

RAYMOND BASIN MANAGEMENT BOARD MEETING OF THE PUMPING AND STORAGE COMMITTEE COMMITTEE REPORT

Meeting Date: March 12, 2015

Members Present: T. Tait, City of Arcadia (Chair); D. Ahlen, City of Alhambra; B. Boman, City of Pasadena Water and Power; C. Burt, Kinneloa Irrigation District; M. Echt, Huntington Library and Art Gallery; C. Feilen, San Gabriel County Water District; J. Reynoso, City of Sierra Madre

Staff Present: T. Zampielo, K. Gardner, R. Serna, E. Deurmeier, and S. Johnson

Mr. Tom Tait Chaired the meeting.

Discussion Regarding Possible Revisions to Resolution No. 42-0109 Adopting a Cooperative Pumping Reduction Plan for the Parties with Water Rights in the Pasadena Subarea, as it Relates to Carry-Over

The Executive Officer, Mr. Tony Zampielo, introduced a staff memo addressing Director Burt's comments regarding the previous Committee discussion concerning Pasadena Subarea pumping reductions and carry-over rights. He noted that staff was asked to develop different approaches to address pumping reductions and referred to the memo which included the proposal of a Short Term Storage (STS) program and highlighted three options for implementing this program. He added that staff's goal is to maintain pumping reductions for as long as possible. The Committee reviewed and discussed the memo. The Executive Officer clarified that the Long Term Storage (LTS) program was created to be used across the basin while the STS program would have to be approved by the Board on a case-by-case basis. After a motion by Director Burt, seconded by Mr. Echt, the Committee chose to pursue Option 3 in the memo, implementing an STS agreement now. The Executive Officer stated that staff will write up a program with the modification of selecting Option 3 and present this at the April Board meeting for approval as a resolution.

Other

The Executive Officer stated that he and Ms. Kelly Gardner attended a public hearing for the City of Pasadena regarding the Eaton Spreading Grounds. Mr. Boman noted that the decision rendered at the public hearing has since been appealed. Future hearings are to follow.

Date of Next Meeting, Thursday, April 2, 2015