

**AGENDA**  
**REGULAR MEETING OF THE**  
**CENTRAL BASIN WATERMASTER**  
**WATER RIGHTS PANEL**

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

**THURSDAY, SEPTEMBER 8, 2016**  
**1:30 PM**

- 1. FLAG SALUTE**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. CONSENT CALENDAR**

***\*\*Consent Calendar items will be considered and approved in one motion unless removed by a Water Rights Panel Member for discussion.\*\****

- a. **WATER RIGHTS PANEL MINUTES OF JULY 14, 2016**  
Recommendation: Approve as submitted
- b. **WARRANT REGISTER**  
Recommendation: Approve as submitted

***\*\*End of Consent Calendar\*\****

- 5. TREASURER'S REPORT**  
Jason Wen, City of Lakewood
- 6. ADMINISTRATIVE BODY REPORT**  
- Monthly Water Rights Activity Update  
- Combined Assessment Billing for FY 16/17
- 7. ATTORNEY'S REPORT**  
Jim Markman - Richards, Watson, & Gershon  
-Caltrans update.

8. **WATER METER TESTING PROGRAM**  
- No well tests have taken place since the Panel's July meeting.
9. **PUENTE BASIN WATER AGENCY PETITION**  
Charlie Honeycutt - Water Rights Panel Chair - City of Signal Hill  
- Ad-Hoc committee update.
10. **ADMINISTRATIVE SUPPORT SERVICES CONTRACT EXTENSION**  
- Consider a 1 year contract extension for KJServices Environmental Consulting for Administrative support for FY 2016 - 2017
11. **CITY OF LOS ANGELES FOREBAY STORAGE CONCEPT**  
Jason Weeks - WRD / City of LA representative
12. **SECRETARY'S REPORT**  
Kevin Sales, KJServices Environmental Consulting
13. **WRITTEN COMMUNICATIONS**
14. **AGENDA ITEMS FOR THE NOVEMBER 10, 2016 WATER RIGHTS PANEL MEETING**
15. **WATER RIGHT PANEL MEMBER COMMENTS**

The next meeting of the Central Basin Watermaster Water Rights Panel will be on Thursday, November 10, 2016, 1:30 PM, Progress Park Board Room, 15500 Downey Ave., Paramount, CA 90723.

**MINUTES OF THE  
CENTRAL BASIN WATERMASTER  
WATER RIGHTS PANEL  
  
PROGRESS PARK  
BOARD ROOM  
15500 DOWNEY AVE., PARAMOUNT, CA  
  
THURSDAY, JULY 14, 2016  
1:30 P.M.**

Chairman Honeycutt (Signal Hill) called the regular meeting of the Central Basin Watermaster Water Rights Panel to order at 1:30 pm.

**1. PLEDGE OF ALLEGIANCE**

Chairman Honeycutt lead the panel members and those in attendance in the Pledge of Allegiance.

**2. ROLL CALL**

Panel Members

Dan Mueller	City of Downey
Jason Wen	City of Lakewood
Chris Garner	City of Long Beach
Chris Cash	City of Paramount
Charlie Honeycutt	City of Signal Hill
Toby Moore	Golden State Water Company
Ken Bradbury	Montebello Land and Water Company

Also Present

Ken Scott	Ecogas
Tess Coleman	Rowland Water District
Bill DeWitt	City of South Gate
Adam Ly	Liberty Utilities
Mohammed Mostahkami	City of Downey
David Pelsler	HR Green
Dave Warren	Rowland Water District
Erik Hitchman	Walnut Valley Water District
Hye Jin Lee	City of Whittier
James Markman	Richards, Watson, Gershon
Kevin Sales	KJServices Environmental Consulting
Ed Castaneda	Orchard Dale Water District
Jason Weeks	Water Replenishment District

### **3. PUBLIC COMMENTS**

Mr. Ed Castaneda, of Orchard Dale Water District, spoke to the Panel regarding the Puente Basin Water Agency's petition regarding an adjustment to Amendment 4 of the Third Judgment. Amendment 4 allows for the importation of 5,000 AF of water from the Central Basin to the San Gabriel Main Basin.

Mr. Castaneda stated that the Orchard Dale Water District, along with the La Habra Heights County Water District and the California Domestic Water Company, which are the three recipients of the imported water allocated under Amendment 4, were not consulted on the Puente Basin Water Agency's petition. He recommended that the Panel not approve the requested petition.

Chairman Honeycutt responded that the item was included on the meeting agenda and that the Panel would be considering establishing an ad-hoc committee to review the petition and develop a recommendation for any required further action.

### **4. CONSENT CALENDAR**

Panel Member Moore (Golden State Water) made a motion to approve both item 4a and 4b. Panel Member Bradbury (Montebello Land and Water Company) seconded the motion which was approved by a unanimous voice vote of the Panel.

### **5. CERTIFY THE RESULTS OF THE CENTRAL BASIN WATER RIGHTS PANEL ELECTION**

Chairman Honeycutt presented a summary of the results of the Water Rights Panel election held at the Panel's May 12th meeting.

The Chairman called for a motion to approve Panel Resolution 2016-001 to accept and certify the results of the May 12 election.

Panel Member Mueller (Downey) made a motion to accept and certify the results of the Water Rights Panel election. Panel Member Garner (Long Beach) seconded the motion which was approved by a unanimous voice vote of the Panel members.

### **6. ELECTION OF OFFICERS FOR FY 2016 / 2017 AND FY 2017 / 2018**

Chairman Honeycutt presented this item.

The Panel has three elected positions; Chairman, Vice Chairman and Treasurer. The current Chair (Charlie Honeycutt), and Vice Chair (Chris Cash) are serving out the terms of previously elected members that left the Panel because of retirement. Their terms, along with that of the Treasurer (Toby Moore) expired on June 30, 2016. The Panel needs to elect members to serve in these positions for a two year term through June 30, 2018.

Chairman Honeycutt called for nominations. Panel Member Cash (Paramount) nominated the current slate of officers for another term. This motion was seconded by Panel Member Bradbury.

Panel Member Moore stated that he would rather not continue to serve as the Treasurer. Panel Member Wen (Lakewood) stated that he would be willing to serve as the Treasurer.

A new motion was made by Panel Member Garner nominating the City of Signal Hill as Chairman, the City of Paramount as Vice Chair, and the City of Lakewood as Treasurer. Panel Member Cash seconded the motion which was approved by a unanimous voice vote of the Panel.

## **7. 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 June 15, 2016 was \$92,289.03.

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

## **8. ADMINISTRATIVE BODY REPORT**

Chairman Honeycutt introduced Mr. Jason Weeks of the Water Replenishment District to provide an update on the status of the Administrative Body.

Mr. Weeks noted that with the end of the Administrative year being June 30, 2016, there had been a flurry of activity related to water rights holders making final changes before the end of the administrative year.

Mr. Weeks reported the following updates:

### 2015 / 2016 Water Rights Activity

Attachment 1 provides a summary of 2015-2016 leases that have been processed as of June 28, 2016. Note that in addition to those listed on Attachment 1, some leases were processed after June 28 and are shown below:

1. Puente Basin Water Agency to Rowland Water District: 221 AF without flex
2. Pico Boys Baseball to Montebello Land and Water Company: 13AF without flex
3. Norwalk to South Montebello Irrigation District: 50 AF without flex

4. Pico Rivera to Golden State Water Company: 1,100 AF with flex
5. Tract 180 MWC to Maywood MWC No. 2: 200 AF with flex
6. Tract 180 MWC to Suburban Water Systems: 300 AF with flex
7. Signal Hill to Suburban Water Systems: 100 AF without flex

In summary, there were 65 leases transferring 26,715.04 acre-feet of APA; 15,897.04 with flex (i.e. 50% carryover), and 10,818 acre-feet without flex.

In addition to the leases, two water-rights sales have been processed in 2015 - 2016.

- 120 acre-feet from Aqua Capital Management to Park Water Company (now Liberty Utilities). Processed on August 18, 2015, subject to Aqua Capital Management's existing 2015 - 2016 lease agreement. Aqua Capital Management APA:  $810 - 120 = 690$  acre-feet. Liberty Utilities APA:  $702.30 + 120 = 822.30$  acre-feet.
- 690 acre-feet from Aqua Capital Management to Los Angeles Department of Water and Power. Processed on August 18, 2015, subject to Aqua Capital Management's existing 2015 - 2016 lease agreement. Aqua Capital Management APA:  $690 - 690 = 0$  acre-feet. Los Angeles Department of Water and Power APA:  $16,546 + 690 = 17,236$  acre-feet.

#### 2015 / 2016 Groundwater Pumping

July 2015 through May 2016 Central Basin groundwater pumping is 166,500 acre-feet, which is slightly higher than the 166,400 acre-feet from the same period last year.

#### 2015 / 2016 Storage Activity

There are three storage requests being processed in 2015-2016 for a total of 2,112.83 acre-feet:

1. Maywood Mutual Water Company No. 3: 115.83 acre-feet
2. Walnut Park Mutual Water Company: 497 acre-feet
3. Cerritos: 1,500 acre-feet

A summary of current water storage shows 22,397.31 acre-feet among eight (8) water rights holders.

#### 2015 - 2016 Water Rights Panel Invoices

Through July 7, 2016, WRD, acting as Central Basin Watermaster Administrative Body, has received Water Rights Panel payments from 88 of the 130 Central Basin water rights holders. This represents \$180,733.23 of the total \$195,630.30 that was invoiced.

\$73,581.22 of the \$136,419.03 was transferred to the Water Rights Panel account with the City of Lakewood on December 31, 2015. An additional \$65,837.81 was transferred in early May. A third transfer of \$44,314.20 will be made in early July.

Two of the 86 payments received slightly underpaid their Assessment invoice.

- Bellflower Home Garden Company paid \$275 of a \$275.40 assessment
- Hathaway, Merrie F. paid \$1.62 of a \$1.67 assessment

#### 2014 - 2015 Watermaster Report draft

Mr. Weeks presented the Panel members with the final draft of the FY 2014 - 2015 Watermaster Report. The draft report will be discussed and reviewed for approval.

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

Panel Member Moore made a motion to approve the FY 2014 - 2015 Watermaster Report. The motion was seconded by Panel Member Garner and was approved by a unanimous voice vote of the Panel.

#### **9. ATTORNEY'S REPORT**

Mr. Jim Markman of Richards, Watkins and Gershon had no new information to report to the panel. He did state that there were a couple of updates that he would provide to the Panel members during the Closed Session.

#### **10. WATER METER TESTING PROGRAM**

Chairman Honeycutt presented this item.

Per the Central Basin Water Rights Panel's contract with the California Department of Water Resources (DWR) (Contract # 333182), testing of water production wells in the Central Basin continues. Copies of the DWR's well reports are submitted to the Panel as part of this agenda item.

Result letters have been sent to those water providers that have had their wells tested. With the exception of the following, all tested wells have passed.

1. Bellflower Somerset Mutual Water Company - meter 14% slow. The meter has been replaced and certified.
2. City of Vernon - meter locale inaccessible. The City has been notified and is correcting the issue.

The Water Right Panel's new two-year contract with the California Department of Water Resources was approved by the Panel at their May 2016 meeting. The new contract has been signed by Chairman Honeycutt and returned to the DWR. The new contract is effective through June 30, 2018.

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

#### **11. PUENTE BASIN WATER AGENCY PETITION**

Chairman Honeycutt presented the Panel members with an update on this item.

The Puente Basin Water Agency previously presented the panel with a request for an adjustment to Amendment 4 of the Third Judgment. Upon discussion by the Panel members, and based on input received from one of the water companies that would be affected by any change, the consensus was to establish an ad-hoc committee made up of three Panel members (City of Lakewood, Golden State Water Company, the Montebello Land and Water Company) to investigate the Puente Basin Water Agency's petition and, in conjunction with the guidance of the Panel's legislative council, make a determination of how to proceed.

A motion was made by Panel Member Cash to establish an ad-hoc committee to review the Puente Basin Water Agency's petition. The motion was seconded by Panel Member Garner and was approved by a unanimous voice vote of the Panel.

#### **12. ELECTRONIC WATER EXCHANGES**

Chairman Honeycutt lead a discussion of the Electronic Water Exchange pilot project that was presented at the Panel's May meeting. While some members stated that they felt the water lease and sale activity would eventually move to a similar electronic format, most felt that there was not enough activity to support a trade exchange type system like the one proposed by Stratecon. There was also some concern about the costs associated with the system.

Because of these concerns the Panel decided to take no action at this time.

No motion was made on this item.

#### **13. SECRETARY'S REPORT**

The Panel's secretary presented a brief update on the status of the FY 15/16 assessment billing and what steps needed to be taken to collect the invoices that were still outstanding. The bulk of the remaining outstanding invoices are in three accounts; California-America Water Company (Party ID 0679), City of Commerce (Party ID 1017), and the City of Lynwood (Party ID 3060).

Chairman Honeycutt said he would contact the City of Commerce about their outstanding invoice. Other Panel members were asked to contact either of the other two parties if they had a contact at either.

A motion was made to receive and file the item by Panel Member Garner with a second by Panel Member Moore. The receive and file motion was approved by a unanimous voice vote of the Panel.

#### **14. WRITTEN COMMUNICATIONS**



No written communications were received.

**15. AGENDA ITEMS FOR THE SEPTEMBER 8, 2016 WATER RIGHTS PANEL MEETING**

The agenda was discussed for the Water Rights Panel meeting of September 8, 2016.

In addition to the Panel's reoccurring meeting items; Consent Calendar, Treasurer's Report, Administrative Body Report, Attorney's Report, and Water Meter Testing Program report, the following items will be included on the Water Rights Panel's next meeting agenda:

- FY 2016 - 2017 Assessment Billing
- Ad-Hoc Committee update on the Puente Basin Water Agency petition
- Caltrans Update

**16. WATER RIGHTS PANEL MEMBER COMMENTS**

No Panel member comments were received.

**17. ADJOURNMENT**

Chairman Honeycutt adjourned the meeting at 2:10 pm.

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CHAIRMAN

ATTEST:

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ITEM 4b

Central Basin Watermaster  
Water Rights Panel

Invoice Register

September 8, 2016

<u>Vendor Name</u>	<u>Description</u>	<u>Invoice No.</u>	<u>Inv. Date</u>	<u>Amount</u>
KJServices Env.	Administrative Services for July 2016.	8671	8/2/2016	\$1,440.00
KJServices Env.	Administrative Services for August 2016.	8697	8/31/2016	\$1,559.34
Richards, Watson, Gershon	General Legal Services to the Water Rights Panel – June 2016	207671	7/15/2016	\$ 490.00
Richards, Watson, Gershon	General Legal Services to the Water Rights Panel – July 2016	208043	8/12/2016	\$2,035.00
		<b>TOTAL</b>		<b>\$5,524.34</b>



9020 Hornby Avenue  
 Whittier, CA 90603  
 (562) 944-4766  
 (562) 944-3267 fax

<b>Invoice</b>	
Invoice #:	8671
Invoice Date:	8/2/2016
Project	
P.O. Number:	

<b>Bill To:</b>
Central Basin Watermaster Water Rights Panel 5050 Clark Ave. Lakewood, CA 90712

<i>Terms:</i>		<i>Grant #</i>	
Net 30			
Description	QTY	Rate	Amount
Administrative support for July 2016. - Kevin Sales	13.5	80.00	1,080.00
Administrative support for July 2016. - Aliah Meza	4.5	80.00	360.00
Thank you for your business.		<b>Total</b>	<b>\$1,440.00</b>

**Consulting services Summary**

Date Start: 7/1/2016 | Date End: 7/31/2016 | Clients: Central Basin Water Rights Panel | Consulting services: Administrative Services | Users: | Account Managers: All

Date	User	Description	Rate/ Unit Price	Labor Time/ Quantity	Billable Time/ Cost Price	Bill Amt/ Sell Price	
<b>Central Basin Water Rights Panel</b>							
<b>Administrative Services</b>							
07/05/2016	Allah Meza	Write and mail out DWR production well test results letters for the weeks of 6/3, 6/10 and 6/17.	\$80.00 hr	3.00	3.00	\$240.00	
07/05/2016	Kevin Sales	Review documents for the next WRP meeting. Send notes to staff for supporting meeting documents.	\$80.00 hr	1.00	1.00	\$80.00	
07/06/2016	Kevin Sales	Work on staff reports and documents for next week's meeting. F/u with WRD on some previous issues.	\$80.00 hr	3.00	3.00	\$240.00	
07/07/2016	Kevin Sales	Adjustments for the agenda for the July 14th meeting.	\$80.00 hr	0.50	0.50	\$40.00	
07/08/2016	Kevin Sales	Prepare and send draft agenda to the panel members.	\$80.00 hr	2.00	2.00	\$160.00	
07/11/2016	Allah Meza	Upload 7/14 meeting agenda package and draft annual report onto CBwatermaster website.	\$80.00 hr	1.00	1.00	\$80.00	
07/12/2016	Kevin Sales	Prepare documents for the Thursday, July 14th meeting.	\$80.00 hr	4.00	4.00	\$320.00	
07/14/2016	Kevin Sales	Water Rights Panel meeting.	\$80.00 hr	2.00	2.00	\$160.00	
07/14/2016	Allah Meza	Upload approved 5/12 meeting minutes to CBwatermaster website.	\$80.00 hr	0.50	0.50	\$40.00	
07/18/2016	Kevin Sales	Follow-up activities from the July 14th Water Rights Panel meeting.	\$80.00 hr	1.00	1.00	\$80.00	
				<b>Total Labor For Administrative Services</b>	<b>18.00</b>	<b>18.00</b>	<b>\$1,440.00</b>
				<b>Total Expense For Administrative Services</b>		<b>\$0.00</b>	<b>\$0.00</b>
				<b>Total For Administrative Services</b>			<b>\$1,440.00</b>
				<b>Total Labor For Central Basin Water Rights Panel</b>	<b>18.00</b>	<b>18.00</b>	<b>\$1,440.00</b>
				<b>Total Expense For Central Basin Water Rights Panel</b>		<b>\$0.00</b>	<b>\$0.00</b>
				<b>Total For Central Basin Water Rights Panel</b>			<b>\$1,440.00</b>
				<b>Grand Total Labor</b>	<b>18.00</b>	<b>18.00</b>	<b>\$1,440.00</b>
				<b>Grand Total Expenses</b>		<b>\$0.00</b>	<b>\$0.00</b>
				<b>Grand Total</b>			<b>\$1,440.00</b>



9020 Hornby Avenue  
 Whittier, CA 90603  
 (562) 944-4766  
 (562) 944-3267 fax

<b>Invoice</b>	
<b>Invoice #:</b>	8697
<b>Invoice Date:</b>	8/31/2016
<b>Project</b>	
<b>P.O. Number:</b>	

<b>Bill To:</b>
Central Basin Watermaster Water Rights Panel 5050 Clark Ave. Lakewood, CA 90712

<i>Terms:</i>	<i>Grant #</i>
Net 30	

Description	QTY	Rate	Amount
Administrative support for August 2016. - Kevin Sales	17	80.00	1,360.00
CBWRP F/Y 14/15 Water Master Report. 101 Pages, full color. Copy expense.	1	199.34	199.34

Thank you for your business.	<b>Total</b>	<b>\$1,559.34</b>
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**Consulting services Summary**

Date Start: 8/1/2016 | Date End: 8/31/2016 | Clients: Central Basin Water Rights Panel | Consulting services: | Users: | Account Managers: All

Date	User	Description	Rate/ Unit Price	Labor Time/ Quantity	Billable Time/ Cost Price	Bill Amt/ Sell Price
<b>Central Basin Water Rights Panel</b>						
<b>Administrative Services</b>						
08/01/2016	Kevin Sales	Send certified election results to Richards, Watson and Gershon.	\$80.00 hr	1.00	1.00	\$80.00
08/15/2016	Kevin Sales	Billing follow-up and new items for September mtg.	\$80.00 hr	2.00	2.00	\$160.00
08/16/2016	Kevin Sales	Review status of FY 15/16 billing payments and money transfers from the WRD.	\$80.00 hr	1.00	1.00	\$80.00
08/17/2016	Kevin Sales	Prepare minutes for the July 14th meeting.	\$80.00 hr	3.00	3.00	\$240.00
08/22/2016	Kevin Sales	Preparation of documents for the September 8 Panel meeting.	\$80.00 hr	2.00	2.00	\$160.00
08/23/2016	Kevin Sales	Updated meter testing reports.	\$80.00 hr	2.00	2.00	\$160.00
08/24/2016	Kevin Sales	Work on agenda for the September Panel meeting.	\$80.00 hr	2.00	2.00	\$160.00
08/31/2016	Kevin Sales	Prepare agenda package and items for the Sept. 8th meeting.	\$80.00 hr	4.00	4.00	\$320.00
<b>Total Labor For Administrative Services</b>				<b>17.00</b>	<b>17.00</b>	<b>\$1,360.00</b>
<b>Total Expense For Administrative Services</b>					<b>\$0.00</b>	<b>\$0.00</b>
<b>Total For Administrative Services</b>						<b>\$1,360.00</b>
<b>Total Labor For Central Basin Water Rights Panel</b>				<b>17.00</b>	<b>17.00</b>	<b>\$1,360.00</b>
<b>Total Expense For Central Basin Water Rights Panel</b>					<b>\$0.00</b>	<b>\$0.00</b>
<b>Total For Central Basin Water Rights Panel</b>						<b>\$1,360.00</b>
<b>Grand Total Labor</b>				<b>17.00</b>	<b>17.00</b>	<b>\$1,360.00</b>
<b>Grand Total Expenses</b>					<b>\$0.00</b>	<b>\$0.00</b>
<b>Grand Total</b>						<b>\$1,360.00</b>



RICHARDS | WATSON | GERSHON

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355 South Grand Avenue, 40th Floor, Los Angeles, California 90071-3101
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CENTRAL BASIN WATER RIGHTS PANEL
C/O James Clancy
City Of Lakewood
5050 Clark Avenue
Lakewood, Ca 90710

July 15, 2016
Invoice # 207671

Re: 12902-0001 GENERAL LEGAL SERVICES TO WATER RIGHTS PANEL

For professional services rendered through June 30, 2016:

Table with 4 columns: Date, Name, Description, Hours. Rows include 06/16/16, 06/21/16, 06/24/16, 06/30/16, and Total Hours.

Timekeeper Summary

Table with 4 columns: Timekeeper, Hours Worked, Rate Per Hour, Fee Amount. Rows include JL MARKMAN and Totals.

Summary table with 2 columns: Description, Amount. Rows include Current Legal Fees, Current Client Costs Advanced, and Total Current Fees and Costs.

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CENTRAL BASIN WATER RIGHTS PANEL  
Matter #12902-0001

July 15, 2016  
Page 2

Balance Due From Previous Statement .....\$6,072.52

TOTAL BALANCE DUE FOR THIS MATTER .....\$6,562.52





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CENTRAL BASIN WATER RIGHTS PANEL
C/O James Clancy
City Of Lakewood
5050 Clark Avenue
Lakewood, Ca 90710

July 15, 2016
Invoice # 207671

Re: 12902-0001 GENERAL LEGAL SERVICES TO WATER RIGHTS PANEL

Table with 2 columns: Description and Amount. Rows include Current Legal Fees (\$490.00), Current Client Costs Advanced (\$0.00), TOTAL CURRENT FEES AND COSTS (\$490.00), Balance Due From Previous Statement (\$6,072.52), and TOTAL BALANCE DUE FOR THIS MATTER (\$6,562.52).

TERMS: PAYMENT DUE UPON RECEIPT

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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CENTRAL BASIN WATER RIGHTS PANEL  
12902-0001

July 15, 2016  
Page 4

Matter Name: GENERAL LEGAL SERVICES TO WATER RIGHTS PANEL

ACCOUNT SUMMARY

OUTSTANDING INVOICES AS OF JULY 15, 2016

ACCOUNT AGING

0 - 30 Days	31 - 60 Days	61 - 90 Days	91 - 120 Days	Over 120 Days
\$2,293.76	\$1,513.76	\$0.00	\$2,265.00	\$0.00

LOS ANGELES

|

ORANGE COUNTY

|

SAN FRANCISCO

|

TEMECULA



RICHARDS | WATSON | GERSHON

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CENTRAL BASIN WATER RIGHTS PANEL  
C/O James Clancy  
City Of Lakewood  
5050 Clark Avenue  
Lakewood, Ca 90710

August 12, 2016  
Invoice # 208043

Re: 12902-0001 GENERAL LEGAL SERVICES TO WATER RIGHTS PANEL

For professional services rendered through July 31, 2016:

			Hours
07/08/16	JLM	REVIEW AGENDA MATERIALS FOR PANEL MEETING	.40
07/11/16	BTK	EXCHANGE VARIOUS MEMORANDA WITH MESSRS. MARKMAN, WEEKS AND SKAHAN REGARDING CAL-TRANS OVER-EXTRACTION ISSUE AND POSTING NOTICE OF ELECTION WITH COURT	.20
07/11/16	JLM	REVIEW PANEL MEETING AGENDA MATERIALS	.40
07/13/16	BTK	REVIEW 7-13-16 MEMORANDUM FROM MR. WEEKS REGARDING CAL-TRANS OVER-EXTRACTION CLOSED SESSION ISSUES	.10
07/13/16	JLM	REVIEW E-MAIL FROM MR. WEEKS ON CAL TRANS PRODUCTION	.20
07/14/16	JLM	ATTEND PANEL MEETING	3.50
07/18/16	BTK	COORDINATE FILING OF CERTIFIED ELECTION RESULTS WITH COURT; TELEPHONE CONFERENCE WITH MR. MARKMAN REGARDING SAME; REVIEW 7-18-16 MEMORANDUM FROM MR. MARKMAN REGARDING SAME	.30
07/18/16	JLM	PREPARE MEMO ON CALTRANS CLOSED SESSION; WORK ON CERTIFIED COPY OF ELECTION RESOLUTION	.80
Total Hours			5.90

Timekeeper Summary

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CENTRAL BASIN WATER RIGHTS PANEL  
 Matter #12902-0001

August 12, 2016  
 Page 2

Timekeeper	Hours Worked	Rate Per Hour	Fee Amount
BT KIM	0.60	\$300.00	\$180.00
JL MARKMAN	5.30	\$350.00	\$1,855.00
Totals	5.90	\$344.92	\$2,035.00

Current Legal Fees ..... \$2,035.00  
 Current Client Costs Advanced ..... \$0.00  
 Total Current Fees and Costs ..... \$2,035.00

Balance Due From Previous Statement ..... \$490.00

TOTAL BALANCE DUE FOR THIS MATTER ..... \$2,525.00



RICHARDS | WATSON | GERSHON

ATTORNEYS AT LAW - A PROFESSIONAL CORPORATION

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CENTRAL BASIN WATER RIGHTS PANEL
C/O James Clancy
City Of Lakewood
5050 Clark Avenue
Lakewood, Ca 90710

August 12, 2016
Invoice # 208043

Re: 12902-0001 GENERAL LEGAL SERVICES TO WATER RIGHTS PANEL.

Table with 2 columns: Description and Amount. Rows include Current Legal Fees (\$2,035.00), Current Client Costs Advanced (\$0.00), TOTAL CURRENT FEES AND COSTS (\$2,035.00), Balance Due From Previous Statement (\$490.00), and TOTAL BALANCE DUE FOR THIS MATTER (\$2,525.00).

TERMS: PAYMENT DUE UPON RECEIPT

PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE

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CENTRAL BASIN WATER RIGHTS PANEL  
12902-0001

August 12, 2016  
Page 4

Matter Name: GENERAL LEGAL SERVICES TO WATER RIGHTS PANEL

ACCOUNT SUMMARY

OUTSTANDING INVOICES AS OF AUGUST 12, 2016

ACCOUNT AGING

0 - 30 Days	31 - 60 Days	61 - 90 Days	91 - 120 Days	Over 120 Days
\$490.00	\$0.00	\$0.00	\$0.00	\$0.00

LOS ANGELES

|

ORANGE COUNTY

|

SAN FRANCISCO

|

TEMECULA

**CENTRAL BASIN WATER RIGHTS PANEL  
AGENDA REPORT**

**Date:** September 8, 2016  
**To:** Central Basin Water Rights Panel  
**From:** Jason Wen, Treasurer, City of Lakewood  
**Subject:** **Treasurer's Report**

**Recommendation:**

Receive and File.

**Discussion:**

The attached report is a summary of receivables and payables from the CBWRP Trust account. The update is provided by the City of Lakewood which is currently providing financial services support for the Water Rights Panel.

**Attachment(s):**

1. Treasurer's Report as of 8/15/2016

**CENTRAL BASIN WATER RIGHTS PANEL**  
**TREASURER'S REPORT**  
*August 15, 2016*

**Beg. Balance** 92,289.03

**Receipts**

<u>Payor</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
Water Replenishment District	7/11/2016	44,314.20	<i>Water Rights Panel-Reimbursement #3</i>
		<u><u>44,314.20</u></u>	

**Disbursements**

<u>Vendor</u>	<u>Date Paid</u>	<u>Check #</u>	<u>Amount</u>	<u>Description</u>
California Dept. of Water Res.	6/30/2016	71393	15,900.00	CBWRP Meter & Well Testing May & June 2016
Richards Watson & Gershon	6/30/2016	71415	6,072.52	Legal Svcs. March, April, May 2016
KJ Sevices Env.	6/30/2016	71408	2,920.00	Admin. Svcs. May & June 2016
			<u><u>24,892.52</u></u>	

**Ending Balance** 111,710.71

*GL balance* 111,710.71  
*Variance* -



**CENTRAL BASIN WATER RIGHTS PANEL  
AGENDA REPORT**

**Date:** September 8, 2016  
**To:** Central Basin Water Rights Panel  
**From:** Jason Weeks, Water Replenishment District  
**Subject: Administrative Body Report**

**Recommendation:**

1. Receive and File the Monthly Water Rights Activity.

**Discussion:**

The Panel will receive a report from Jason Weeks of the Water Replenishment District, as the Administrative Body for the Central Basin Watermaster, will receive an update on the following items:

- 1. 2015 - 2016 Water Rights Activity**
- 2. 2016 - 2017 Water Rights Activity**
- 3. 2015 - 2016 Groundwater Pumping**
- 4. 2016 - 2017 Groundwater Pumping**
- 5. 2015 - 2016 Storage Activity**

**Attachment(s):**

1. Administrative Body Report

Date: September 8, 2016  
To: Central Basin Water Rights Panel  
From: Jason Weeks, Water Replenishment District

**Subject: Administrative Body Report**

**2015-2016 Water Rights Activity**

Attachment 1 provides a summary of 2015-2016 leases that will be included in the Watermaster Report.

In summary, there were 65 leases transferring 26,715.04 acre-feet of APA; 15,897.04 with flex (i.e. 50% carryover), and 10,818 acre-feet without flex.

In addition to the leases, two water rights sales were processed in 2015-2016.

- 120.00 acre-feet from Aqua Capital Management to Park Water Company (now Liberty Utilities)
  - Processed on August 18, 2015, subject to Aqua Capital Management's existing 2015-2016 lease agreement.
    - Aqua Capital Management APA:  $810 - 120 = 690$  acre-feet.
    - Liberty Utilities APA:  $702.30 + 120 = 822.30$  acre-feet.
  
- 690.00 acre-feet from Aqua Capital Management to Los Angeles Department of Water and Power
  - Processed on February 18, 2016, subject to Aqua Capital Management's existing 2015-2016 lease agreement.
    - Aqua Capital Management APA:  $690 - 690 = 0$  acre-feet.
    - Los Angeles Department of Water and Power APA:  $16,546 + 690 = 17,236$  acre-feet.

**2016-2017 Water Rights Activity**

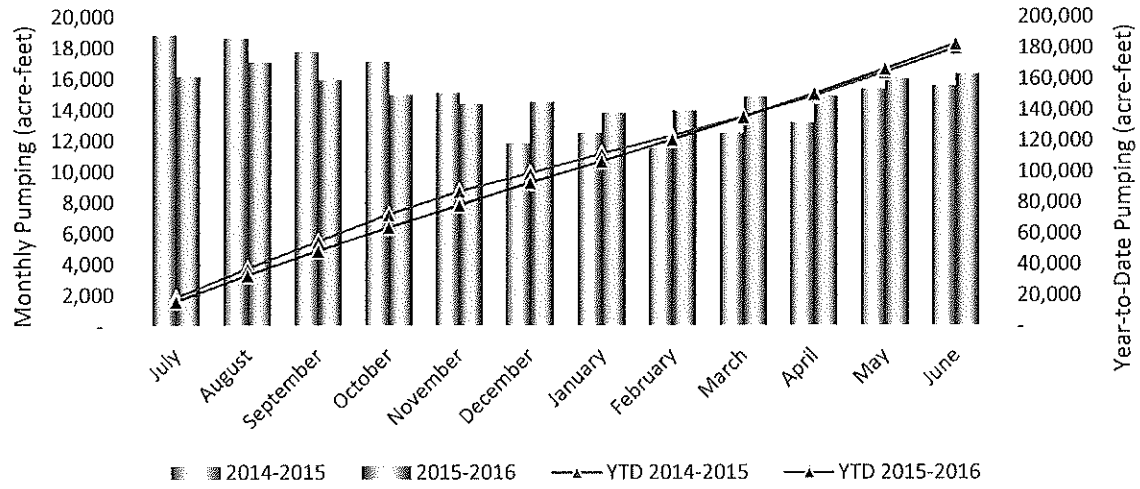
To date, there have been 29 leases processed for 2016-2017 transferring 8,541.66 acre-feet; 6,794.66 with flex (i.e. 60% carryover), and 1,747 acre-feet without flex.

There have been no water right sales processed in 2016-2017.

**2015-2016 Groundwater Pumping**

2015-2016 Central Basin groundwater pumping was 182,900 acre-feet, which is slightly higher than the 180,000 acre-feet from 2014-2015. The chart below summarizes 2014-2015 and 2015-2016 pumping.

## Central Basin Groundwater Pumping



The table below compares 2014-15 and 2015-16 pumping for groundwater producers within the Central Basin. Large groundwater producers are listed by name and small groundwater producers are aggregated and listed as "Other". The table is sorted in ascending order based the acre-foot difference between 2015-16 and 2014-15. A majority of pumpers are pumping less in 2015-16 compared to 2014-15.

Pumper	2014-15	2015-16	Difference		Pumper	2014-15	2015-16	Difference	
	(af)	(af)	(af)	%		(af)	(af)	(af)	%
Downey	15,030	13,239	-1,790	-12%	Bellflower	689	613	-75	-11%
Lakewood	8,670	7,087	-1,583	-18%	Norwalk	862	788	-74	-9%
Cerritos	7,809	6,353	-1,456	-19%	Commerce	1,816	1,745	-71	-4%
Lynwood	5,597	4,751	-846	-15%	South Montebello Irrigation Distr	1,594	1,524	-70	-4%
Compton	7,381	6,663	-718	-10%	Maywood MWC No. 3	1,196	1,150	-46	-4%
Paramount	5,823	5,198	-625	-11%	Tract 180 MWC	1,396	1,351	-45	-3%
Huntington Park	3,242	2,672	-571	-18%	Walnut Park MWC	1,139	1,100	-39	-3%
Bellflower-Somerset MWC	5,368	4,804	-564	-11%	Tract 349 MWC	751	717	-34	-4%
CWSC (Dominguez)	1,463	900	-564	-39%	Lynwood Park MWC	259	230	-29	-11%
California-American	2,830	2,300	-530	-19%	Montebello	163	137	-26	-16%
South Gate	7,947	7,431	-515	-6%	Rowland Water District	461	448	-13	-3%
GSWC	19,882	19,378	-504	-3%	Sativa LA County Water District	464	460	-4	-1%
Suburban Water Systems	3,740	3,243	-496	-13%	Bell Gardens	916	973	58	6%
Vernon	6,632	6,175	-458	-7%	Signal Hill	1,643	1,709	66	4%
Pico Rivera	4,561	4,239	-322	-7%	Whittier	3,031	3,113	82	3%
Pico Water District	2,989	2,669	-320	-11%	Santa Fe Springs	2,558	3,054	496	19%
La Habra Heights CWD	2,739	2,504	-235	-9%	San Gabriel Valley Water Co.	772	1,582	810	105%
Orchard Dale Water District	2,138	1,907	-231	-11%	Liberty Utilities	3,102	3,924	822	27%
Montebello Land and Water Co.	3,137	2,919	-218	-7%	Los Angeles	6,948	8,395	1,447	21%
Other	2,196	2,039	-156	-7%	CWSC	7,537	9,185	1,647	22%
Maywood MWC No. 2	1,135	1,037	-98	-9%	Long Beach	21,771	32,645	10,874	50%
Maywood MWC No. 1	593	502	-91	-15%					

### 2016-2017 Groundwater Pumping

July 2016 groundwater pumping was 17,087 acre-feet, which is 6% more than the 16,149 acre-feet that was extracted in July 2015. The table below compares 2015-16 and 2016-17 pumping for groundwater producers within the Central Basin.

Pumper	2015-16	2016-17	Difference		Pumper	2015-16	2016-17	Difference	
	(af)	(af)	(af)	%		(af)	(af)	(af)	%
Los Angeles	810	404	-406	-50%	San Gabriel Valley Water Co.	162	168	5	3%
Vernon	584	505	-79	-14%	Norwalk	71	77	6	8%
Suburban Water Systems	315	246	-70	-22%	Bell Gardens	76	85	9	12%
Lynwood	475	419	-56	-12%	Montebello Land and Water Co.	272	283	11	4%
Santa Fe Springs	262	206	-55	-21%	Signal Hill	159	173	14	9%
CWSC	801	774	-27	-3%	South Montebello Irrigation Distr	136	153	16	12%
Whittier	259	239	-20	-8%	Orchard Dale Water District	189	207	18	10%
California-American	231	211	-20	-9%	Walnut Park MWC	93	114	21	23%
La Habra Heights CWD	263	245	-18	-7%	Pico Water District	253	276	22	9%
Commerce	159	142	-17	-11%	Bellflower-Somerset MWC	448	478	30	7%
Liberty Utilities	378	373	-5	-1%	CWSC (Dominguez)	86	118	32	37%
Huntington Park	236	234	-3	-1%	Other	183	217	34	19%
Maywood MWC No. 3	115	114	-1	-1%	South Gate	662	696	34	5%
Rowland Water District	0	0	0	0%	Lakewood	658	696	38	6%
Lynwood Park MWC	18	19	0	1%	Pico Rivera	415	455	40	10%
Sativa LA County Water District	46	46	0	1%	Compton	630	685	56	9%
Montebello	13	13	1	4%	Long Beach	2,748	2,869	121	4%
Tract 349 MWC	65	66	1	1%	Paramount	444	579	135	31%
Maywood MWC No. 1	40	42	1	3%	Downey	1,154	1,337	183	16%
Maywood MWC No. 2	90	93	2	2%	Cerritos	506	787	281	56%
Tract 180 MWC	122	125	3	3%	GSWC	1,465	2,060	594	41%
Bellflower	57	61	4	7%					

### 2015-2016 Storage Activity

There were five carryover conversion requests processed in 2015-16 for a total of 6,728.07 acre-feet:

1. Cerritos: 1,500 acre-feet
2. Lakewood: 1,315.24 acre-feet
3. LADWP: 3,300 acre-feet
4. Maywood Mutual Water Company No. 3: 115.83 acre-feet
5. Walnut Park Mutual Water Company: 497 acre-feet

No stored water was extracted in 2015-2016.

## Allowed Pumping Allocation Transfers (acre-feet)

Party	Transaction Type	Amount	Recordation Date	Party	Net Amount
ABC Unified School District	Lease with flex	250.00	6/30/15	TO Cerritos, City of	-250.00
Aqua Capital Management LP	Lease with flex	810.00	6/22/15	TO Golden State Water Company	-810.00
Artesia Cemetery District	Lease with flex	12.00	6/30/15	TO Cerritos, City of	-12.00
Baker Commodities Inc.	Lease with flex	60.00	4/16/15	TO T ract 349 Mutual Water Company	-60.00
Bell Gardens, City of	Lease with flex	1,000.00	12/11/15	TO Golden State Water Company	-1,000.00
Bellflower Home Garden Water Company	Lease with flex	306.00	5/15/13	TO Puente Basin Water Agency	-306.00
Bellflower-Somerset Mutual Water Company	Lease with flex	680.00	9/21/15	FROM Bellflower, City of	680.00
Bellflower Unified School District	Lease with flex	89.00	6/20/14	TO Park Water Company	-89.00
Bellflower, City of	Lease with flex	680.00	9/21/15	TO Bellflower-Somerset Mutual Water Company	-680.00
Buell, Mary Dolores	Lease with flex	1.00	8/24/15	TO Cerritos, City of	-1.00
California American Water Company	Lease	900.00	5/19/16	FROM Cerritos, City of	900.00
California Domestic Water Company	Lease with flex	-87.00	4/14/16	TO Suburban Water Systems	-87.00
California Water Service Company (Dominguez)	Lease with flex	450.00	7/7/15	TO Montebello Land and Water Company	-450.00
California Water Service Company (East LA)	Lease with flex	450.00	7/7/15	TO Montebello Land and Water Company	-450.00
Central Basin Municipal Water District	Lease with flex	4.00	11/13/12	TO Walnut Park Mutual Water Company	-4.00
Cerritos Community College District	Lease	147.00	6/16/14	TO Tract 349 Mutual Water Company	-147.00
Cerritos, City of	Lease with flex	4.00	6/30/15	FROM Nancy Dee Keane Living Trust	784.75
Cerritos, City of	Lease with flex	3.75	6/30/15	FROM Corning Trust	

## Allowed Pumping Allocation Transfers (acre-feet)

Party	Transaction Type	Amount	Recordation Date	Party	Net Amount
Cerritos, City of	Lease with flex	250.00	6/30/15	ABC Unified School District	
Cerritos, City of	Lease with flex	500.00	7/16/14	PABCO Building Products LLC	
Cerritos, City of	Lease with flex	12.00	6/30/15	Artesia Cemetery District	
Cerritos, City of	Lease	500.00	9/8/15	Lakewood City Water Department	
Cerritos, City of	Lease	1,500.00	9/8/15	Downey, City of	
Cerritos, City of	Lease with flex	14.00	7/23/15	Farmers & Merchants Trust Co. of Long Beach	
Cerritos, City of	Lease with flex	1.00	8/24/15	Buell, Mary Dolores	
Cerritos, City of	Lease	900.00	5/19/16	California American Water Company	
Cerritos, City of	Lease	1,000.00	6/14/16	Lakewood City Water Department	
Cerritos, City of	Lease	100.00	6/22/16	Long Beach, City of	
Coast Packing Company	Lease with flex	425.00	5/23/15	Park Water Company	-425.00
Commerce, City of	Lease with flex	3,000.00	6/16/16	Whittier, City of	-3,000.00
Compton, City of	Lease with flex	378.00	7/2/13	Norwalk-La Mirada Unified School District	2,378.00
Compton, City of	Lease with flex	2,000.00	3/23/16	South Gate, City of	
Corning Trust	Lease with flex	3.75	6/30/15	Cerritos, City of	-3.75
Dolan, J.E., P.A. & T.P.	Lease with flex	2.00	1/28/16	Rockview Dairies Inc.	-2.00
Downey, City of	Lease	1,500.00	9/8/15	Cerritos, City of	-1,500.00
Farmers & Merchants Trust Co of Long Beach	Lease with flex	14.00	7/23/15	Cerritos, City of	-14.00
Golden State Water Company	Lease with flex	810.00	6/22/15	Aqua Capital Management LP	6,220.00
Golden State Water Company	Lease	2,500.00	9/17/15	Lakewood City Water Department	
Golden State Water Company	Lease with flex	1,000.00	12/11/15	Bell Gardens, City of	
Golden State Water Company	Lease with flex	810.00	6/23/16	Huntington Park, City of	
Golden State Water Company	Lease with flex	1,100.00	6/30/16	Pico Rivera, City of	
Graham, Hugh W or Marcia K, Trustees	Lease with flex	6.00	4/15/15	Tract 349 Mutual Water Company	-6.00
Hathaway, Loline	Lease with flex	4.08	10/26/15	Suburban Water Systems	-4.08

## Allowed Pumping Allocation Transfers (acre-feet)

Party	Transaction Type	Amount	Recordation Date	Party	Net Amount
Hathaway, Richard F, Jr.	Lease with flex	4.07	10/22/15	TO Suburban Water Systems	-4.07
Hathaway, William A	Lease with flex	4.07	10/22/15	TO Suburban Water Systems	-4.07
Hoke, Barbara and Rosing, Nancy	Lease with flex	3.00	7/16/15	TO Montebello Land and Water Company	-3.00
Huntington Park, City of	Lease with flex	810.00	6/23/16	TO Golden State Water Company	-810.00
Inglewood Park Cemetery	Lease with flex	317.00	3/25/14	TO Park Water Company	-317.00
Lakewood City Water Department	Lease	500.00	9/8/15	TO Cerritos, City of	-2,000.00
Lakewood City Water Department	Lease	2,500.00	9/17/15	TO Golden State Water Company	
Lakewood City Water Department	Lease	1,000.00	6/14/16	FROM Cerritos, City of	
Long Beach, City of	Lease	100.00	6/24/16	FROM Cerritos, City of	100.00
Los Angeles, City of Dept of Water and Powe	Lease with flex	46.00	11/13/12	TO Walnut Park Mutual Water Company	-46.00
Lunday-Thagard Oil Company	Lease with flex	150.00	10/22/15	TO Montebello Land & Water Company	-150.00
Margulies, Kathryn and Schwartz, Jon	Lease with flex	3.00	7/16/15	TO Montebello Land and Water Company	-3.00
Martin, Mary	Lease with flex	28.00	5/11/15	TO Montebello Land and Water Company	-28.00
Maywood Mutual Water Company No. 2	Lease with flex	200.00	6/30/16	FROM Tract 180 Water Company	200.00
Montebello Land and Water Company	Lease with flex	28.00	5/11/15	FROM Martin, Mary	2,247.00
Montebello Land and Water Company	Lease with flex	50.00	5/22/15	FROM Whittier Union High School District	
Montebello Land and Water Company	Lease	400.00	6/19/15	FROM Suburban Water Systems	
Montebello Land and Water Company	Lease with flex	450.00	7/7/15	FROM California Water Service Company (East LA)	
Montebello Land and Water Company	Lease with flex	450.00	7/7/15	FROM California Water Service Company (Dominguez)	
Montebello Land and Water Company	Lease with flex	3.00	7/16/15	FROM Margulies, Kathryn and Schwartz, Jon	
Montebello Land and Water Company	Lease with flex	3.00	7/16/15	FROM Hoke, Barbara and Rosing, Nancy	
Montebello Land and Water Company	Lease with flex	150.00	10/22/15	FROM Lunday-Thagard Oil Company	

### Allowed Pumping Allocation Transfers (acre-feet)

Party	Transaction Type	Amount	Recordation Date	Party	Net Amount
Montebello Land and Water Company	Lease with flex	450.00	4/18/16	Puente Basin Water Agency	
Montebello Land and Water Company	Lease with flex	250.00	2/25/16	Montebello, City of	
Montebello Land & Water Company	Lease with flex	13.00	6/30/16	Pico Boys Baseball Inc.	
Montebello, City of	Lease with flex	250.00	2/25/16	Montebello Land and Water Company	-250.00
Nancy Dee Keane Living Trust	Lease with flex	4.00	6/30/15	Cerritos, City of	-4.00
Norwalk-La Mirada Unified School District	Lease with flex	378.00	7/2/13	Compton, City of	-378.00
Norwalk, City of	Lease	1,000.00	7/28/15	Orchard Dale Water District	
Norwalk, City of	Lease	50.00	6/30/16	South Montebello Irrigation District	-1,050.00
Orchard Dale Water District	Lease	1,000.00	7/28/15	Norwalk, City of	500.00
Orchard Dale Water District	Lease	500.00	4/18/16	Suburban Water Systems	
PABCO Building Products LLC	Lease with flex	500.00	7/16/14	Cerritos, City of	-500.00
Park Water Company	Lease with flex	317.00	3/25/14	Inglewood Park Cemetery	
Park Water Company	Lease	1,000.00	5/21/14	South Gate, City of	2,764.00
Park Water Company	Lease with flex	425.00	5/23/14	Coast Packing Company	
Park Water Company	Lease with flex	89.00	6/14/14	Bellflower Unified School District	
Park Water Company	Lease with flex	33.00	5/12/15	Simmons Survivors Trust	
Park Water Company	Lease	300.00	11/5/15	Pico Water District	
Park Water Company	Lease with flex	600.00	6/16/16	Pico Water District	
Pico Boys Baseball Inc.	Lease with flex	13.00	6/30/16	Montebello Land & Water Company	-13.00
Pico Rivera, City of	Lease with flex	1,100.00	6/30/16	Golden State Water Company	-1,100.00
Pico Water District	Lease	300.00	11/5/15	Park Water Company	-900.00
Pico Water District	Lease with flex	600.00	6/16/16	Park Water Company	
Puente Basin Water Agency	Lease with flex	306.00	5/15/13	Bellflower Home Garden Water Company	-965.00
Puente Basin Water Agency	Lease	250.00	9/17/15	Suburban Water Systems	



## Allowed Pumping Allocation Transfers (acre-feet)

Party	Transaction Type	Amount	Recordation Date	Party	Net Amount
Puente Basin Water Agency	Lease with flex	450.00	4/18/16	TO Montebello Land and Water Company	
Puente Basin Water Agency	Lease	350.00	4/22/16	TO Suburban Water Systems	
Puente Basin Water Agency	Lease with flex	500.00	4/22/16	TO Suburban Water Systems	
Puente Basin Water Agency	Lease	221.00	7/5/16	TO Rowland Water District	
Rippy, Francine	Lease with flex	4.07	10/26/15	TO Suburban Water Systems	-4.07
Rockview Dairies, Inc.	Lease with flex	65.00	11/19/15	FROM South Gate, City of	77.00
Rockview Dairies, Inc.	Lease with flex	10.00	12/9/15	FROM Vangrootheest, Ernest A.	
Rockview Dairies Inc.	Lease with flex	2.00	1/28/16	FROM Dolan, J.E., P.A. & T.P.	
Rowland Water District	Lease	221.00	7/5/16	FROM Puente Basin Water Agency	221.00
September Properties LLC	Lease with flex	21.00	4/15/15	TO Tract 349 Mutual Water Company	-21.00
Signal Hill, City of	Lease	100.00	6/30/16	TO Suburban Water Systems	-100.00
Simmons Survivors Trust	Lease with flex	33.00	5/12/15	TO Park Water Company	-33.00
South Gate, City of	Lease	1,000.00	5/21/14	TO Park Water Company	-3,065.00
South Gate, City of	Lease with flex	65.00	11/19/15	TO Rockview Dairies, Inc.	
South Gate, City of	Lease with flex	2,000.00	3/23/16	TO Compton, City of	
South Montebello Irrigation District	Lease	50.00	6/30/16	FROM Norwalk, City of	50.00
Suburban Water Systems	Lease	400.00	6/19/15	TO Montebello Land and Water Company	1,203.29
Suburban Water Systems	Lease with flex	4.07	10/26/15	FROM Rippy, Francine	
Suburban Water Systems	Lease with flex	4.07	10/22/15	FROM Hathaway, William A	
Suburban Water Systems	Lease with flex	4.08	10/26/15	FROM Hathaway, Loline	
Suburban Water Systems	Lease with flex	4.07	10/22/15	FROM Hathaway, Richard F, Jr.	
Suburban Water Systems	Lease	250.00	9/17/15	TO Puente Basin Water Agency	
Suburban Water Systems	Lease	500.00	4/18/16	FROM Orchard Dale Water District	
Suburban Water Systems	Lease with flex	87.00	4/18/16	FROM California Domestic Water Company	
Suburban Water Systems	Lease	350.00	4/22/16	FROM Puente Basin Water Agency	
Suburban Water Systems	Lease with flex	500.00	4/22/16	FROM Puente Basin Water Agency	

## Allowed Pumping Allocation Transfers (acre-feet)

Party	Transaction Type	Amount	Recordation Date	Party	Net Amount
Suburban Water Systems	Lease	100.00	6/30/16	Signal Hill, City of	
Suburban Water Systems	Lease with flex	300.00	6/30/16	Tract 180 Water Company	
Tract Number 180 Water Company	Lease with flex	400.00	1/10/14	Walnut Park Mutual Water Company	-900.00
Tract Number 180 Water Company	Lease with flex	200.00	6/30/16	Maywood Mutual Water Company No. 2	
Tract Number 180 Water Company	Lease with flex	300.00	6/30/16	Suburban Water Systems	
Tract 349 Mutual Water Company	Lease	147.00	6/16/14	Cerritos Community College District	234.00
Tract 349 Mutual Water Company	Lease with flex	21.00	4/15/15	September Properties LLC	
Tract 349 Mutual Water Company	Lease with flex	6.00	4/15/15	Graham, Hugh W or Marcia K, Trustees	
Tract 349 Mutual Water Company	Lease with flex	60.00	4/16/15	Baker Commodities Inc.	
Vangrootheest, Ernest A.	Lease with flex	10.00	12/9/15	Rockview Dairies Inc.	-10.00
Walnut Park Mutual Water Company	Lease with flex	4.00	11/13/12	Central Basin Municipal Water District	450.00
Walnut Park Mutual Water Company	Lease with flex	46.00	11/13/12	Los Angeles, City of Dept of Water and Power	
Walnut Park Mutual Water Company	Lease with flex	400.00	1/10/14	Tract Number 180 Water Company	
Whittier Union High School District	Lease with flex	50.00	5/22/15	Montebello Land and Water Company	-50.00
Whittier, City of	Lease with flex	3,000.00	6/16/16	Commerce, City of	3,000.00

**CENTRAL BASIN WATER RIGHTS PANEL  
AGENDA REPORT**

**Date:** September 8, 2016  
**To:** Central Basin Water Rights Panel  
**From:** James Markman - Richards, Watson, Gershon  
**Subject:** **Attorney's Report**

**Recommendation:**

Receive and File.

**Discussion:**

As events require, the Panel's attorney will provide an update on any issues or matters that are pending or that will potentially impact the Panel or water purveyors in the Central Basin, as well as issues related to the Third Judgment.

Mr. Markman will provide the Panel members with an update on the status of the following items:

- Caltrans dewatering activity along the 105 freeway.

**Attachment(s):**

1. Letter to Caltrans - addressed to Mr. Douglas Failing
2. Letter to Caltrans - addressed to Mr. Leon Romero
3. Caltrans email correspondence with Ms. Iris Malsman



RICHARDS | WATSON | GERSHON

ATTORNEYS AT LAW – A PROFESSIONAL CORPORATION

1 Civic Center Circle, PO Box 1059, Brea, California 92822-1059  
Telephone 714.990.0901 Facsimile 714.990.6230

August 1, 2016

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ANDREW R. CONTREIRAS  
  
OF COUNSEL  
ROCHELLE BROWNE  
TERESA HO-URANO  
INDER KHALSA  
DIANA H. VARAT

Mr. Douglas R. Failing  
District Director  
California Department of Transportation  
120 South Spring Street  
Los Angeles, California 90012

William A. Evans  
Legal Division  
California Department of Transportation  
865 South Figueroa Street, Suite 400  
Los Angeles, California 90017-5472

Re: Production of Water by the California Department of Transportation for the  
Dewatering of the 105 Freeway

Gentlemen:

The undersigned is General Counsel to the Central Basin Water Rights Panel, a body which is part of the Central Basin Watermaster established through the Third Amended Judgment in *Central and West Basin Water Replenishment District v. Adams, et al*, Los Angeles County Superior Court Case No. 786656. The Panel's responsibilities include assuring that all water pumped from the adjudicated area be supported by the ownership or leasing of water rights allocated under the judgment or on another basis prescribed in the judgment. Of course, the Panel is aware of the fact that the above-referenced production occurs without the support of such water rights. We also are aware of your efforts together with the Water Replenishment District of Southern California to address this deficiency as well as any responsibility for the payment of judgment based assessments.

We have been discussing this matter with representatives of the Replenishment District over the past two years in the hope that a solution could be identified and implemented. We offer our assistance in causing the matter to be resolved. However, absent a resolution being identified, the Panel will be required to bring the matter before the Court as would be the case with any other unresolved and continuous production of water from Central Basin without justification under the judgment.

LOS ANGELES OFFICE  
TELEPHONE 213.626.8484

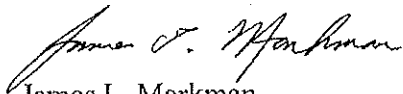
SAN FRANCISCO OFFICE  
TELEPHONE 415.421.8484

TEMECULA OFFICE  
TELEPHONE 951.695.2373

Mr. Douglas R. Failing  
William A. Evans  
August 1, 2016  
Page 2

We hope we can be helpful in resolving this issue. Please call the undersigned at your convenience with any questions.

Very truly yours,



James L. Markman  
General Counsel  
Central Basin Water Rights Panel

cc: Kevin Sales, Panel Secretary (for distribution to Panel Members)



RICHARDS | WATSON | GERSHON

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TELEPHONE 951.695.2373

August 16, 2016

Mr. Leon Romero, M.S.  
Caltrans, Project Management-South  
California Department of Transportation, District 7  
100 S. Main Street  
Los Angeles, California 90012

Re: Production of Water by the California Department of Transportation for the  
Dewatering of the 105 Freeway

Dear Mr. Romero:

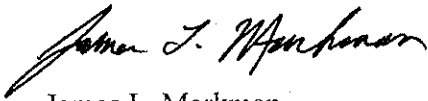
The undersigned is General Counsel to the Central Basin Water Rights Panel, a body which is part of the Central Basin Watermaster established through the Third Amended Judgment in *Central and West Basin Water Replenishment District v. Adams, et al*, Los Angeles County Superior Court Case No. 786656. The Panel's responsibilities include assuring that all water pumped from the adjudicated area be supported by the ownership or leasing of water rights allocated under the judgment or on another basis prescribed in the judgment. Of course, the Panel is aware of the fact that the above-referenced production occurs without the support of such water rights. We also are aware of your efforts together with the Water Replenishment District of Southern California to address this deficiency as well as any responsibility for the payment of judgment based assessments.

We have been discussing this matter with representatives of the Replenishment District over the past two years in the hope that a solution could be identified and implemented. We offer our assistance in causing the matter to be resolved. However, absent a resolution being identified, the Panel will be required to bring the matter before the Court as would be the case with any other unresolved and continuous production of water from Central Basin without justification under the judgment.

Mr. Leon Romero, M.S.  
August 16, 2016  
Page 2

We hope we can be helpful in resolving this issue. Please call the undersigned at your convenience with any questions.

Very truly yours,



James L. Markman  
General Counsel  
Central Basin Water Rights Panel

cc: Kevin Sales, Panel Secretary (for distribution to Panel Members)

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**From:** James L. Markman <JMarkman@rwglaw.com>  
**To:** 'kjserv@aol.com' <kjserv@aol.com>  
**Cc:** CHoneycutt <CHoneycutt@cityofsignalhill.org>  
**Subject:** FW: Central Basin Water Rights issues re: Caltrans  
**Date:** Mon, Aug 29, 2016 1:57 pm

---

Kevin, I have contacted CalTrans and had a positive discussion with Ms. Malsman from the Caltrans legal staff as indicated in the attached e mail. Please note her comment on the status of resolving the production problem. I will be discussing this with the Panel at the next meeting.

---

**From:** Malsman, Iris S@DOT [<mailto:iris.malsman@dot.ca.gov>]  
**Sent:** Monday, August 29, 2016 1:54 PM  
**To:** James L. Markman  
**Cc:** Romero Jr, Leon@DOT  
**Subject:** Central Basin Water Rights issues re: Caltrans

Dear Mr. Markman:

It is my pleasure to speak with you regarding the above-referenced matter. Caltrans looks forward to working with you to resolve the issues still pending with Water Replenishment District regarding Caltrans' pumping at the 105 when necessary to prevent flooding. If possible, please keep me posted on your discussions with WRD regarding a potential resolution of the matter. As we discussed today, we have been anxious to resolve the spreading grounds projects so that the Caltrans' pumped water may circulate back to the Central Basin.

Thank you.

Iris Malsman  
Deputy Attorney IV  
Dept. of Transportation  
Los Angeles Division  
(213) 687-6000 telephone  
(213) 687-8300 fax

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**CENTRAL BASIN WATER RIGHTS PANEL  
AGENDA REPORT**

**Date:** September 8, 2016  
**To:** Central Basin Water Rights Panel  
**From:** Charlie Honeycutt, Chairman, City of Signal Hill  
**Subject:** **Water Meter Testing Contract**

**Recommendation:**

Receive and File.

**Discussion:**

Per the Central Basin Water Rights Panel's contract with the California Department of Water Resources (DWR) (Contract # 333182), testing of water production wells in the Central Basin continue. The Panel's contract with the DWR has been renewed through June 2018.

No meter testing activity has taken place since the week ending June 17th. As a result no test reports are submitted as part of this report.

**Attachment(s):**

None

**CENTRAL BASIN WATER RIGHTS PANEL  
AGENDA REPORT**

**Date:** September 8, 2016  
**To:** Central Basin Water Rights Panel  
**From:** Charlie Honeycutt, Chairman, City of Signal Hill  
**Subject:** Puente Basin Water Agency Petition

**Recommendation:**

Receive and File

**Discussion:**

At their last meeting on July 14, 2016, the Water Rights Panel established an ad-hoc committee to review the petition presented by the Puente Basin Water Agency to combine two carve outs in the Third Amended Judgment that allows for the export of 2,500 acre feet (5,000 acre feet total) from the Central Basin.

The ad hoc committee met on August 1 to review the petition and determined the judgment is very clear that the export provisions are specific to the two agreements referenced in the judgment. Should Puente Basin Water Agency and the associated parties decide to amend their agreements to allow for combined exports, supported by all parties, the Panel would review those modifications.

A letter outlining this approach was drafted by the Panel's Counsel and sent to the Puente Basin Water Agency for their possible future action.

**Attachment(s):**

1. Letter to the Puente Basin Water Agency - addressed to Mr. James Ciampa



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TELEPHONE 951.695.2373

August 1, 2016

James D. Ciampa  
General Counsel  
Puente Basin Water Agency  
301 North Lake Avenue, 10th Floor  
Pasadena, California 91101

Re: Requested Modification to Appendix 4 to Third Amended Judgment - Central Basin Adjudication

Dear Jim:

A subcommittee of the Central Basin Water Rights Panel discussed the above-referenced request which you submitted to the Panel. The request seemed to ask the Panel to approve an amendment to the Appendix to allow flexibility in the amount of water annually exported from Central Basin pursuant to the two agreements specified in the Appendix as a basis for exporting up to 2,500 acre feet each in any year. The parties to one agreement were Rowland Water District on the one hand and La Habra Heights County Water District and Orchard Dale Water District on the other hand. Parties to the second agreement were Puente Basin Water Agency and California Domestic Water Company. The first mentioned agreement is not expected to produce more than 1,200 acre feet per year based on operational experience. The second agreement has not been implemented. You are requesting a merger of the two agreements for purposes of exporting up to a combined 5,000 acre feet in any year.

I do not believe the Panel could approve a Judgment amendment based on your request. The Court would have to take such an action. If you contemplate the Panel taking a final administrative action on your request, we suggest you do so through amendments to the present agreements identified in Appendix 4. The Panel could consider such amendments to determine if water rights support such requested flexibility and if no damage to the Basin or any producer could result from implementation of the amendments. And, of course, all parties to an affected agreement would have to support an amendment presented to the Panel. If this approach is acceptable, we suggest drafting the desired amendments and supplying the original agreements, the proposed amendments and any supporting material to the Panel for consideration. The subcommittee supports the Panel processing your request in this manner.

James D. Ciampa  
August 1, 2016  
Page 2

Please call at your convenience with any questions.

Very truly yours,



James L. Markman  
General Counsel  
Central Basin Water Rights Panel

cc: Kevin Sales, Panel Secretary (for distribution to the Panel)

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## CENTRAL BASIN WATER RIGHTS PANEL AGENDA REPORT

**Date:** September 8, 2016  
**To:** Central Basin Water Rights Panel  
**From:** Kevin Sales – KJServices Environmental Consulting  
**Subject:** **Administrative Support Services Contract Extension**

### **Recommendation:**

Approve a One Year Administrative Support Services contract with KJServices for FY 2016 - 2017 in an amount not to exceed \$25,000.

### **Discussion:**

KJServices Environmental Consulting has been providing Administrative Support Services for the Central Basin Water Rights Panel since its formation in July 2014. The Panel has previously approved two previous one-year contract with KJServices to provide administrative and meeting support services. During FY 2015 / 2016 the total costs paid by the Panel to KJServices was \$19,768.38.

KJServices has proposed to continue to provide support services for the new fiscal year under the terms of its last proposal, with an estimated monthly billing of \$1,800 and a not-to-exceed year cap of \$25,000.

### **Attachment(s):**

1. KJServices Environmental Services FY 15/16 proposal.

# KJServices

ENVIRONMENTAL  
CONSULTING

RECYCLING PROGRAM DESIGN • PUBLIC EDUCATION & OUTREACH • GRANT WRITING & ADMINISTRATION • AB939 IMPLEMENTATION & COMPLIANCE

June 30, 2015

Mr. Jim Glancy  
Chairman  
Central Basin Water Rights Panel  
C/O City of Lakewood  
5050 N. Clark Ave.  
Lakewood, CA 90712

Jim,

Thank you for this opportunity to present this brief Scope of Work / Proposal to continue to provide administrative support to the Central Basin Water Rights Panel (WRP). Based on our experience from this past year, I believe the following are the key areas of administrative support that the Panel will need and that KJServices would be pleased to be able to continue to provide:

#### Monthly Meetings

KJServices staff will continue to provide administrative support for the Central Basin Water Rights Panel's monthly meetings as well as work with the WRP Chairman and members in the development of agenda items, and the preparation of the agenda, the associated staff reports, and supporting documents. KJServices staff will attend the WRP's monthly meeting and will take and prepare the meeting minutes.

#### General Administrative Support

KJServices staff will provide general administrative support to the Water Rights Panel. Administrative tasks will include the preparation of correspondence, procedure and policy documents, and documents related to the inspection of production well meters. Our staff will also provide coordination between the WRP and the Water Replenishment District (WRD) staff for the Annual Assessment Billing and will provide Assessment collection follow-up as needed. KJServices staff will continue to work with the City of Lakewood Finance Department to secure monthly treasurer's reports, prepare updates on the status of the annual assessment billing, and prepare the monthly Warrant List.

KJServices will receive and maintain hardcopies of the Water Rights Panel's meeting agenda, minutes, and supporting document files.

Water Right Panel Web Site

KJServices staff will assist the WRP with the maintenance of the [www.cbwatermaster.org](http://www.cbwatermaster.org).

KJServices staff will oversee the following tasks related to the maintenance, monitoring and regular updating of the WRP web site:

- Maintain the Water Rights Panel domain name.
- Maintain the web site hosting and associate the domain name with the selected hosting company.
- Update the site with monthly meeting agendas and minutes, and provide additional content as required or appropriate.
- Maintain the site and ensure its correct operation.

The costs associated with the web site consist of several elements including domain name, site hosting, site development, and maintenance and updating. Some of these costs are one-time or yearly (or more) costs, and some are on-going.

**Monthly Costs - \$1,800**

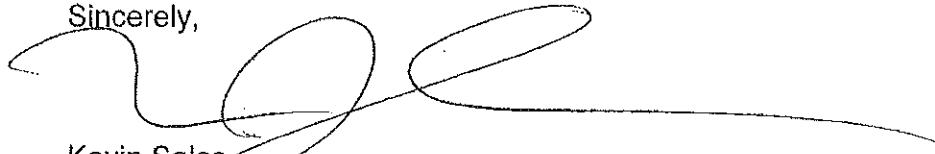
KJServices staff - \$1,600 (20 hrs @ \$80/hr)

Web site support, maintenance and operation - \$200

***Total Monthly Billing will not exceed \$1,800 unless pre-approved by the CBWRP Chairman, or his designate. Total billing for Fiscal Year 2015 - 2016 shall not exceed \$25,000***

Thank you again for allowing KJServices to submit this brief Scope of Work / Proposal, and for the opportunity to continue to provide administrative support for the Central Basin Water Rights Panel.

Sincerely,



Kevin Sales  
Principal

**CENTRAL BASIN WATER RIGHTS PANEL  
AGENDA REPORT**

**Date:** September 8, 2016  
**To:** Central Basin Water Rights Panel  
**From:** Kevin Sales – KJServices Environmental Consulting  
**Subject:** City of Los Angeles Forebay Storage Concept

**Recommendation:**

Receive and File.

**Discussion:**

Mr. Jason Weeks of the Water Replenishment District requested that the Panel hear a presentation from the City of Los Angeles on their Forebay Storage Concept.

**Attachment(s):**

None