

March 6, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE
MEETING MINUTES

February 9, 2017 2:00 p.m.

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

Conference Call Number: (877) 402-9757

Access Code: 8384110

Action Items:

1. Approval of December 15, 2016 meeting minutes.

Action: The minutes were approved unanimously.

2. Discussion of AV Watermaster Monthly Agenda and Meeting Schedule.

Action: The monthly plan for developing and publishing the Watermaster Board agenda and input from the Advisory Committee was discussed. An occasional evening meeting was agreed to for public unable to attend weekday meetings.

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

Tentative Date and Activities:

February 17 – Short list presented and approved by AVWB

February 28 & March 1 – Separate Interviews by Advisory Com. and AVWB

March 7 – Presentation of Advisory Com. recommendation to AVWB and selection of Watermaster Engineer

Input on interview questions

Action: The Chair was directed to inform the AVWB of concerns about holding candidate interviews in closed session, developing a shortlist without Advisory Committee input, and seeing all the applicant submittals.

A deadline of February 15th for submitting potential questions for the applicants was also agreed to.

4. Set March meeting date, time, and location.

Action: The Committee agreed to regular meeting held the second Thursday of each month, at 2:00 pm, and at Quartz Hill Water District.

5. Requests for future agenda items.

- Presentation from WaterFind

Enclosures:

December 15, 2016 Draft Minutes

AV Watermaster Monthly Agenda and Meeting Schedule

Approved Operating Principles and Procedures

Roster and Contact Information

A.V. WATERMASTER ADVISORY COMMITTEE
February 9, 2017

| Name: | Phone: | Email Address: |
|------------------|---------------------------------|------------------------------|
| DENNIS LAMOREAUX | 661-456-1017 | dlamo@amx@PALMDALSIVATOR.ORG |
| Bary Godde | 775-720-6551 | B-Godde@msn.com |
| W. KENTON | 661-272-0015 | Awmk |
| CLARENCE | | |
| DAVID NELSON | (661) 860-5723 | |
| Ed Mackay | 661-902-9569 | |
| JOYAN HOWELL | 424-446-07215 LA City - LAWA | jhowell@laward |
| ROBERT HYLTON | 661-947-0200 | bobden@sbcglobal.net |
| ZON SMITH | 661-609-2500 | |
| GERALD BOETSCH | 415-277-4195 | gerald.boetsch@usdail |
| Larry Rottman | 661-876-4508 | LR Rottman@yahoo.com |
| Gene Nebeker | 310-440-8062 | ENEBEKER@KODRUMNER.COM |
| Derek Jursek | 661-305-2600 | djursek@bottanproph |
| Mary Ann Dam | 661-889-6902 | MaryAnnDam@gmail.com |
| Glenn Olson | 661-816-8278 | glenn@glenn-olson.com |
| Greg Reed | 213-367-2117 | greg.reed@ladwp.com |
| Gailen Kyle | 661-946-1784 | |

A.V. WATERMASTER ADVISORY COMMITTEE
February 9, 2017

Name: Phone: Email Address:

Chad Reed 810-0381