

October 18, 2018

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING MINUTES

October 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 September 20, 2018 meeting minutes.

Unanimously approved.

3. Discussion of potential AV Watermaster Board action items as shown on draft October 24, 2018 AVWB agenda received October 12, 2018.
 - a) Draft 2019 Budget and Work Plan (Item 9.A).

Interim Watermaster Administrator Chisam attended the meeting and stated a preliminary draft 2019 Budget will be presented to the AVWB at the meeting. The Advisory Committee and public will have the opportunity to review it prior to it being considered by the Board in November. No action was taken by the Committee.

- b) Amendment No. 1 to Todd Groundwater Agreement (Item 9.B).

Interim Watermaster Administrator Chisolm addressed the Committee on this item also. He stated a revised proposal from Todd Groundwater is expected before the AVWB meeting on October 24th, the request for additional funds will be less than shown in the August 3, 2018 letter from Todd Groundwater, and the tasks will be revised. He also stated a memo is being prepared recommending the Board review all the current processes and restructure them to focus the Watermaster Engineer and Watermaster Attorney efforts on critical tasks. No action was taken by the Committee.

- c) Rules of Order for meetings (Item 9.C).

Interim Watermaster Administration staff stated they were preparing comments on the draft rules to clarify the level of majority votes needed to approve items. The only action expected on the draft rules is to schedule a public hearing at the November AVWB meeting. No action was taken by the Committee.

- d) Well Applications (Item 9.D).

The Committee had no comments on these applications.

- e) Action on Proposed Storage Agreement for Banking and Recovery Form (Item 9.E).

The Committee discussed minor edits of adding “Application” to the form title and providing a reference to any material injury study in “Attachment 1”. No other action was taken by the Committee.

- 4. Producer - Requested discussion items from prior meetings.

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

Interim Watermaster Administration staff reported a proposal is being drafted from AVEK and PWD to provide administration services. No action was taken by the Committee.

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

None.

A suggestion was made to draft an information sheet about the Small Pumper Class that can be given to all the local town councils.

- 6. Information Items

None

A.V. WATERMASTER ADVISORY COMMITTEE
October 17, 2018

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CONFERENCE LINE

A.V. WATERMASTER ADVISORY COMMITTEE

October 17, 2018

Name:

Phone:

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STAN POWELL

DERRICK YUROSEK

PATTI ROSE

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Antelope Valley Watermaster Advisory Committee Roster

Agricultural Landowner Members

- ✓ Derek Yurosek *PHONE* 661-330-2610 or 661-323-4005 DYurosek@BolthouseProperties.com
- ✓ Gary Godde *PHONE, ALT.* 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@qhwd.org
- ✓ Dennis LaMoreaux 661-456-1017 dlamoreaux@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 661-277-4695 gerald.boetsch.1@us.af.mil
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