

**ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE**  
**MEETING MINUTES**

**December 5, 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 October 18, 2017 meeting minutes.

**Unanimously approved.**

3. Discussion of potential AV Watermaster Board items on December 6, 2017.

Action Items:

- 7.A. Publishing and setting public hearing for process and procedures for levying administrative assessments.

**No additional comments.**

- 7.B. Resolution No. 17-08 approving filing a motion with the Superior Court of Los Angeles seeking interpretive guidance as to Pre-Rampdown Production Rights under the Judgement and Physical Solution.
- 7.C. Resolution No. 17-09 approving filing a motion with the Superior Court of Los Angeles seeking interpretive guidance as to Carry Over Water Rights under the Judgement and Physical Solution.

**7.B and C discussed together. Unanimously agreement that the Committee's role on these subjects is complete. Resolution of them is likely to be by Judge Komar.**

- 7.D. Well approval process and applications for new well applications by nonparties to the Judgement.

**The discussion of this item included concern about the location of and capacity of replacement wells, ensuring a material injury analysis will be completed if needed (using SGMA criteria?), and compiling an accurate list of APN's for production wells.**

- 7.G. 2016 and 2017 Audit Proposal

**No comments on this item.**

Discussion Items:

7.E. Distribution of unused Federal Rights.

7.F. Imported Water Return Flows for 2016 and 2017 – Appendix H (2016 Annual Report)

7.H. Replacement Water Assessments

**These items were generally discussed as future issues with no specific comments.**

4. Information Items

Summary of Watermaster Engineer well application actions.

**Todd Groundwater distributed a map showing the location of well applications and their general status.**

5. Requests for future agenda items

**Determination of the Replacement Assessment for overproduction.**

**Enclosures:**

AVWB 12-6-17 Agenda Packet

Operating Procedures and Roster

## Antelope Valley Watermaster Advisory Committee Roster

### Agricultural Landowner Members

Derek Yurosek	661-330-2610 or 661-323-4005	<a href="mailto:DYurosek@BolthouseProperties.com">DYurosek@BolthouseProperties.com</a>
✓ Gary Godde	775-720-6551	<a href="mailto:g_godde@msn.com">g_godde@msn.com</a>
✓ Gary Van Dam	661-889-6802	<a href="mailto:vandamgary@gmail.com">vandamgary@gmail.com</a>
George Cappello	661-978-3310	<a href="mailto:gcappello@grimmway.com">gcappello@grimmway.com</a>

### Industrial Landowner Member

X Nathan W. Francis	661-754-2778	<a href="mailto:Nathan.Francis@riotinto.com">Nathan.Francis@riotinto.com</a>
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### Public Landowner Member

✓ Stanley Powell	916-321-4214	<a href="mailto:spowell@kmtg.com">spowell@kmtg.com</a>
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### Los Angeles County Water Purveyor Members

✓ Chad Reed	661-943-3170 or 661-810-0381	<a href="mailto:creed@ghwd.org">creed@ghwd.org</a>
✓ Dennis LaMoreaux	661-456-1017	<a href="mailto:dla-moreaux@palmdalewater.org">dla-moreaux@palmdalewater.org</a>

### Kern County Public Agency Member

Ron Smith	661-256-3411	<a href="mailto:rsmith@rosamondcsd.com">rsmith@rosamondcsd.com</a>
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### Mutual Water Company Members

✓ John Ukkestad	661-272-0015	<a href="mailto:johnnyu40@yahoo.com">johnnyu40@yahoo.com</a>
✓ Bruce Nelson	661-942-2198	<a href="mailto:brucenelsontax@gmail.com">brucenelsontax@gmail.com</a>

### Small Pumper Members

X Richard Wood	661-946-1161	<a href="mailto:RALWoody@hotmail.com">RALWoody@hotmail.com</a>
X Ron Hawkins	661-435-2566	<a href="mailto:ronhawkins@earthlink.net">ronhawkins@earthlink.net</a>
✓ GLEN		

### Ex-Officio Members

✓ Federal:	Gerald Boetsch	661-277-4695	<a href="mailto:gerald.boetsch.1@us.af.mil">gerald.boetsch.1@us.af.mil</a>
✓ State:	Gabino Velazquez	661-944-8555	<a href="mailto:Gabino.Velazquez@water.ca.gov">Gabino.Velazquez@water.ca.gov</a>
✓ Technical:	Larry Rottman	661-816-4508	<a href="mailto:LKRottman@yahoo.com">LKRottman@yahoo.com</a>

# CALL-IN ATTENDANCE

## A.V. WATERMASTER ADVISORY COMMITTEE

December 5, 2017

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

DEREK YUROSEK

MARIS YOUNG

KATO WHITE