

November 22, 2017

**ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE**

**MEETING MINUTES**

October 18, 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 September 21 and 28, 2017 meeting minutes.

**Unanimously approved.**

3. Discussion of potential AV Watermaster Board action items on October 25, 2017.
  - a) Attorney candidate interviews

**The Committee discussed the upcoming interviews and agreed to give any requested input individually without a Committee meeting on that day.**

4. Discussion of potential future items to present to the AV Watermaster.
  - a) Draft Administrative Assessments Rules and Regulations.

**The Committee gave additional input to Todd Groundwater including the handling of small pumper assessments, timing of fixed and variable billing, and whether there should be a delinquency period before unpaid assessments are liened.**

5. Issue Memoranda under Development
  - a) Clarification of Carryover rules.
  - b) Pre-Rampdown Production for Non-Overlying and Other Producers.

**The Committee decided to collect any additional comments from the members to be presented to the Watermaster Board at a future meeting. A deadline of November 8, 2017 was set for the input. All the input will then be sent out to the Committee for additional comments/responses with a deadline of November 15<sup>th</sup>. The compiled set of comments will then be forwarded to the Interim Administration Staff to be part of a Board meeting packet.**

6. Information Items

Summary of Watermaster Engineer well application actions.

**Todd Groundwater briefly reviewed recent well applications and how they were addressed.**

7. Requests for future agenda items

**Holding a workshop with the Board to discuss current issue papers**

**Todd Groundwater described other upcoming issues including: Use of Federal Rights, Handling of production well applications when pumping rights are unclear, Formal process to add members to the Small Pumpers Class, Refining of the AV Adjudication Basin boundaries, Timing of the Annual Report, and Forming Sub-Area Advisory Committees.**

A.V. WATERMASTER ADVISORY COMMITTEE  
October 18, 2017

Name: Phone: Email Address:

BRUCE NELSON SUIDALE MOUNTAIN

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DENNIS HAMORBOX

CALL-IN

A.V. WATERMASTER ADVISORY COMMITTEE  
October 18, 2017

Name: \_\_\_\_\_ Phone: \_\_\_\_\_ Email Address: \_\_\_\_\_

DEREK YUROSEK

PHYLLIS STANIN, KATS WHITE

NATHAN FRANCIS

KEVIN SAGE

10/18/17 ATTENDANCE

INFORMATION

## Antelope Valley Watermaster Advisory Committee Roster

### Agricultural Landowner Members

CALL-IN Derek Yurosek 661-330-2610 or 661-323-4005 [DYurosek@BolthouseProperties.com](mailto:DYurosek@BolthouseProperties.com)  
✓ Gary Godde 775-720-6551 [g\\_godde@msn.com](mailto:g_godde@msn.com)  
✓ Gary Van Dam 661-889-6802 [vandamgary@gmail.com](mailto:vandamgary@gmail.com)  
George Cappello 661-978-3310 [gcappello@grimmway.com](mailto:gcappello@grimmway.com)

### Industrial Landowner Member

CALL-IN Nathan W. Francis 661-754-2778 [Nathan.Francis@riotinto.com](mailto:Nathan.Francis@riotinto.com)

### Public Landowner Member

✓ Stanley Powell 916-321-4214 [spowell@kmtg.com](mailto:spowell@kmtg.com)

### Los Angeles County Water Purveyor Members

✓ Chad Reed 661-943-3170 or 661-810-0381 [creed@qhwd.org](mailto:creed@qhwd.org)  
✓ Dennis LaMoreaux 661-456-1017 [dla-moreaux@palmdalewater.org](mailto:dla-moreaux@palmdalewater.org)

### Kern County Public Agency Member

✓ Ron Smith 661-256-3411 [rsmith@rosamondcsd.com](mailto:rsmith@rosamondcsd.com)

### Mutual Water Company Members

✓ John Ukkestad 661-272-0015 [johnnvu40@yahoo.com](mailto:johnnvu40@yahoo.com)  
✓ Bruce Nelson 661-942-2198 [brucenelsontax@gmail.com](mailto:brucenelsontax@gmail.com)

### Small Pumper Members

✓ Richard Wood 661-946-1161 [RALWoody@hotmail.com](mailto:RALWoody@hotmail.com)  
Ron Hawkins 661-435-2566 [ronhawkins@earthlink.net](mailto:ronhawkins@earthlink.net)  
GLEN OLSEN

### Ex-Officio Members

Federal: Gerald Boetsch 661-277-4695 [gerald.boetsch.1@us.af.mil](mailto:gerald.boetsch.1@us.af.mil)  
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X Technical: Larry Rottman 661-816-4508 [LKRottman@yahoo.com](mailto:LKRottman@yahoo.com)

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