

December 12, 2016

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE
EXECUTIVE COMMITTEE MEETING MINUTES

November 17, 2016 2:00 p.m.

Palmdale Water District Board Room
2029 East Avenue Q
Palmdale, CA 93550

Conference Call Number: (877) 402-9757 Access Code: 8384110

Action Items:

1. Selection of Chair and Vice-Chair.

The Committee unanimously voted to have the Chair and Vice-Chair be shared by representatives from the overlayers and public water suppliers. The first Chair is Dennis LaMoreaux (DL), PWD and first Vice-Chair Derek Yurosek, Bolthouse Properties.

2. Discussion and Adoption of Title and Operating Procedures.

After a discussion, the Committee agreed to submit comments on the draft received from the City of LA to DL by December 9th for future discussion. They also tentatively agreed that the 16-member committee should be titled the Advisory Committee rather than the Executive Committee.

3. Establishment of the Administrative Pumping Assessment.

The Committee agreed that the Administrative assessment for 2016 should be calculated from the actual 2016 AVWB costs divided by the production rights in Exhibits 3 and 4 of the Adjudication Judgement.

4. Agricultural Landowner Member Vacancy (Gary Van Dam elected to AVEK Board).

The was no action on this item.

5. Other items.

These future items for discussion were brought up:

- Getting items on the AVWB agenda
- Adding information about the Advisory Committee to the AVWB website
- Getting Glotrans instructions
- The next meeting was tentatively set for 2:00 pm, December 15th, possibly at the LA Farm Bureau office

A.V. WATERMASTER ADVISORY COMMITTEE
November 17, 2016

Name:	Phone:	Email Address:
Chad Reed	943-3170	
DWAYNE CHAM	943-3201	dcham@AVex.org
Glenn Olson	576-3478	4995 Elder Ave Ros.
BAUCE NELSON	860-5723	
MATT KNUDSON	661-456-1018	mknudson@palmdalewater.org
Mary Van Dm	661 889 6802	
Gary Godde	661 775 720-6551	g-godde@min.com
Nathan Francis	661-754-2778	nathan.francis@eviotinfo.com
Greg Reed	213-367-2117	greg.reed@ladwp.com
ROU SMITH	661 609 2500	

A.V. WATERMASTER ADVISORY COMMITTEE
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Name:

Phone:

Email Address:

Deok Yurosek	461-330-2610	dyurosek@thepeople.com
Law/ Bertman	661-816-4568	LKBertman@yahoo.com
Richard Wood		RALWOODY@HOTMAIL.COM

A.V. WATERMASTER ADVISORY COMMITTEE
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Name:

Phone:

Email Address:

ON CONFERENCE LINE

~~GERALD BOETSCH~~

GEORGE CARROLLO