

May 16, 2018

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING MINUTES

May 15, 2018 1:30 p.m.

Quartz Hill Water District
5034 West Avenue L
Quartz Hill, CA 93536

Conference Call Number: (877) 402-9757

Access Code: 8384110

1. Introductions
2. Approval of April 18, 2018 meeting minutes.

Unanimously approved.

3. Discussion of potential AV Watermaster Board action items as requested in May 14, 2018 memo from the AV Watermaster staff and draft May 23, 2018 AVWB agenda.

- a) Groundwater Storage Agreement Rules and Regulations; Public Hearing (Item 8.A).

No written comments were submitted by members prior to the meeting on this item. Stanley Powell stated he planned to submit minor comments to Todd Groundwater before the AVWB meeting. There were no other comments from the Committee.

- b) Carry Over Water Rules and Regulations; Public Hearing (Item 8.B).

There were no further comments from the Committee on this item.

- c) Order of Water Use (Unlisted).

This item was discussed briefly with not action taken by the Committee.

- d) Draft forms: Request for Information; Parcel Location Request, and; Revised Flowmeter Production Form (Item 8.D).

The Committee discussed the draft forms with the following comments:

1. **Clarifying sections of forms completed by AV Watermaster staff or Engineer and applicant;**

2. **Removing the physical address from the “Monthly Flowmeter Production Reporting Form” due to the requirement of being submitted via email, and;**
3. **Possibility of an alternate form being acceptable from the US Government that contains the required information.**

e) Transfer Rules and Regulations (Item 8.F).

The Committee had no comment on these draft rules and regulations. However, concern was raised on the following:

1. **If a valid Material Injury analysis is possible without a thorough knowledge of the Basin and a functioning monitoring system;**
2. **The ability of the AV Watermaster to re-evaluate approved transfers for Material Injury as the understanding of the Basin improves, and;**
3. **If transfers should only be approved on a short-term basis or delayed during the rampdown period.**

f) Pre-Rampdown Production Amounts (Item 8.G).

There was no action by the Committee on this item.

g) Communications between Parties and AV Watermaster Engineer and Attorney (Unlisted).

The Committee discussion on this item included the desire for more transparency balanced with the ability of Parties to have communications with the AVWB consultants. The Committee requested this subject be discussed again at its the June meeting and not appear on the AVWB agenda for May.

4. Producer - Requested discussion items from prior meetings.

a) Administrative Staff Roles and Responsibilities – Sub Committee Report

The Committee looking forward to more information requested on the duties and time by AVEK and PWD staff in 2017 to better define duties.

b) Dealing with unauthorized pumping (Unlisted).

Various ideas on this item were discussed by the Committee. These included an amnesty period, a public workshop, informational letters to know non-party producers. No other action was taken.

5. Requests for future discussion items from Committee Members and Other Producers

- **Informing the Committee of new production wells that are larger than the Small Pumper Class.**
- **When and how the Sub-Area Committees will be formed.**

6. Information Items

None

DRAFT

A.V. WATERMASTER ADVISORY COMMITTEE
May 15, 2018

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Chad Reed	943-3170	CREED@AVHWP.ORG
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Richard L Campbell	400-1450	rich@richcam.net
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DENNIS LAMOREAUX	456-1017	dLamoreaux@PALMDALEWATBL.ORG

CONFERENCE CALL

A.V. WATERMASTER ADVISORY COMMITTEE
May 15, 2018

Name: _____ Phone: _____ Email Address: _____

GABINO VELAZQUEZ

KATE WHITE

LAURA SAROBSON (LAW)

PATTI (AVEK)

GARY GODDE

S/15/18 ATTENDANCE

Antelope Valley Watermaster Advisory Committee Roster

Agricultural Landowner Members

✓ Derek Yurosek	661-330-2610 or 661-323-4005	DYurosek@BolthouseProperties.com
✓ Gary Godde (CALL)	775-720-6551	g_godde@msn.com
✓ Gary Van Dam	661-889-6802	vandamgary@gmail.com
✓ George Cappello	661-978-3310	gcappello@grimmway.com

Industrial Landowner Member

✗ Nathan W. Francis	661-754-2778	Nathan.Francis@riotinto.com
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Public Landowner Member

✓ Stanley Powell	916-321-4214	spowell@kmtg.com
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Los Angeles County Water Purveyor Members

✓ Chad Reed	661-943-3170 or 661-810-0381	creed@ghwd.org
✓ Dennis LaMoreaux	661-456-1017	dla-moreaux@palmdalewater.org

Kern County Public Agency Member

✓ Ron Smith	661-256-3411	rsmith@rosamondcsd.com
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Mutual Water Company Members

✓ John Ukkestad	661-272-0015	johnnyu40@yahoo.com
✗ Bruce Nelson	661-942-2198	brucenelsontax@gmail.com

Small Pumper Members

✓ Richard Wood	661-946-1161	RALWoody@hotmail.com
✗ Ron Hawkins	661-435-2566	ronhawkins@earthlink.net

Ex-Officio Members

✓ Federal:	Gerald Boetsch	661-277-4695	gerald.boetsch.1@us.af.mil
CALL State:	Gabino Velazquez	661-944-8555	Gabino.Velazquez@water.ca.gov
✓ Technical:	Larry Rottman	661-816-4508	LKRottman@yahoo.com