

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING MINUTES

September 21, 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

1. Introductions
2. Approval of August 16 and September 7, 2017 meeting minutes.

Unanimously approved.

3. Discussion of potential AV Watermaster Board action items on September 27, 2017.
 - a) Meter guidelines and requirements.

After a short discussion including meter manufacturers, installer certifications, and timing, this was unanimously supported by the Committee.

4. Discussion of potential future items to present to the AV Watermaster.
 - a) Clarification of Carryover rules. (Ron Smith, RCSD and Todd Groundwater memos)

An issue memo will be drafted for Committee review and approval to present the subject to the AV Watermaster Board for discussion and possible action.

- b) Draft Administrative Assessments Rules and Regulations.

This item was tabled for the next regular meeting.

- c) Pre-Rampdown Production for Non-Overlying and Other Producers.

An issue memo will be drafted for Committee review and approval to present the subject to the AV Watermaster Board for discussion and possible action.

- d) AV Watermaster administration of SGMA in Kern County Antelope Valley Groundwater Basin outside of Judgement.

Todd Groundwater reported this area will be managed by the State and the AV Watermaster will not be involved.

5. Information Items

AV Watermaster attorney candidate recruitment process

Interviews scheduled beginning at 8:00 am on September 27, 2017

Advisory Committee Meeting September 28, 2017 at 2:00 pm at QHWD

AV Watermaster Board meeting October 5, 2017 – Advisory Committee Report

Updated Wendy's Water Hauling Memo

6. Requests for future agenda items

Summary of Watermaster Engineer well application actions.

Discuss relationship of Federal Reserve rights and Replacement Assessment.

Enclosures:

Item Memos

Operating Procedures and Roster

A.V. WATERMASTER ADVISORY COMMITTEE
September 21, 2017

Name: Phone: Email Address:

Glenn Olson

Stan Powell

spowell@kmtg.com

BRUCE NELSON

860-5723

Chad Reed

John Akkesta 661-272 0015 WFF + N u u m L

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Gary Godde

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CALL-IN

A.V. WATERMASTER ADVISORY COMMITTEE

September 21, 2017

Name: _____ Phone: _____ Email Address: _____

PAYLUS STANIN

TODD

CHAD TAYLOR, KATS WHITE) GROUNDWATER

LARRY SCHLUNG

PATTI ROSE

HAMILTON

9/21/17 ATTENDANCE

Antelope Valley Watermaster Advisory Committee Roster

Agricultural Landowner Members

| | | |
|-----------------|------------------------------|--|
| ✓ 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@grimmwav.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 | dla-moreaux@palmdalewater.org |

Kern County Public Agency Member

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

Mutual Water Company Members

| | | |
|-----------------|--------------|--|
| ✓ John Ukkestad | 661-272-0015 | johnnvu40@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 |
| State: | Gabino Velazquez | 661-944-8555 | Gabino.Velazquez@water.ca.gov |
| ✓ Technical: | Larry Rottman | 661-816-4508 | LKRottman@yahoo.com |