



COMMITTEE REPORT

Committee: Basin Water Management Committee

Meeting Date: September 11, 2013

Present: D. Michalko (Chair), C. Anderson, D. Arrighi, C. Arriola, J. Byerrum, S. Chapman, D. Colby, G. Galindo, C. Gott, K. Hostert, L. Noriega, S. Patton, J. Prior, R. Schollerman, T. Tait, C. Venegas, and K. Woods.

Staff Present: T. Zampielo, K. Gardner, S. Johnson, and K. Smead

I. Three-year Purchased Water Plan Discussion

The Executive Officer reported that staff has prepared the Draft Three-year Purchased Water Plan in accordance with the recent Judgment Amendments and based on certain assumptions made in establishing the Water Resource Development Assessment (RDA). He stated that this report is not required to be adopted by the Board but received and filed, similar to the 5-year plan process, noting that any requested changes will be addressed in the subsequent years.

Mr. Shane Chapman asked that the plan include dry, medium, and wet weather scenarios, including rainfall and run-off, as it relates to the Baldwin Park Key Well.

Additional discussion included annual Operating Safe Yield determination and purchased water storage targets for each Responsible Agency.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

II. RDA Plan Development and Implementation

The Executive Officer reported that the Watermaster Board approved the Resolution of Intention to implement the RDA on all 2014-15 production at its September meeting.

The Committee discussed reconvening the Basin Operation Management Ad Hoc Committee to develop the procedure setting criteria for planned water storage and emergency use of the stored water. Staff will coordinate with Mr. Richard Rich, Ad Hoc Committee Chair, to schedule a meeting.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

III. Update on Chromium 6 Regulations

The Executive Officer reported that the California Department of Public Health announced its intention to set the maximum contaminant level (MCL) for Chromium 6 at 10 micrograms per liter. The public comment period is currently open and hearings are scheduled on October 11, 2013 to adopt the MCL.

He stated that sampling is currently underway to determine the extent of impacts to the producers in the Main Basin, and should be completed by the end of September.

The Committee discussed formulating appropriate responses to be addressed during the public comment period. Staff will work with Watermaster's consultant to prepare a form letter and distribute to the producers.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

IV. Update on Salt and Nutrient Management Plan

Mr. Kevin Smead reported that work continues on the Salt and Nutrient Management Plan (SNMP). The plan is on track to meet the mandatory May 2014 deadline, and the next step is to hold a stakeholder workshop with specific agencies to address the methodology. Staff will coordinate with these agencies and notify the Board of the meeting date as it becomes available.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

V. Other

The Executive Officer stated that Watermaster maintains professional service contracts on behalf of the Baldwin Park Operable Unit (BPOU). Yorke Engineering, LLC (Yorke) provides air quality monitoring for the BPOU and the contract is due for renewal. Based on favorable interactions between Yorke and the Water Entities, staff would like to renew with Yorke for 2013.

Following a brief discussion, the Committee recommended that Watermaster approve the renewal of the professional services contract with Yorke Engineering, LLC for BPOU air quality monitoring.

COMMITTEE RECOMMENDATION: That Watermaster authorize the execution of a one-year contract renewal with Yorke Engineering, LLC for BPOU air quality monitoring.

The Executive Officer reported that the San Gabriel Valley Water Forum is scheduled for October 3, 2013 at the Fairplex Sheraton. He stated that

registration is open and asked anyone needing additional information to contact staff.

Mr. Shane Chapman reported that AB145 is slated to be implemented after all, at the direction of Governor Brown. Transition plans between California Department of Public Health and the Regional Water Quality Control Board are being drafted.