

May 16, 2018

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING MINUTES

May 15, 2018 1:30 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 April 18, 2018 meeting minutes.

Unanimously approved.

3. Discussion of potential AV Watermaster Board action items as requested in May 14, 2018 memo from the AV Watermaster staff and draft May 23, 2018 AVWB agenda.

- a) Groundwater Storage Agreement Rules and Regulations; Public Hearing (Item 8.A).

No written comments were submitted by members prior to the meeting on this item. Stanley Powell stated he planned to submit minor comments to Todd Groundwater before the AVWB meeting. There were no other comments from the Committee.

- b) Carry Over Water Rules and Regulations; Public Hearing (Item 8.B).

There were no further comments from the Committee on this item.

- c) Order of Water Use (Unlisted).

This item was discussed briefly with not action taken by the Committee.

- d) Draft forms: Request for Information; Parcel Location Request, and; Revised Flowmeter Production Form (Item 8.D).

The Committee discussed the draft forms with the following comments:

1. **Clarifying sections of forms completed by AV Watermaster staff or Engineer and applicant;**

2. **Removing the physical address from the “Monthly Flowmeter Production Reporting Form” due to the requirement of being submitted via email, and;**
3. **Possibility of an alternate form being acceptable from the US Government that contains the required information.**

e) Transfer Rules and Regulations (Item 8.F).

The Committee had no comment on these draft rules and regulations. However, concern was raised on the following:

1. **If a valid Material Injury analysis is possible without a thorough knowledge of the Basin and a functioning monitoring system;**
2. **The ability of the AV Watermaster to re-evaluate approved transfers for Material Injury as the understanding of the Basin improves, and;**
3. **If transfers should only be approved on a short-term basis or delayed during the rampdown period.**

f) Pre-Rampdown Production Amounts (Item 8.G).

There was no action by the Committee on this item.

g) Communications between Parties and AV Watermaster Engineer and Attorney (Unlisted).

The Committee discussion on this item included the desire for more transparency balanced with the ability of Parties to have communications with the AVWB consultants. The Committee requested this subject be discussed again at its the June meeting and not appear on the AVWB agenda for May.

4. Producer - Requested discussion items from prior meetings.

a) Administrative Staff Roles and Responsibilities – Sub Committee Report

The Committee looking forward to more information requested on the duties and time by AVEK and PWD staff in 2017 to better define duties.

b) Dealing with unauthorized pumping (Unlisted).

Various ideas on this item were discussed by the Committee. These included an amnesty period, a public workshop, informational letters to know non-party producers. No other action was taken.

5. Requests for future discussion items from Committee Members and Other Producers

- **Informing the Committee of new production wells that are larger than the Small Pumper Class.**
- **When and how the Sub-Area Committees will be formed.**

6. Information Items

None

DRAFT

A.V. WATERMASTER ADVISORY COMMITTEE
May 15, 2018

Name:	Phone:	Email Address:
Chad Reed	943-3170	CREED@AVHWP.ORG
John Ukkosta	272-0015	
Richard L Campbell	400-1450	rich@richcam.net
Ed Mackay	902-9569	Mackay.Ed@farrl.com
Larry W. Reiter	661-816 4508	LKReiter@yahoo.com
Stacy Powell		spowell@hmtg.com
MATT KNUDSON	943-3201	MKNUDSON@AVEK.ORG
GEORGE CAPPELLO		gcappello@GRIMMWAY.COM
GERALD BOETSCH	277-4695	gerald.boetsch.1@us.af.mil
Amyard with Gary Godde	775-720-6551	6-Godde@msn.com
Richard Wood	661-946-1169	RALWOODY@HOTMAIL.COM
Mary Van Der	889 6802	VanDerMary@gmail.com
Gailen Kyle	946-1784	
DENNIS LAMOREAUX	456-1017	dLamoreaux@PALMDALEWATBL.ORG

CONFERENCE CALL

A.V. WATERMASTER ADVISORY COMMITTEE
May 15, 2018

Name: _____ Phone: _____ Email Address: _____

GABINO VELAZQUEZ

KATE WHITE

LAURA SAROBSON (LAW)

PATTI (AVEK)

GARY GODDE

S/15/18 ATTENDANCE

Antelope Valley Watermaster Advisory Committee Roster

Agricultural Landowner Members

✓ Derek Yurosek	661-330-2610 or 661-323-4005	DYurosek@BolthouseProperties.com
✓ Gary Godde (CALL)	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
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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@ghwd.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
✗ Ron Hawkins	661-435-2566	ronhawkins@earthlink.net

Ex-Officio Members

✓ Federal:	Gerald Boetsch	661-277-4695	gerald.boetsch.1@us.af.mil
CALL State:	Gabino Velazquez	661-944-8555	Gabino.Velazquez@water.ca.gov
✓ Technical:	Larry Rottman	661-816-4508	LKRottman@yahoo.com

Antelope Valley Watermaster Board
Regular Meeting Agenda
Wednesday, June 27, 2018 – 10:00 a.m.
Location: Antelope Valley – East Kern Water Agency
6450 West Avenue N, Palmdale, CA 93551

Website: <https://zoom.us/j/6670679173> **Teleconference:** 1(929)436-2866 **Access Code:** 6670679173

BOARD OF DIRECTORS

Robert Parris, AVEK Water Agency – Chairperson
Dennis Atkinson, Landowners
Adam Arika, Los Angeles County Waterworks District 40
John Calandri, Landowners
Leo Thibault, Public Water Suppliers

Posted:

By: _____
Patricia Rose Interim Secretary

Dwayne Chisam, Watermaster Administrator
Phyllis Stanin, Todd Groundwater – Watermaster Engineer
Craig Parton, Price Postel & Parma LLP – General Counsel

Note: To comply with the Americans with disabilities Act, to participate in any Watermaster meeting please contact Patti Rose at 661-234-8233 at least 48 hours prior to a Watermaster meeting to inform us of your needs and to determine if accommodation is feasible.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Adoption of Agenda** (*Note: At the discretion of the board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.*)
- 5) **Public comments for non-agenda items.** (This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Watermaster business that is NOT ON THE AGENDA. Without acting or entering a dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to the administrator and/or advisory committee.)
- 6) **Consent Agenda**
 - A. Payment of the bills through June 22, 2018
 - a. Budget vs Actuals Watermaster Engineer Contract
 - B. Treasurer’s Report month ending May 31, 2018
 - a. Update on outstanding Administrative Assessments and Production Reports
 - C. Minutes of April 25, 2018
- 7) **Advisory Committee Report**
- 8) **Action Items**

- A. Consideration and possible action on the proposed Groundwater Storage Agreements.
 - a. Consideration and possible action on Resolution No. R-18-16.
- B. Annual Report
 - a. Consideration and possible action to set the Public Hearing to receive comments on the Draft 2017 Annual Report
- C. 2016 and 2017 Audit
 - a. Consideration and possible action on accepting and filing the 2016 and 2017 Audits.
- D. Modification of Forms
 - a. Consideration and possible action on revisions to the following forms:
 - i. New Production Form
- E. New and Replacement Well Production Applications – 05/24/18 through 06/27/18.
 - a. Consideration and possible action on Resolution No. R-18-20
- F. Pre-Rampdown Production Amounts for Exhibit 3 Producers.
 - a. Consideration and possible action on Resolution No. R-18-15 approving Pre-Rampdown Production Amounts for Exhibit 3 Producers.
 - b. Consideration and possible action on direction to General Counsel with respect to Pre-Rampdown Production for Exhibit 3 Producers, including filing a motion with the court for interpretive guidance as to Pre-Rampdown Production Amounts for Exhibit 3 Producers.
- G. Compliance with the Judgment
 - a. Pumping Outside of the Judgment
 - b. Delinquent Assessments
 - c. Reporting Production
 - d. Meter Requirements

9) Administrator's Report – Dwayne Chisam

- a. Update on financial analyzes of Replacement Water.

10) Engineer's Report – Phyllis Stanin

11) Attorney's Report – Craig Parton

12) Board Members Request for Future Agenda Items

13) Adjournment