

February 9, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE
MEETING AGENDA

December 15, 2016 1:00 p.m.

**Los Angeles County Farm Bureau
41228 12th Street West, Suite A
Palmdale, CA 93551**

Action Items:

1. Approval of November 17, 2016 meeting minutes.

The November 17, 2016 meeting minutes were unanimously approved.

2. Discussion and Adoption of Operating Procedures.

After a discussion, Version 2 of the Operating Principles and Procedures were unanimously approved.

3. Establishment of the Administrative Pumping Assessment.

After a discussion, the Committee agreed to recommend an Administration Assessment of \$1.00 for the Exhibits 3 and 4 pumping rights, the State of California pumping rights, and the City of Lancaster pumping rights for a total of \$71,374.

The Committee also recommends the 2017 Budget be prepared by the Watermaster Engineer once in place.

4. Discussion of role in selection of the Watermaster Engineer.

The Committee expressed the desire to be involved in the Watermaster Engineer recruitment process by interviewing the short list of candidates and making a recommendation to the Watermaster Board.

5. Requests for future agenda items.

- The formation of a technical advisory committee
- More information on involvement in the Watermaster Engineer recruitment.

SIGN-IN SHEET
ANTELOPE VALLEY WATERMASTER BOARD - PUBLIC WATER SUPPLIER MEMBER MEETING
 December 15, 2016

Name	Agency	Email	Phone
CARNO VERAZQUEZ	State DUR	CVERAZQUEZ@water.ca.gov	661-400-2323
Robert Highhouse	Shadow Acres Munc	bobdenesh@globalnet	661-947-0200
Kerrie Nebebe	FARM BUREAU	ENERGIZER KADRON@ENERGIZER.COM	310-440-8862
DANIEL NELSON	SUTROVILLE UTILITY	-	(661) 450-5723
MART KUDDSOVS	PUD	mkudsv@palmdelewater.org	661-456-1018
Jose Oron	CAL WATER	Joieda@calwater.com	661-400-1665
Chad Reed	R.F.W.P		661 810-0381
Brent Byrne			
Peter Thompson	PUD	pthompson@palmdelewater.org	661 947-9111
Mike EDD	ARJELC	mfe@eddalevelc.org	661 943 3201
Gary Godde	Cameo Ranch	g-godde@emsn.com	775 720-6557
Brent Byrne	OHWD	brent@ohwd.org	
Richard Wood	Small Pumpers	RWOOD@HOTMAIL.COM	661-946-1161
John WAKETA	PUD		661-272 0015

