, T.

Coleman, J. Corona, D. Davies, D. DeJesus, P. DiMaggio, C. Feilen, G. Galindo, F. Garcia, R. Gonzales, C. Gott, E. Hills, M. Litchfield, T. Love, J. Macias, J. Martinez, T. Mortenson,

L. Noriega, J. Prior, R. Tock, C. Venegas and D. Warren

Staff Present: T. Zampiello, K. Gardner and K. Smead

I. Drought Ad Hoc Committee Discussion

Executive Officer Tony Zampiello provided an overview of prior work conducted in the face of the prolonged drought. He noted that the 2012 Judgment Amendments provided Watermaster the necessary flexibility to obtain supplemental water for general benefit, when available. Mr. Zampiello discussed analysis performed over the past few years including modeling parameters, emergency inter-tie opportunities, and in-lieu programs.

Mr. Kevin Smead, Consulting Engineer, provided a presentation on historical actions for water supply planning, including next steps. These include promoting greater conservation, additional modeling of the key well at 150 feet, meeting with City Officials and Board Directors, and the potential impacts of a lower Operating Safe Yield and cyclic storage purchases on tier 1 allocations.

The Committee discussed several opportunities and suggestions, with the common goal of acquiring as much water as possible for the San Gabriel Valley and working together to secure projects that supplement natural recharge of the Basin.

FOR INFORMATION ONLY - NO ACTION REQUIRED

II. Other

Assistant Executive Officer, Kelly Gardner reported that Watermaster is currently experiencing some issues with email delivery. She encouraged all Producers to work with their in-house IT personnel to put Watermaster on a "safe list" to minimize interruption of information delivery.