

**MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
12:00 P.M., WEDNESDAY, APRIL 6, 2011**

AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY ALSO BE THE SUBJECT OF ANY "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. MINUTES OF THE MEETINGS OF FEBRUARY 2, 2011 AND MARCH 2, 2011**
Staff Recommendation: Approve as submitted.
- 4. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 5. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 6. WATEREUSE FOUNDATION MEMBERSHIP RENEWAL**
Staff Recommendation: Renew membership with the WateReuse Foundation in the amount of \$12,000 for calendar year 2011.
- 7. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 8. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, April 1, 2011.

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All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, www.wrd.org.

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**MINUTES OF FEBRUARY 2, 2011
SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A special meeting of the Water Resources Committee of the Water Replenishment District of Southern California was held on Wednesday, February 2, 2011, at 1:29 p.m. at the District Office, 4040 Paramount Boulevard, Lakewood, California. Director Rob Katherman called the meeting to order and presided thereafter. Administrative Specialist Sheryll A. Moffat recorded the minutes.

1. DETERMINATION OF A QUORUM

Attendees at the meeting were as follows:

Committee: Directors Albert Robles and Rob Katherman

Staff: Robb Whitaker, Ted Johnson, Jim McDavid, Anthony Kirk

2. PUBLIC COMMENT

None.

3. MINUTES OF THE MEETING OF NOVEMBER 29, 2010

The minutes were approved as submitted.

4. GROUNDWATER BASIN UPDATE

Chief Hydrogeologist Ted Johnson reviewed the timeline for the annual Engineering Survey and Report (ESR). The information from the ESR provides the Board of Directors with the necessary information to determine the replenishment assessment (RA) for the ensuing fiscal year 11-12 which is planned to be set at the May 6, 2011 Board meeting. He gave the highlights of the groundwater basin update noting that rainfall was heavy in December but January was 33% below normal. He said that the District has purchased over 9,600 acre-feet of the 18,000 acre-feet order and will be exploring the purchase of another 6,500 acre-feet to meet our budgeted amount of 24,500 acre-feet for the current fiscal year. There are no pumping numbers for the current year but last year we were only 905 acre-feet off in our forecasting. He concluded saying that the groundwater levels in key well 1601T are rising at a rate of 1.5 to 2 feet per week but have recently starting falling due to a dry January. In the West Coast Basin, water levels are remaining relatively unchanged, as the confined aquifers there do not respond as quickly to rainfall events as do the unconfined aquifers in the Montebello Forebay.

5. GROUNDWATER BASINS MASTER PLAN UPDATE

General Manager Robb Whitaker said that staff has had several meetings with the Sanitation District consultant and Terry Foreman of CH2MHILL will be here for the March meeting with a detailed report. Staff still has a couple of Metropolitan Water District member agencies to meet with in the Central Basin.

6. RECEIVE AND FILE REGIONAL GROUNDWATER MONITORING REPORT- WATER YEAR 09-10

Hydrogeologist Tony Kirk distributed summary copies of the Regional Groundwater Monitoring Report for the Water Year 2009-2010. He said that the change in groundwater level map shows increased levels of water especially in the Montebello Forebay which went up almost 11 feet and in Cerritos up 14 feet. He said that the next figure is a hydrograph of the Rio Hondo spreading grounds monitoring well where an increase over the previous year was seen, but an overall decrease in water levels over the last 5 years can be seen. He said that the next figure is a map that deals with water quality and shows an example of one of our nested well's perchlorate levels; perchlorate was the special study constituent this past year. He said that the Environmental Protection Agency (EPA) has decided to set a Federal Standard on perchlorate soon; there is already a State standard of 6 parts per billion. The Committee made some suggested edits and recommends that the Board receive and file the 09-10 Regional Groundwater Monitoring Report.

7. UNITED STATES GEOLOGICAL SERVICE (USGS) CONTRACT AMENDMENT FOR GROUNDWATER MODELING AND HYDROGEOLOGIC INVESTIGATIONS

Mr. Johnson said that this is a continuing project to update our groundwater simulation computer model of the Central and West Coast Basins. He said that this is the last year of building that model. The total cost of building the 11 layer model is \$464,000 and the Federal Government is funding one half of the cost.

The committee concurred with staff recommendation to extend the groundwater modeling contract with the USGS, subject to approval of form by District Counsel, for an amount not to exceed \$233,000 and a time extension to December 31, 2011.

8. STORMWATER RECHARGE FEASIBILITY STUDY AND PILOT PROJECT DEVELOPMENT

Mr. Whitaker said that this is an item that was brought to us by the Los Angeles and San Gabriel Rivers Watershed Council (LASGRWC) and staff has been working with that group in their water augmentation study for ways to increase capture of stormflow mostly on properties. With this study we would like to focus on the WRD service area; they have provided two scopes: the original scope was focused on the forebay areas and the second scope expanded to include the District's entire service area. He said what they propose to do is look at models that are available that show land use, soil infiltration capacity and so on to create a data set that will point out the best places where new stormwater recharge projects would best fit. He said that staff is working with the Army Corps on the Whittier Narrows Conservation Pool. The District has helped fund two rubber dams, funded half of the interconnection pipeline between the two spreading grounds and we are going to branch out to look at opportunities

that might not be so close to the rivers and the spreading grounds. This study would help us do that by providing data that we could plug into our USGS model and look at various scenarios of capturing stormwater and how it would affect water levels. He said that the cost of the scope that is limited to the forebays is \$150,000 and the cost of the scope for the entire service area is \$230,000. Mr. Whitaker said that this study was brought to us after we put our budget together so is not in the current budget, however the study would not be completed in this fiscal year. He said that staff is recommending going forward with the \$150,000 scope in the forebay area and then looking at the wider scale as a second phase depending upon how the first phase turns out. Mr. Whitaker said that staff will seek out any available grants.

After discussion, the Committee recommended that the study be conducted on the entire WRD service area for the cost of \$230,000, and that the funds be taken out of reserves.

9. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE

Senior Engineer Jim McDavid provided an update on the Groundwater Reliability Improvement Program (GRIP). He said that last Monday was the first meeting of the Joint Powers Authority (JPA). Director Robles was unanimously elected chair of the JPA. Mr. McDavid said that at this meeting the management committee and their staff were tasked with preparing draft outlines for an administrative policy, a purchasing policy, and RFP to procure legal counsel for the JPA, and a RFP for procuring a consultant to perform the next phase of the environmental documentation. The next meeting for the JPA is tentatively scheduled for February 28th. At this meeting each of the member agencies will be asked to take an action item back to their respective Boards for allocation of monies to make the initial deposit into the JPA account. The budget will cover the remainder of this fiscal year and the first half of next year as well. Director Robles said that he would like to get the preliminary budget number to our board prior to the February 28th meeting. Director Robles additionally asked staff to have District Counsel investigate the District's financial obligations under the Cost Sharing Agreement.

10. FIVE YEAR CAPITAL IMPROVEMENT (CIP) PLAN UPDATE

Mr. McDavid distributed the Proposed Five Year Project Workplan Budget and Schedule. He said that this is just a rough estimate to give an idea of cash flow over the next five years. Director Katherman would like the Los Angeles Riverbed Dry Well Program and the Optimization Program added to the CIP. The committee recommended that the Five Year CIP will go the Finance committee and the Technical Advisory Committee (TAC) next.

11. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF

Director Robles would like staff to find out how we have been doing with our projections over the last 10 years, i.e., compare the projection to the actual. The next meeting will be on Wednesday, March 2, 2011 at 1:00 p.m.

12. ADJOURNMENT

With no further business for the Committee, the meeting was adjourned at 2:55 p.m.

Chair

ATTEST:

Member

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**MINUTES OF MARCH 2, 2011
SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A special meeting of the Water Resources Committee of the Water Replenishment District of Southern California was held on Wednesday, March 2, 2011, 1:32 p.m., at the District Office, 4040 Paramount Boulevard, Lakewood, California. Director Rob Katherman called the meeting to order and presided thereafter. Deputy Secretary Abigail C. Andom recorded the minutes.

1. DETERMINATION OF A QUORUM

Attendees at the meeting were as follows:

Committee: Directors Albert Robles and Rob Katherman

Staff: Robb Whitaker, Ted Johnson, Nancy Matsumoto, Jason Weeks,
Jim McDavid

2. PUBLIC COMMENT

None.

3. MINUTES OF THE MEETING OF JANUARY 5, 2011

The minutes were approved as submitted.

4. GROUNDWATER BASIN UPDATE

Chief Hydrogeologist Ted Johnson provided an update on the groundwater conditions in the Central and West Coast Basins. Mr. Johnson reported that precipitation from December was one of the highest on record in Los Angeles County however January recorded one of the driest months. He noted that rainfall recorded to date is 15.8 inches while an average rainfall is 15.14 inches.

Mr. Johnson stated that delivery of the 18,000 acre feet of untreated Tier 1 water from Central Basin MWD for replenishment spreading has been completed. He noted that 24,500 acre feet was budgeted by the District for purchase in the current year, and that the District is expecting an offer from Central Basin MWD for the remaining 6,500 acre feet.

Mr. Johnson stated that due to the District's declared water emergency on November 19, 2010, which encourages pumpers not to pump in fiscal year 2010-11 to help restore groundwater levels, it is anticipated that pumping may end up lower than the previous year.

Lastly, Mr. Johnson stated that water levels in the Central Basin have been generally declining over the past 14 years and in the West Coast Basin have remained relatively stable since 2009. Recent rains, replenishment purchases by WRD, and pumping reductions due to the declared water emergency have helped to improve water levels in the Montebello Forebay, but evaluation of their full impacts will need to wait until the end of the rainy season.

5. GROUNDWATER BASINS MASTER PLAN UPDATE

Senior Engineer Jason Weeks provided an update on the development of the Groundwater Basins Master Plan. Mr. Weeks stated that the development and groundwater modeling of conceptual alternative management scenarios in the West Coast Basin are currently on-going. He noted that results of the modeling are anticipated to be received from consultant CH2MHILL with cost components defined by next month's Committee meeting.

6. RECEIVE AND FILE ENGINEERING SURVEY AND REPORT; ADOPT RESOLUTION TO SET A REPLENISHMENT ASSESSMENT IN 2011-2012

Chief Hydrogeologist Ted Johnson stated that the Board ordered the preparation of the annual Engineering Survey and Report (ESR) last January 21, 2011, which determines the replenishment water needs and costs of the District for the ensuing water year October 1, 2011 – September 30, 2012. Mr. Johnson noted that the information from the ESR combined with the fiscal year 2011-12 budget provides the Board with the necessary information to determine the replenishment assessment for the ensuing fiscal year 2011-12.

Mr. Johnson provided the Committee with the proposed schedule for the ESR and the replenishment assessment. He noted that Resolution No. 11-898 would receive and file the ESR and declare whether funds must be raised to purchase replenishment water, how the funds will be raised, and whether funds will be raised to remove contaminants from groundwater supplies during the ensuing fiscal year.

The Committee recommended for the Board to receive and file the 2011 ESR and adopt Resolution No. 11-898.

7. WEST COAST BARRIER FOLLOW-UP CONDITION ASSESSMENT MOU

The Committee recommended the Board enter into a Memorandum of Understanding with the Los Angeles County Department of Public Works and the West Basin Municipal Water District, subject to approval to form by District Counsel, to perform a Follow-Up Condition Assessment of the West Coast Barrier for a cost to WRD not to exceed \$66,800.

8. DOMINGUEZ GAP BARRIER CONDITION ASSESSMENT MOU

The Committee recommended the Board enter into a Memorandum of Understanding with the Los Angeles County Department of Public Works and the Los Angeles Department of Water and Power, subject to approval to form by District Counsel, to perform a Condition Assessment of the Dominguez Gap Barrier for a cost to WRD not to exceed \$333,000.

9. NO-COST TIME EXTENSION; U.C. SANTA BARBARA GROUNDWATER TRACER SEARCH PROJECT

The Committee recommended the Board extend the termination date of the Tracer Test Research Agreement with The Regents of the University of California, University of California, Santa Barbara, to February 29, 2012, with no additional cost to the District.

10. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE

Senior Engineer Jim McDavid provided an update on the Groundwater Reliability Improvement Program (GRIP) project. Mr. McDavid stated that Upper San Gabriel Valley Municipal Water District's (USGVMWD) Board met yesterday and voted 4-0 to withdraw from the GRIP Joint Powers Authority (JPA).

Mr. McDavid stated that at the same meeting, Barbara Carrera, President of the San Gabriel Valley Water Association commented that storm water capture may not be sufficient and conservation efforts may also be shortsighted when considering how to ensure long term water supply reliability for the San Gabriel Valley. He stated that Ms. Carrera supports continued investment in recycled water projects and is looking forward to an alternate plan or project to address the water reliability needs of the San Gabriel Valley.

The Committee recommended convening the WRD Ad-Hoc GRIP Committee as soon as possible.

11. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code §54956.9

Name of Case: City of Cerritos, City of Downey and City of Signal Hill v. Water Replenishment District of Southern California
Case No.: Los Angeles County Superior Court BS128136

The Committee recessed to closed session. The Committee reconvened in open session. The Committee reported that no action was taken.

12. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF

None.

13. ADJOURNMENT

With no further business for the Committee, the meeting was adjourned.

Chair

ATTEST:

Member



MEMORANDUM

ITEM NO. 4

Prepared by: Ted Johnson

Reviewed by: Nancy Matsumoto

Approved by: Robb Whitaker

DATE: APRIL 6, 2011
TO: WATER RESOURCES COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: GROUNDWATER BASIN UPDATE

SUMMARY

Staff monitors groundwater conditions in the Central Basin and West Coast Basin throughout the year. A summary of current conditions is presented below.

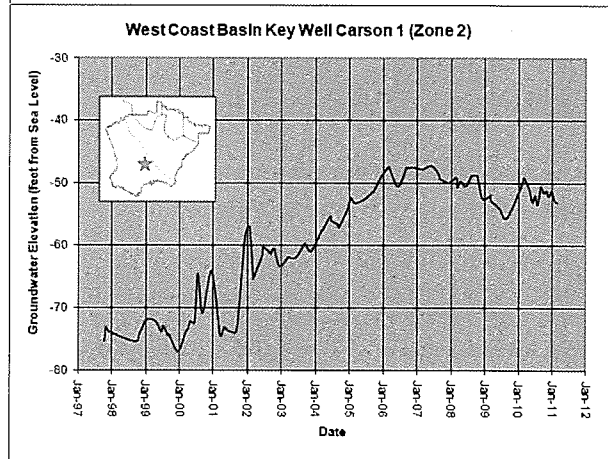
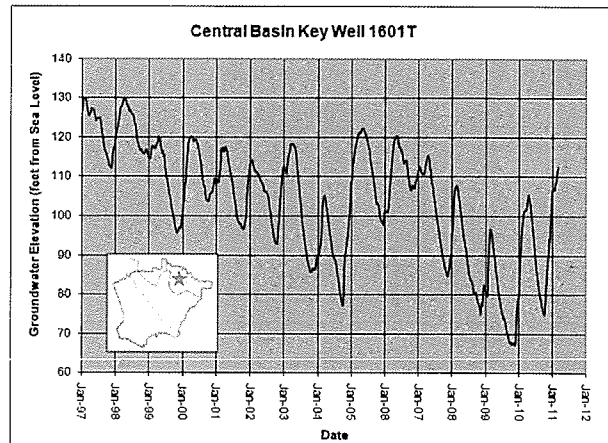
Precipitation:

For the water year through March 28, there has been 19.6 inches of rain recorded at downtown Los Angeles precipitation station KCQT. A normal year is 15.14 inches. Therefore, the region is 4.5 inches above normal so far.

Groundwater Levels:

Groundwater levels in Central Basin and West Coast Basin key wells are shown in the hydrographs to the right. In Central Basin Key Well 1601T, water levels over the past 14 years have had a general decreasing trend. But overlying this trend are sharp seasonal rises and falls that are in response to winter/spring storm events and summer/fall pumping increases and dry conditions in addition to replenishment activities by WRD. The nature of the unconfined aquifers in this area causes the rapid response to surface conditions. Water levels in 1601T are currently experiencing rises due to winter and spring storm events, but the decreasing trend is expected to resume in April.

West Coast Basin Key Well Carson 1 (Zone 2) shows water levels generally rising from 2000 through 2007, then falling until mid 2009, and relatively stable to slightly decreasing since that time. Because the well is in a confined aquifer, it does not experience the rapid water level rises



and falls due to stormwater events that well 1601T reflects, but the well can respond quickly to pressure changes due to alterations in nearby pumping patterns.

Replenishment Activities:

- **Imported Water:** WRD has completed its purchase of 18,000 acre-feet of untreated Tier 1 water from Central Basin MWD for spreading in the Montebello Forebay to help reduce the annual overdraft and ensure proper management of the groundwater resource (actual amount delivered was 18,028 acre-feet). On February 23, 2011, CBMWD offered to sell WRD an additional 6,472 acre-feet of untreated Tier 1 water. In response to this offer, WRD requested clarifying information from CBMWD regarding the timing of their offer (expiration date of April 30 versus June 30). As of this writing a response from CBMWD has not been received, but when it is then discussions on the additional purchase can continue.
- **Recycled Water:** The District continues to maximize its use of recycled water for groundwater recharge. Between October 1 and December 31, 2010 the District had purchased 12,797 acre-feet for spreading (average of 4,266 per month). For the entire water year, WRD is estimating over 50,000 acre-feet will be captured.
- **Local Water:** Due to the heavy rains in December, the County was able to capture significant amounts of stormwater for conservation. In addition, the County also spread nearly 8,100 acre-feet of Morris Reservoir release water in October and November under direction of the San Gabriel Valley Protective Association. By the end of December, approximately 50,519 acre-feet of local water had been captured for recharge into the Central Basin. A normal year is 54,000 acre-feet. Therefore, with the rainfall received so far in 2011 it is anticipated that the current water year will receive considerably more local water than a normal year.

Pumping:

The new water year began October 1, 2010. For the first three-months of the water year, a total of 52,334 acre-feet of pumping occurred in the District; 41,856 acre-feet in the Central Basin and 10,478 acre-feet in the West Coast Basin. This amount is 3,412 acre-feet less than the same time period of the previous year (2,708 acre-feet less in Central Basin and 704 acre-feet less in West Coast Basin), in part due to the District's declared water emergency on November 19, 2010, which encouraged pumpers not to pump in fiscal year 10-11 to help restore groundwater levels. The declared water emergency will terminate on June 30, 2011 based on a WRD Board of Directors action on March 25, 2011.

Other Activities:

Staff will report on any other groundwater basin activities at the Committee meeting.

FISCAL IMPACT

For information.

STAFF RECOMMENDATION

For information.



MEMORANDUM

ITEM NO. 5

Prepared by: Jason Weeks

Reviewed by: Ted Johnson

Approved by: Robb Whitaker

DATE: APRIL 6, 2011
TO: WATER RESOURCES COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: GROUNDWATER BASINS MASTER PLAN UPDATE

SUMMARY

District staff and its consultants, CH2MHILL and RMC Water and Environment, are continuing work on the development of a Groundwater Basins Master Plan for the West Coast and Central Basins (Plan).

As part of the development of this plan, alternative management scenarios for both basins have been developed and are currently being analyzed in further detail. Scenarios developed with input from West Coast Basin stakeholders are currently being modeled and cost estimates of various scenario components are being developed. Broad conceptual scenarios for the Central Basin are currently being refined and will be brought back to Central Basin stakeholders for review and concurrence prior to proceeding with further analysis.

District staff and its consultant will provide the Committee with an overview of the alternative management scenarios and the results of the modeling and analysis that has been completed to date.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For information.



MEMORANDUM

ITEM NO. 6

Prepared by: Cathy Chang

Reviewed by: Ted Johnson

Approved by: Robb Whitaker

DATE: APRIL 6, 2011

TO: WATER RESOURCES COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: WATEREUSE RESEARCH FOUNDATION MEMBERSHIP RENEWAL

SUMMARY

The WaterReuse Association is a nonprofit organization with international, national, state, and local activities whose mission is to advance the beneficial and efficient uses of high-quality, locally produced, sustainable water sources for the betterment of society and the environment through advocacy, education, outreach, research, and membership. WRD has been a strong supporter of the Association and is on the Board of Directors for the California Section.

The WaterReuse Research Foundation (Foundation) is the research wing of the WaterReuse Association and serves as a centralized organization for the water and wastewater community across the United States to advance the science of water reuse, recycling, reclamation and desalination. The Foundation conducts applied research that covers safety and reliability of reclaimed and recycled water, detection and occurrence of contaminants, treatment technologies, salinity management, public perception, economics and marketing.

Much of the research the Foundation conducts has direct applicability to the District's recycled water projects and programs. For example, in recent years the Foundation has conducted or sponsored research projects of particular relevance to WRD, including:

- Best practices for developing indirect potable reuse projects including groundwater recharge projects,
- Reclaimed water aquifer storage and recovery potential,
- Fate and transport of nitrosodimethylamine (NDMA),
- Relative risk assessment when comparing water quality impacts of recycled water and drinking water,
- Indicators and surrogates for chemicals of emerging concern,
- Selection and testing of tracers for measuring travel times in groundwater aquifers augmented with reclaimed water, and
- Membrane treatment effectiveness with nanofiltration,

Membership gives the District access to and participation in state-of-the-art research developments in the recycled water industry, and also maximizes leverage of pooling resources for mutually beneficial projects and investigations. Being a member of the

Foundation also provides an opportunity to sit on prestigious Project Advisory Committee (PAC) panels, which provides technical review and guidance to their research projects. Recently, WRD staff has participated on PAC panels related to relative health risk assessments, salinity management, and estimating groundwater quality impacts of nonpotable uses of recycled water. Sitting on the PAC panels provides the opportunity to guide the research project to areas directly related and pertinent to the District's activities.

Research is funded through subscriber membership fees, which are typically based on the annual amount of water delivered or served to customers. WRD has been a subscriber since 2006.

FISCAL IMPACT

For the calendar year 2011, the membership fee is \$12,000. It has been included in the current year 2010-11 budget under Project 004.

STAFF RECOMMENDATION

Renew membership with the WateReuse Research Foundation in the amount of \$12,000 for calendar year 2011.



MEMORANDUM

ITEM NO. 7

*Prepared by: Jim McDavid
Reviewed by: Ted Johnson
Approved by: Robb Whitaker*

DATE: APRIL 6, 2011
TO: WATER RESOURCES COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
**SUBJECT: GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)
UPDATE**

SUMMARY

The GRIP partnership, made up of the Upper San Gabriel Valley Municipal Water District (USGVMWD), Los Angeles County Sanitation Districts (LACSD) and WRD, has to date made progress towards moving forward with developing a program that would replace imported replenishment water with a locally sustainable supply.

On March 1, 2011, the USGVMWD informed the other two GRIP partner agencies that it will no longer be participating in the Joint Powers Authority (JPA). Staff and legal counsel for the LACSD and the WRD have been working to develop exit procedures that will allow the USGVMWD to formally withdraw from the JPA and fulfill its previously committed financial obligations. Staff will provide an update of the steps involved and the corresponding timeline to complete the withdrawal process.

FISCAL IMPACT

None at this time.

STAFF RECOMMENDATION

For information.