

January 22, 2018

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING MINUTES

January 18, 2018 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 December 5, 2017 meeting minutes.

Unanimously approved.

3. Discussion of potential AV Watermaster Board agenda items on January 24, 2018.
 - a) Administrative Assessments Rules and Regulations

The Committee had no further comments on these rules and regulations.

- b) 2018 AV Watermaster Budget
- c) 2018 Administrative Assessment

These items were considered together. After discussion, the Committee voted unanimously to accept the proposed \$5.00/per AF Administrative Assessment. The Draft 2018 Budget was also considered acceptable if the following concerns are addressed:

Legal Costs must be controlled as it is a new, very large expense to the Producers. Ideas discussed to do this include a well-defined chain-of-command for directing legal work, an oversight committee of Producers to review how the time is spent and billing, and disclosure of full billing details to the public.

Replacement Water Assessments should be removed from the Administrative Budget.

Concern about the proposed budget versus amount of work required of Todd Groundwater.

- d) AV Watermaster Administration

There was no discussion on this item as it did not appear on the January 24, 2018 AV Watermaster Board (AVWB) agenda.

e) Phelan Pinon Hills CSD Rampdown Production Costs

The legal memo on this item was not yet available. The Committee recognized this is a legal issue, not a discretionary issue and there was not discussion.

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

a) Hierarchy of Production Rights

There was no discussion on this item other than to clarify it. It refers to the future discussion of the order in which various production rights are used by Producers.

b) Procedures for handling pending well applications

Todd Groundwater gave an overview of the draft memo. After various concerns were raised it was noted the AVWB agenda item was Resolution R-18-00 to direct Todd Groundwater to write rules and regulations consistent with the Watermaster Attorney's memo. Therefore, the Committee will have a future opportunity the thoroughly review and comment on draft rules and regulations before they are considered for approval by the AVWB and the discussion ended.

5. Information Items

Summary of Watermaster Engineer well application actions.

No discussion

Status of court motions

No discussion about the pending motions.

Technical Advisor Rottman did express several concerns about the accuracy of the information used by the Judgement in describing and managing the Antelope Valley Groundwater Basin (Basin). These included the following: Whether the Basin is a closed basin, differences in expert testimony, potential areas not in overdraft, public water agencies compliance with commitments to purchase imported water.

6. Requests for future agenda items

- **Provide input to Todd Groundwater on well network used to gauge the Basin's status in annual reports and for the future Safe Yield evaluation;**

- **Provide input into determining the Replacement Water Assessment;**
- **Identifying non-stipulating or known producers in the Basin and consequences for unauthorized groundwater pumping, and;**
- **Initiate the formation of the Sub Area Advisory Committees.**

Enclosures:

Operating Procedures and Roster

A.V. WATERMASTER ADVISORY COMMITTEE
January 18, 2018

Name:	Phone:	Email Address:
Donna Heberly	300-440-8062	EXEBEKER@RODORUIVAFER.COM
BRUCE NELSON	(616) 860-5723	-
Gailen Kyle	661 946-1784	
Ed Mackay	661-962-9569	MONROSON, mackay@gmail.com HARRISD.
George Capozzo	661-978-3310	-
Chad Reed	943-3170	
JAMES CHAISSON	(661) 977-8224	jchaisson@LRCD.com
Glenn Olson	661-576-3478	
Amparo with Gary Godde	775-720-6551	6-Godde@msra.com
John Ukkei TAN	661-2720015	AVAM64 WFF
Richard Wood		RALWOODY@HOTMAIL.COM
Larry Ritten	661-516-4488	LKRITTEN@YELP.COM
MATT KNUDSON	661-943-3201	mknudson@AVEK.ORG
Mary Van Dam	661 889 6802	Van Dam MARY@gmail.com
Richard Campbell	661-400-1450	AVRCD
Richard Gomez	661-726-7790	rgomez@dpw.lacounty.gov
DENNIS LAMOREAUX	661-456-1017	dlamoreaux@PALMDALOWATER.ORG

CALL-IN

A.V. WATERMASTER ADVISORY COMMITTEE

January 18, 2018

Name:

Phone:

Email Address:

STAN POWELL

GARY GODOE

MARIE (A&W) PPHCSD

TODD GROUNDWATER: PHYLLIS & KATE

1/18/18 ATTENDANCE

ON CALL
STAN, PHYLLIS, GARY G.,
KAYE WHITE, MARIE A & W,

Antelope Valley Watermaster Advisory Committee Roster

Agricultural Landowner Members

✓ Derek Yurosek 661-330-2610 or 661-323-4005 DYurosek@BolthouseProperties.com
PHONS ✓ Gary Godde (ALT.) 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

PHONS 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 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
✓ GLENN 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