

August 15, 2018

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE
MEETING MINUTES

August 14, 2018 10:00 a.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 July 17, 2018 meeting minutes.

Unanimously approved.

3. Discussion of potential AV Watermaster Board action items as shown on draft August 22, 2018 AVWB agenda received August 8, 2018.
 - a) New and Replacement Well Production Applications (Item 8.A).
 - b) Action on Proposed Water Transfers (Item 8.B).

The Committee had no individual comments on these applications. However, there remains a concern about the Watermaster Engineer having enough information available to complete thorough material injury analysis for transfers.

4. Producer - Requested discussion items from prior meetings.
 - a) Administrative Staff Roles and Responsibilities – Sub Committee Report

The Sub Committee felt it would be best to meet with the interim AV Watermaster staff and Todd Groundwater to confer on the scope and details of the different jobs.

The questions include:

- **What is going to be the distribution of labor between the Watermaster Engineer and the administrative staff.**
- **System/task flow chart (structure) for who is performing known task and who will continue to perform task.**
- **What is the fully burdened price for current staff members**
- **What is the dollar allotment for the line item of the budget that deals with administrative staffing?**
- **What kind of monitoring system does Todd Groundwater envision?**

5. Items requested by Committee Members or Other Producers for Future Agenda

- 1. The status of the groundwater monitoring network used for the 2016 and 2017 Annual Reports and suggestions to improve the network for future reports and information.**

6. Information Items

None

A.V. WATERMASTER ADVISORY COMMITTEE

August 14, 2018

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CONFERENCE LINE

A.V. WATERMASTER ADVISORY COMMITTEE

August 14, 2018

Name: _____ Phone: _____ Email Address: _____

STAN POWELL

DOROK YUROSEK

GARY GODDE

8/14/18 ATTENDANCE

Antelope Valley Watermaster Advisory Committee Roster

Agricultural Landowner Members

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

- ✓ Stanley Powell (PHONE) 916-321-4214 spowell@kmtg.com

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

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 (ALT.) 661-277-4695 gerald.boetsch.1@us.af.mil
- ✗ State: Gabino Velazquez 661-944-8555 Gabino.Velazquez@water.ca.gov
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