



COMMITTEE REPORT

Committee: Basin Water Management Committee

Meeting Date: July 8, 2015

Present: D. Michalko (Chair), B. Bowcock, S. Chapman, F. Heldman, C. Gott, B. Lewis, S. Patton, R. Rich, T. Tait, A. Tesfaye, R. Trejo, P. Zampiendo

Staff Present: T. Zampiendo, K. Gardner, E. Deurmeier, R. Serna, and K. Smead

I. Discussion Regarding Additional Treated Water Connections

The Executive Officer, Mr. Tony Zampiendo, reported that he had met with Mr. Shane Chapman, Upper San Gabriel Valley Municipal Water District (USGVMWD), and Mr. Steve Johnson, Stetson Engineers (Stetson), and distributed a draft status report evaluating potential emergency water supplies and interconnections. He stated that issues with USG7 were being discussed and two or three more viable connections were being considered. There was discussion regarding the impact that the drought and water quality have had on low water levels. The Executive Officer then reviewed the Table 1 in the status report which details the Metropolitan Water District (MWD) connection capacity and producer demand and Table 2, which illustrates impacted producer interconnections.

The next steps, as listed in the status report, were discussed. Mr. Chapman added that, in addition to drought preparedness, this program should be considered operational flexibility in the event of a major earthquake. The Executive Officer stated that work will continue with USGVMWD to examine the impact on purveyors and to identify good connections. They would also use a groundwater contour map to identify and communicate with those who may be most impacted by low water levels, and to determine their interest in participating in this program.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

II. In Lieu Water Deliveries

The Executive Officer gave a brief update of the In Lieu program stating that Suburban Water Systems will likely be able to participate, at approximately 4,750 acre feet (AF). Mr. Lewis stated that Golden State Water Company-San Dimas may be able to participate as well. The Executive Officer stated that he had met with Mr. Chapman, USGVMWD, to devise an agreed upon plan for taking Upper

District's allocation for FY 2015-16. Discussion then followed regarding the timing options for deliveries. The Executive Officer stated that he will report again in the Fall when conditions are better known.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

III. Discussion Regarding Salt and Nutrient Management Plan Updates

Mr. Kevin Smead, Stetson Engineers, gave a brief history of the plan, stating that a draft was due to the Regional Water Quality Control Board (Regional Board) in May 2014. A deadline extension was granted in order to comply with California Environmental Quality Act (CEQA) processes and an ultimate due date set for May 2016. He added that Regional Board staff wanted to ensure that their executive staff could review the various components of the drafts prior to final submission. Watermaster staff will, therefore, meet with Regional Board executive staff in Fall 2015. A final draft will likely be complete by March 2016. The Executive Officer stated that the Regional Board had expressed concerns regarding the level of overall nontechnical stakeholder input but said that they had assured the Regional Board that they would continue to be open to receive all stakeholder input.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

IV. Other

None