

June 20, 2018

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING MINUTES

June 20, 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 May 15, 2018 meeting minutes.

Unanimously approved.

3. Discussion of potential AV Watermaster Board action items as shown in June 27, 2018 memo from the AV Watermaster staff and draft June 6, 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. Committee wished to preserve comments/Projects omitted from the final version either in the annual report or in another method. Committee also expressed concern that parties could accidentally omit converting return flows. Proposed method to alleviate this concern was to have the Water Master Engineer or Staff send a certified letter to party near the ten-year mark to ensure the item is not over looked. Water Master Engineer agreed that this could be done, but suggested this comment be associated with the Carry Over Section of the Rules and Reg and not the Storage agreement.**

- b) 2017 Annual Report; Set Public Hearing (Item 8.B).

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

- c) Draft forms: New Production Form (Item 8.D).

- d) Resolution No. R-18-20 Approving New and Replacement Well Applications (Item 8.E).

- e) Pre-Rampdown Production Amounts (Item 8.F).

- a. Resolution R-18-15 approving Numbers for Exhibit 3 Producers.
- b. Direction to General Counsel for guidance from the Court.

- **The Committee discussed this item and will advance a majority and minority opinion.**

Majority

The majority of the committee voted to move forward with Table 1.5, in an effort to avoid additional litigation and recognize the Public Water Suppliers compromise.

Minority

The minority opinion is that more time is needed to evaluate the proposal. The concern is whether the proposal clearly limits the use of information from outside the 2011-2012 period to Quartz Hill Water District only, and that other Public Water Supplier Parties will not later request the same accommodation.

Final Vote 6 to 4 with 1 abstention in favor of moving forward with table 1.5

Roll Call Vote:

Ron Smith Yes

George Cappello No

Stan Powell No

Peter Thompson Yes

Gary Godde Yes

Gary Van Dam No

Richard Wood Abstain

Bruce Nelson Yes

John Ukkestad Yes

Chad Reed Yes

Derek Yurosek No

f) **Compliance with the Judgement (Item 8.G).**

Pumping Outside Judgement

Delinquent Assessments

Reporting Production

Meter Requirements

- **There were no forth comments from the committee on this item, Stan Powell will provide additional comments in writing directly to Todd Ground Water and Craig Pardon.**

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

- **Gary Van Dam requested an item regarding Meter installation and review practices and on-going cost.**
- **When and how the Sub-Area Committees will be formed.**

6. Information Items

None