

May 25, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE
MEETING MINUTES

April 19, 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 March 9, 2017 meeting minutes.

Unanimously approved.

2. Discussion of draft AV Watermaster Board agenda for April 26, 2017.

7.A. Draft 2017 AV Watermaster Budget

**After discussion, specific parameters recommended for 2017 Budget as follows:
Balanced Budget; Limit USGS contribution to \$20k and share cost
with AVIRWMP; \$5 Administrative Assessment; Build a reserve fund.**

7.B. Todd Groundwater Contract

**Recommended approval with several comments as follows:
Paragraph 3.2 – Define “water management”
Paragraph 3.13 – Add “confidential” to “information”
Scope, Page 3 – Clarify Second Bullet Rules and Regulations timetable
Scope, Page 2 - Clarify Second Bullet regarding Advisory Committee
Attendance.**

7.C. AV Watermaster Legal Representation Job Description

No comment after the discussion.

7.D. AV Watermaster Legal Representation Budget

Addressed in 2017 Budget comments under Item 7.A

7.E. AV Watermaster Administration

No comment after discussion.

7.F. AV Watermaster Quorum Definition

No comment after discussion (Legal issue).

3. Presentation and discussion of proposal from Gene Nebeker to form a scientific advisory panel.

No action by the Committee.

4. Information Items

a. Alternate Landowner Watermaster Seat Status

General overview given by Landowner representatives.

b. Other - None

5. Requests for future agenda items.

USGS Groundwater Monitoring Presentation.

Discussion of alternates for Committee members.

Enclosures:

Draft March 9, 2017 Minutes

Roster and Contact Information

A.V. WATERMASTER ADVISORY COMMITTEE
April 19, 2017

Name:	Phone:	Email Address:
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CALL-IN

A.V. WATERMASTER ADVISORY COMMITTEE

April 19, 2017

Name: Phone: Email Address:

MATT KNUDSON, PWD

PHYLLIS STANIN, TODD

KATE WHITS, TODD

NATHAN FRANCIS, RIO TINTO