

February 23, 2018

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING MINUTES

February 21, 2018 1:00 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 January 18, 2018 meeting minutes.

Unanimously approved.

3. Discussion of AV Watermaster Board action items on February 28, 2018 (per draft agenda).
 - a) Well Application Rules and Regulations for Replacement or New Wells (8.A).

The Committee discussed the written comments submitted by members prior to the meeting and the known changes to text by Todd Groundwater. These included treatment of non-production wells, material injury criteria, replacement versus new wells, determination of Small Pumper and Unknown Small Pumper status, recognition of well sharing agreements, information on well abandonment, and avoiding duplication of information requests on forms. Several clarifications were provided by Todd Groundwater including information that is planned to be included on the associated forms.

After a discussion, the Committee unanimously agreed the well application rules and regulations were substantially complete, should be approved by the AV Watermaster Board (AVWB), and wanted to review the draft forms. Todd Groundwater agreed to provide the draft forms before the February 28, 2018 meeting.

- b) Resolution No. R-18-06 Requesting change in Annual Report timing (8.B).

The Committee had no objection to this item.

- c) Resolution No. R-18-08 Setting Replacement Water Cost within AVEK (8.D).

This item was clarified as approval of the cost of Replacement Water the Watermaster will charge within AVEK boundaries. The Committee had no objection to this item.

- d) Resolution No. R-18-09 New Goldensands Investment LLC Judgement Stipulation (8.E).

The Committee had no objection to this item.

- e) Calculation of Pre-Rampdown Production for Exhibit 3 Producers (8.F).

This item was not planned as an action item for approval by the AVWB on February 28, 2018. Initial comments from the Committee included clarifying the proposed use of 2011/2012 production and return flow numbers, the Todd Groundwater memo includes calculation for entities that will not be affected by the proposed method, a request for calculation of 2017 Production Rights, and consideration is needed for any Non-Overlying Producer that was filed for groundwater cessation under California Water Code 1005.2 and 1005.4.

- 4. Discussion of AV Watermaster Board discussion items on February 28, 2018 (per draft agenda).

- a) Administrative Staff Roles and Responsibilities (8.G).

There was no discussion on this item other than to clarify the intent of the item.

- b) Hierarchy of Production Rights (8.H).

This item was discussed by the Committee. It was clarified the Judgement requires the Native Yield Production rights be used first and other types of rights are not addressed by it. The discussion included treatment of transferred water and setting the order so that any rights without the ability to be carried over be protected.

- c) Rules and Regulations for Transfers (8.I).

The Committee had no comments on this item at this time.

- d) Rules and Regulations for Water Storage Agreements (8.J).

The Committee briefly discussed this item. Comments included the Watermaster's responsibility to evaluate material injury and the intent of the agreements as a way of accounting for water in the AV Basin or an additional approval process for storage projects already governed by other regulatory agencies.

- e) Presentation by Southern California Water Bank Authority (Willow Springs Water Bank) (8.M).

There was no discussion on this item.

5. Information Items

The status of producers' compliance with the March 1, 2018 metering requirement was discussed.

6. Requests for future agenda items

- a. **Provide input to Todd Groundwater on well network used to gauge any outflow from the AV Basin and its effect on ramp-down and Safe Yield (Rottman), and;**
- b. **Review the Flowmeter Installation Form (Shadow Acres MWC).**

A.V. WATERMASTER ADVISORY COMMITTEE
February 21, 2018

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CALL-IN ATTENDEES

A.V. WATERMASTER ADVISORY COMMITTEE

February 21, 2018

Name:

Phone:

Email Address:

PHYLLIS STANIN, TODD GROUNDWATER

GARY GORDE

2/21/18 MTA 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
X	George Cappello	661-978-3310	gcappello@grimmway.com

Industrial Landowner Member

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

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

Ex-Officio Members

✓	Federal: ^{ALT.} Gerald Boetsch	661-277-4695	gerald.boetsch.1@us.af.mil
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