

August 9, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING MINUTES

July 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. Introductions
2. Approval of May 31, 2017 meeting minutes.
3. Approval of July 6, 2017 special meeting minutes.

Unanimously approved together.

4. Discussion of July 12, 2017 draft of 2016 Annual Report

Additional comments were given to Todd Groundwater for preparation of the Final Draft 2016 Annual Report to be considered by the AV Watermaster Board on July 26, 2017.

5. Discussion of potential AV Watermaster Board agenda items for July 26, 2017.

- Draft metering requirements

A lengthy discussion was held giving Todd Groundwater a significant number of comments on the first draft of metering rules and regulations. The main areas of comment were proper installation for accurate metering, availability of meters and contractors, caution on using SCE records, timing of final approval versus Judgement deadline, maintaining accuracy, and verification of production readings.

- Recommendations on attorney

There was nothing discussed as a tentative list of attorneys was not yet available.

- Create logo, letterhead, etc.

More work was requested on draft logos presented by the AV Watermaster administration staff. The Committee asked Ron Smith to prepare a summary of things to consider when designing a logo or brand to assist the Administrator.

- Draft Rules and Regulations outline

This was not available for discussion.

- Policy for late Administrative Assessment payments

This was not available for discussion.

- Develop standard groundwater storage agreement

This was not available for discussion.

- Standardizing of communication channels

This was not available for discussion.

6. Discussion of continuing items.

a. Term and alternate guidelines for Advisory Committee member categories

The language submitted by Richard Woods was unanimously approved to be added to the Advisory Committee Operating Principals and Procedures as follows:

On July 19, 2017, the Advisory Committee decided it would be prudent for each Committee member to have an alternate.

In order to provide for continuity over time and ensure representation of all interest groups at all meetings, each Primary member of the Advisory Committee is strongly encouraged to recruit an Alternate Advisory Committee member. The Primary member should keep the Alternate member informed of all matters discussed by the Advisory Committee. The Alternate member should attend Advisory Committee and Watermaster meetings whenever possible. This will assist the Alternate member to become familiar with other Advisory committee members and remain cognizant of the issues, discussions, and decisions of the Advisory Committee and Watermaster.

7. Information Items

There were none.

8. Requests for future agenda items: USGS and SCE presentations

The USGS interactive website was discussed and following link sent to Committee members later the same day.

<https://maps.waterdata.usgs.gov/mapper/?state=ca>

Enclosures:

Draft May 31, 2017 and July 6, 2017 Minutes

Draft Metering Requirements and AC Alternate Procedure

Coordination letters with county agencies

Operating Procedures and Roster

A.V. WATERMASTER ADVISORY COMMITTEE

July 19, 2017

Name:	Phone:	Email Address:
Darius Palmer	815 794 0794	COOKINGTILL@GMAIL
Bruce Nelson	(661) 860-5723	-
Stan Powell		spowell@kmtg.com
GABINO VELAZQUEZ	661-400-2323	GVELAZ@WATER.CA.GOV
ROBERT HIGHTOWER	661-947-0200	bobden@sbcglobal.net
Chad Reed	810-0381	
Glenn Olson	661-576-3478	
Ed Mackay	661-902-9569	MORRISON.MACKAY@GMAIL.COM
JAMES CHAISSON	661 917-8224	jchaisson@LRCD.COM
TOM BARNES	661-9433201	tbarnes2@verizon
MARY VAN DAN	889 6802	
GERALD BOETSCH	661-277-4695	gerald.boetsch.1@us.af.mil
Dorely Jansok	(661) 375-2600	
Kevin Sage	909 621-1266	ksage@irwmwater.com
Wendy Sue Mesny	(661) 993-1969	WendySue1horsegirl@gmail.com
Gaiten Kyle	(661) 946-1784	
Amyann with Gary Galde	775-720-6551	G-Galde@msm.com
Mark EITON	661.272.0015	
Richard Wood		RAILWOODY@HOTMAIL.COM
DENNIS LAMOREAUX	661-456-1017	dlamoreaux@PALMDALEWATER.ORG

CALL-IN

A.V. WATERMASTER ADVISORY COMMITTEE

July 19, 2017

Name:

Phone:

Email Address:

TODD GROUNDWATER - PHYLLIS STANIN, CHAO TAYLOR
KATE WHITE

GARY GODDE

NATHAN FRANCLIS