The regular meeting of the Central Basin Watermaster Water Rights Panel was called to order at 1:38 pm by Chairman Glancy.

1. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

2. ROLL CALL

Panel Members
Dan Mueller  City of Downey
James Glancy  City of Lakewood
Kevin Wattier  City of Long Beach
Chris Cash  City of Paramount
Ken Farsing  City of Signal Hill
Toby Moore  Golden State Water Co.
Ken Bradbury  Montebello Land & Water Co.

Also Present
Desi Alvarez  MCM Management
Jeanne-Marie Bruno  Park Water
Gladis Deras  City of Pico Rivera
Grace Kast  Grace Kast Consulting
Chad Lamacchia  LADWP
James Markman  Richards, Watson, Gershon
Mohammad Mostakhami  City of Downey
Jason Weeks  WRD
Charlie Honeycutt  City of Signal Hill
Rick Aragon  CBMWD
Esther Rojas  WRD
Len Gorecki  City of Bellflower
Kevin Sales  KJServices Environmental Consulting
3. PUBLIC COMMENTS
No public comments were received.

4. CONSENT CALENDAR
Panel Member Bradbury (Montebello Land & Water) made a motion to approve Item Nos. 4a, and 4b. Panel Member Moore (Golden State Water) seconded the motion. The Panel Members approved the Consent Calendar by a unanimous voice vote.

5. TREASURER'S REPORT
Panel Member Moore (Golden State Water Co.) 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 11/5/14 was $130,407.71.

Mr. Moore also reported that since the City of Lakewood's most recent financial report was prepared, the Water Rights Panel has received the account balance payment from the Department of Water Resources in the amount of $34,000.

The Treasurer's Report was received and filed by the Water Rights Panel members.

6. ADMINISTRATIVE BODY REPORT
Chairman Glancy (Lakewood) introduced Mr. Jason Weeks of the Water Replenishment District to provide an update on the status of the Administrative Body.

Mr. Weeks reported the following updates:

1. 2014-2015 Water Rights Activity
   - Leases
     - There are currently 39 leases transferring a total of 19,146 acre-feet of water rights.
       □ 33 leases, totaling 16,342 acre-feet, are with flex (i.e. 40% Carryover).
       □ 6 leases, totaling 2,804 acre-feet, are without flex.
• Sales

  o There have been 4 water rights sales to date.

    □ Petersburg, L.P to California Domestic Water Company

      □ 373.75 acre-feet of Total Water Rights and 299.00 acre-feet of APA

    § California Domestic Water Company to Forestar (USA) Real Estate Group Inc.

      □ 373.75 acre-feet of Total Water Rights and 299.00 acre-feet of APA

    □ CECC, LLC to ECOGAS, INC.

      □ 1.00 acre-feet of Total Water Rights and 1.00 acre-feet of APA

    □ Atkinson Brick Company to LA Brickyard, LLC

      □ 11.00 acre-feet of Total Water Rights and 9.00 acre-feet of APA

• Groundwater Pumping

  o September 2014 groundwater production was approximately 18,200 acre-feet.

2014-2015 Storage Activity

There are currently 20,891.71 acre-feet of water in storage, all of which is within Individual Storage Accounts; no water has been stored in the Community Storage Pool. A summary of stored water, as of September 2014, is shown in the table below.

<table>
<thead>
<tr>
<th>Party</th>
<th>Quantity</th>
<th>Storage Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>Downey, City of</td>
<td>1,350.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Cerritos, City of</td>
<td>500.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Lakewood, City of</td>
<td>500.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>-------------------------</td>
<td>--------</td>
<td>----------------------------</td>
</tr>
<tr>
<td>Long Beach, City of</td>
<td>13,691.71</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Los Angeles, City of</td>
<td>4,500.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Maywood Mutual Water Company No. 3</td>
<td>300.00</td>
<td>Individual Storage Account</td>
</tr>
<tr>
<td>Whittier Union High School District</td>
<td>50.00</td>
<td>Individual Storage Account</td>
</tr>
</tbody>
</table>

**TOTAL**  
20,891.71

Through September, a total of 385.09 acre-feet of stored water has been extracted in 2014-2015. All of this extraction has occurred from Long Beach’s Individual Storage Account and is reflected in the volumes reported above.

Through September, no water has been put into storage in 2014-2015.

Mr. Weeks presented a copy of the draft Annual Report. The Report was compiled with input from the WRP’s subcommittee and was now ready for approval by the whole Panel. Once approved the Report will be filed with the Court.

Chairman Glancy called for a motion to receive and approve the Final Report and to instruct Mr. Markman (Richards, Watson, Gershon) to file the Report with the Court. A motion was made by Panel Member Bradbury with a second by Panel Member Wattier (Long Beach Water). The motion was approved by a unanimous vote of the Water Rights panel members.

7. **COMMITTEE REPORTS**
   **Rules and Annual Report Coordination**
   Mr. James Markman presented the draft Rules of the Central Basin Water Rights Panel for review and approval by the Panel members. The Rules are intended to be procedural and set the basic guidelines for the operation of the Panel.

   Panel Member Mueller (Downey), as a follow-up to some written comments on the draft Rules submitted to Chairman Glancy in an email, stated that the City was ready to approve the Rules as proposed, however they wanted to ensure that the Rules Sub-committee was retained and continued to meet on a regular basis in case additional rules, particularly those dealing with the interpretation of the Judgment, were needed.

   The City of Downey requested that one additional recital be added to the draft resolution (Resolution No. 2014-1) approving the Rules of the CB WRP. They requested that a recital iv be added stating:
"The Central Basin Water Rights Panel may in a future resolution choose to adopt additional rules on Judgment Interpretation."

Panel Member Mueller made the following motion:

That the Central Basin Water Rights Panel add a recital iv to Resolution 2014-1 stating:

"The Central Basin Water Rights Panel may in a future resolution choose to adopt additional rules on Judgment Interpretation."

and that the revised Resolution and the draft Rules of the Central Basin Water Rights Panel, as submitted, be approved.

The motion was seconded by Panel Member Farfsing (Signal Hill) and approved by a unanimous voice vote of the Panel members.

Committee on the Regional Disadvantaged Communities Incentive Program (RDCIP).
Panel Member Farfsing provided the Panel members with an update on the status of the Regional Disadvantaged Communities Incentive Program. He stated that the draft RDCIP is about 97% completed and a completed draft will be presented to the Panel at their December 11th meeting.

Mr. James Markman added that the motion to adjust the schedule for the submittal of the finalized and approved RDCIP was submitted to the Court and that the request will be heard on February 4, 2015.

8. WATER METER TESTING CONTRACT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES
Chairman Glancy reported that the water meter testing contract with the California Department of Water Resources is moving forward. Drinking water well meter testing has begun and the DWR will provide the Panel with weekly reports of their activities and testing results.

9. SECRETARY’S REPORT
Kevin Sales of KJServices Environmental Consulting, as the secretary for the Water Rights Panel, had no comments.

10. WRITTEN COMMUNICATIONS
Chairman Glancy mentioned the letter sent by Central Basin Municipal Water District to the Metropolitan Water District demanding the delivery of the 60,000 acre feet of water ordered and paid for by the Water Replenishment...
District for use as Central Basin recharge. At the time of the WRP meeting, no reply had been received from the Metropolitan Water District.

There were no other written communications.

13. **AGENDA ITEMS FOR NEXT MEETING**
The agenda was discussed for the Water Rights Panel meeting of November 13, 2014. It was agreed that the following items would be included on the Panel's meeting agenda:

1. Treasurer's Report.
3. Committee Reports - a) Rules Committee Update (as needed), b) RDCIP Update. Presentation of RDCIP draft.
5. Update on the status of WRD's replenishment water from CBMWD / MWD.

15. **WATER RIGHTS PANEL MEMBER COMMENTS**
No comments were received.

16. **ADJOURNMENT**
The meeting adjourned at 2:03 pm.

[Signature]
CHAIRMAN

[Signature]
ATTEST: