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

Meeting Date: February 4, 2016

Members Present: T. Tait, City of Arcadia (Chair)

B. Boman, Pasadena Water and PowerC. Burt, Kinneloa Irrigation DistrictC. Cimino, City of Sierra Madre

M. Echt, Huntington Library and Art Gallery

B. Fan, Valley Water Company

B. Hayward, Lincoln Avenue Water Company

P. Cranmer, City of Arcadia

M. Matthews, Kinneloa Irrigation District M. Na, California American Water Company J. Prior, San Gabriel County Water District

J. Reynoso, City of Sierra Madre G. Takara, City of Pasadena

K. Tcheng, Sunny Slope Water Company

L. Yamashita-Lopez, Rubio Canon Land & Water Association

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

Mr. Tom Tait Chaired the meeting.

Raymond Basin Monitoring Well Project

Mr. Tony Zampiello, Executive Officer, referred to a technical memo provided by Stetson Engineers detailing desired criteria in siting proposed monitoring wells in each of the three subareas. He stated that Raymond Basin Management Board (RBMB) staff would be contacting representatives from the City of Pasadena, City of Arcadia, and the City of Sierra Madre to gather information needed for agency approvals including permitting and any environmental development requirements.

Salt and Nutrient Management Plan (SNMP)

The Executive Officer, reported that staff is working on the final draft of the SNMP with comments received from the Regional Board. He noted that in December, staff met at Regional Board to provide a detailed presentation on the SNMP's components and specifically, its assimilative capacity calculations. The response received from the Regional Board staff was very positive and subsequently instructed staff to move forward with scheduling the CEQA scoping meeting for March 8, 2016 at 10:00 a.m. The meeting will be held in conjunction with the Main Basin's SNMP in the Raymond Basin Offices (Azusa Conference Room).

Raymond Basin Management Board Pumping & Storage Committee Meeting Report February 4, 2016 Page 2 of 2

Discussion of California American Water Company's Lamanda Well

Mr. Zampiello reported that the RBMB recently approved a Well Construction Guidelines policy. He said that these guidelines establish criteria for use in the evaluation of potential impacts to the Raymond Basin and Basin producers associated with the construction or deconstruction of a well. California American Water Company (CAWC) began discussing the construction of the proposed Lamanda Well in late 2014 as a direct replacement for its Lamanda Park Well. The well is proposed to be drilled slightly deeper than the exiting and is designed to pump approximately 1,200 gallons per minute. Staff reviewed CAWC's request and has determined that the proposed Lamanda Well will not pose a significant impact to neighboring wells or cause any type of known contamination migration (see Staff Report dated January 28, 2016).

The Committee discussed the staff report and had no concerns with the construction of the Lamanda Well.

Date of Next Meeting, Thursday, March 3, 2016