

September 19, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING MINUTES

August 16, 2017 1:00 p.m.

**Rosamond Community Services District
3179 35th Street West
Rosamond, CA 93560**

Conference Call Number: (877) 402-9757

Access Code: 8384110

1. Introductions
2. Approval of July 19, 2017 meeting minutes.

Unanimously approved.

Phelan Pinon Hills CSD and replacement pumping assessments (Todd Groundwater Memo)

This item was briefly discussed by representatives from PPHCSD. No action was taken.

3. Discussion of potential AV Watermaster Board action items on August 23, 2017.

- a) Meter guidelines and requirements (Todd Groundwater Memo)

Additional comments were provided to Todd Groundwater. A final draft was scheduled for August 27, 2017 in order for the AV Watermaster Board to hold a public hearing on September 27, 2017 to consider approval of the metering requirements.

- b) Draft Administrative Assessments Rules and Regulations

There was no action or discussion on this item due to Todd Groundwater stating a significant revision will be done to the initial draft.

- c) Draft framework of water storage agreement (Todd Groundwater Memo)

Several comments were given to Todd Groundwater on the draft document. No other action was taken.

- d) Well application form and fee (Todd Groundwater Memo)

The Committee unanimously recommended approval the proposed application fee of \$50.00 and additional fees if more work is needed on the potential impact of the proposed well on other producers.

- e) AV Watermaster attorney candidates

The deadline for interested attorney candidates to respond is August 25, 2017. A Committee meeting will be scheduled thereafter to discuss the candidates and make a recommendation for the interview list.

4. Potential legal issues considered by the AV Watermaster Board on August 23, 2017.

a) Non-overlyers starting rampdown number methodology (Todd Groundwater Memo)

This item was discussed with no action taken.

c) Wendy's Water Truck Company issue (Todd Groundwater Memo)

This item was discussed with no action taken.

5. Discussion of potential future items to present to the AV Watermaster.

a) Clarification of Carryover rules (Ron Smith, RCSD)

After a brief discussion, Ron Smith and Todd Groundwater were asked to draft memos for the next meeting that clarify their positions on the subject. No further action was taken.

6. Information Items

The recently approved Advisory Committee Alternate rule was discussed and members were asked to determine alternate members for their positions.

Todd Groundwater reported on the need for SGMA coverage on a portion of Kern County within the Antelope Valley watershed but outside the Judgement boundaries.

7. Requests for future agenda items

- **USGS and SCE Presentations**
- **Information on well permits reviewed by Todd Groundwater**

Enclosures:

Todd Groundwater Memo's

Operating Procedures and Roster

A.V. WATERMASTER ADVISORY COMMITTEE
August 16, 2017

Name:	Phone:	Email Address:
Stan Powell		spowell@kmts.com
BRUCE NELSON	860-5723	
Richard Wood		RALWOODY@HOTMAIL.COM
Ed Mackay	902-9569	Morrison.mackay@gmail.com
Glenn Olson	526-3478	glenn@glenn-olson.com
Gary Godde	975-720-6551	G-Godde@msn.com
Phyllis Stanin	510-747-6920	pstanine@toddgroundwater.com
John Vlkstein	661-2720015	Avumb + Wwitt
Robert Hightower	661-947-0200	bobden@shcglobal.net
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CALL-IN

A.V. WATERMASTER ADVISORY COMMITTEE
August 16, 2017

Name:

Phone:

Email Address:

DEREK YUROSK

GABINO VELAZQUEZ

PATTI ROSE

A&W (PPHCSD)

8/16/17 ATTENDANCE

Antelope Valley Watermaster Advisory Committee Roster

Agricultural Landowner Members

PHONE Derek Yurosek 661-330-2610 or 661-323-4005 DYurosek@BolthouseProperties.com
✓ Gary Godde 775-720-6551 g_godde@msn.com
✓ Gary Van Dam 661-889-6802 vandamgary@gmail.com
George Cappello 661-978-3310 gcappello@grimmway.com

Industrial Landowner Member

✓ Nathan W. Francis 661-754-2778 Nathan.Francis@riotinto.com

Public Landowner Member

✓ Stanley Powell 916-321-4214 spowell@kmtg.com

Los Angeles County Water Purveyor Members

✓ Chad Reed 661-943-3170 or 661-810-0381 creed@qhwd.org
✓ Dennis LaMoreaux 661-456-1017 dlamoreaux@palmdalewater.org

Kern County Public Agency Member

✓ Ron Smith 661-256-3411 rsmith@rosamondcsd.com

Mutual Water Company Members

✓ John Ukkestad 661-272-0015 johnnyu40@yahoo.com
✓ Bruce Nelson 661-942-2198 brucenelsontax@gmail.com

Small Pumper Members

✓ Richard Wood 661-946-1161 RALWoody@hotmail.com
Ron Hawkins 661-435-2566 ronhawkins@earthlink.net
✓ GLEN OLSEN

Ex-Officio Members

Federal: Gerald Boetsch 661-277-4695 gerald.boetsch.1@us.af.mil
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✓ Technical: Larry Rottman 661-816-4508 LKRottman@yahoo.com