

July 18, 2018

## **ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE**

### **MEETING MINUTES**

July 17, 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 June 20, 2018 meeting minutes.

**Unanimously approved.**

3. Discussion of potential AV Watermaster Board action items as shown on draft July 25, 2018 AVWB agenda received July 11, 2018.

- a) 2017 Administrative Draft Annual Report; Public Hearing and adoption (Items 9.A & B).

**Several Committee members had previously submitted comments to Todd Groundwater on the Draft 2017 Annual Report. There were no additional comments in the meeting.**

- b) New and Replacement Well Production Applications (Item 9.C).

**There were questions about information included in the New Production Application for Maria Del Carmen Vela. No other comments or objections were made to the Todd Groundwater recommendations.**

- c) Action on Proposed Water Transfers (Item 9.D).

**There were no comments on the proposed transfers.**

4. Producer - Requested discussion items from prior meetings.

- a) Administrative Staff Roles and Responsibilities – Sub Committee Report

**The Sub Committee received previously requested information on duties and time from 2017 on July 16<sup>th</sup> from the Interim Watermaster Staff. They plan to meet and report back to the Committee at the August meeting.**

5. Items requested by Committee Members or Other Producers

a) Proposal to change Water Transfer form information – Steve Selak (tentative)

**Mr. Selak did not attend or send information regarding his request. No action was taken.**

- **Mr. James Monroe spoke to the Committee requesting a metering exception for 1 AF producers on Exhibit 4. After a discussion of the difference between their status in the Judgement versus the Small Pumper Class, Mr. Monroe withdrew his request.**

6. Information Items

**The press release and letter to unauthorized pumpers included with the AVWB July 25 meeting material were noted.**

A.V. WATERMASTER ADVISORY COMMITTEE  
July 17, 2018

Name:	Phone:	Email Address:
Ed Mackay	661-902-9569	Mackay.Ed@Gmail.com
Richard Wood		RALWOODY@HOTMAIL.COM
Andrew with Gary Godde	795-920-6551	G-Godde@MSN.com
MATT KNUDSON	661-943-3201	Mknudson@AVEK.ORG
DENNIS LAMOREAUX	661-456-1017	dlamoreaux@PALMDALEWATER.ORG

CONFERENCE CALL

A.V. WATERMASTER ADVISORY COMMITTEE

July 17, 2018

Name: Phone: Email Address:

STAN POWELL

PHYLLIS STANIN

KATE WHITE

DEREK YUROSEK

GABINO VELAZQUEZ

GARY GODDE

NATHAN FRANCIS

GALIN KYLE

JEFF SEBERT

7/17/18 ATTENDANCE

## Antelope Valley Watermaster Advisory Committee Roster

### Agricultural Landowner Members

CALL	Derek Yurosek	661-330-2610 or 661-323-4005	<a href="mailto:DYurosek@BolthouseProperties.com">DYurosek@BolthouseProperties.com</a>
✓	Gary Godde (Alt.) CALL	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

CALL	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

CALL	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@qhwd.org">creed@qhwd.org</a>
✓	Dennis LaMoreaux	661-456-1017	<a href="mailto:diamoreaux@palmdalewater.org">diamoreaux@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

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

### 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>
CALL	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>