

November 14, 2016

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE
EXECUTIVE COMMITTEE MEETING AGENDA

November 17, 2016 2:00 p.m.

Palmdale Water District Board Room
2029 East Avenue Q
Palmdale, CA 93550

Conference Call Number: (877) 402-9757 Access Code: 8384110

Action Items:

1. Selection of Chair and Vice-Chair.
2. Discussion and Adoption of Title and Operating Procedures.
3. Establishment of the Administrative Pumping Assessment.
4. Agricultural Landowner Member Vacancy (Gary Van Dam elected to AVEK Board).
5. Other items.

Enclosures:

Roster and Contact Information
September 28, 2016 Producer-Approved Structure
Draft Operating Procedures
AV Adjudication Judgement Exhibit A (Available as handout at the meeting)

Antelope Valley Advisory Committee – Executive Committee Roster

Agricultural Landowner Members

| | | |
|-----------------|------------------------------|--|
| Derek Yurosek | 661-330-2610 or 661-323-4005 | DYurosek@BolthouseProperties.com |
| Gary Godde | 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

| | | |
|-----------|--------------|--|
| Greg Reed | 213-367-2117 | greg.reed@ladwp.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 |
| State: | Gabino Velazquez | 661-944-8555 | Gabino.Velazquez@water.ca.gov |
| Technical: | Larry Rottman | 661-816-4508 | LKRottman@yahoo.com |

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE APPROVED ADVISORY/EXECUTIVE COMMITTEE STRUCTURE

General Idea

Antelope Valley groundwater producers worked well together for years in the Antelope Valley Water Group (Group) before the set of lawsuits that resulted in the Judgement. The Group's Executive Committee consisted of public water purveyor, public landowner, and agricultural representatives for a total of nine (9). All attendees/producers participated in the discussions and give direction to the Executive Committee. The Advisory Committee can function as effectively with a similar makeup of the Executive Committee.

Executive Committee

The Advisory Committee Executive Committee can be similar to the Group's Executive Committee with a few changes to reflect the Judgement. The main difference is to add mutual water company and small pumper interests and avoid representatives sitting on the Antelope Valley Watermaster Board (AVEK, LACWW40, LCID, and Tejon Ranch). It will also be critical to have producers, rather than their lawyers, on the Committee.

The Executive Committee as approved by the producers on September 28, 2016 is as follows:

- 4 - Agricultural interests
- 1 – Industrial landowner
- 1 – Public landowner (LACSD or Los Angeles)
- 2 – Los Angeles County Public Water Purveyors (PWD, QHWD)
- 1 – Kern County Public Agency (RCSD)
- 2 – Mutual Water Companies (One each Los Angeles and Kern Counties)
- 2 – Small Pumpers
- 2 – Ex-Officio members per Judgement (Federal and State)
- 1 – Ex-Officio member of Rottman Drilling

Additional Points

- The Advisory Committee would consist of all producers attending a meeting;
- The Executive Committee would be a permanent subcommittee of the Advisory Committee whose authority is from the producers (Advisory Committee) as a whole;
- The Executive Committee has balanced representation;
- A similar group worked cooperatively and effectively for years;
- Interests sitting on the Antelope Valley Watermaster Board (AVEK, LACWW40, LCID, and Tejon Ranch) can still participate in the Advisory Committee with different representatives;
- The Executive Committee provides a consistent group to conduct meetings and interact with the Antelope Valley Watermaster Board and Watermaster Engineer;
- Agendas and minutes can be prepared by the same administrator as is used by the Antelope Valley Watermaster Board and future Subarea Advisory Management Committees.

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

OPERATING PROCEDURES

Executive Advisory Committee Membership

The **Executive Advisory** Committee Membership as approved by the producers on September 28, 2016 is as follows:

- 4 - Agricultural interests
- 1 – Industrial landowner
- 1 – Public landowner (LACSD or Los Angeles)
- 2 – Los Angeles County Public Water Purveyors (PWD, QHWD)
- 1 – Kern County Public Agency (RCSD)
- 2 – Mutual Water Companies (One each Los Angeles and Kern Counties)
- 2 – Small Pumpers
- 2 – Ex-Officio members per Judgement (Federal and State)
- 1 – Ex-Officio member of Rottman Drilling

Procedures

- The Advisory Committee provides for the input of all Producers and is authorized in Articles 19.1 to 19.4 of the Judgement;
- The **Executive Advisory** Committee has a balanced membership to represent the Producers. Its membership excludes interests directly represented on the Antelope Valley Watermaster Board (AVEK, LACWW40, LCID, and Tejon Ranch);
- Different representatives of interests sitting on the Antelope Valley Watermaster Board (AVEK, LACWW40, LCID, and Tejon Ranch) may provide input to the **Executive Advisory** Committee;
- The **Executive Advisory** Committee will interact with the Antelope Valley Watermaster Board and Watermaster Engineer to give input and recommendations on discretionary determinations;
- Meetings of the **Executive Advisory** Committee will be open to the public (Judgement Article 19.4). Information about meetings will be posted on the Antelope Valley Watermaster website;
- The **Executive Advisory** Committee members are responsible to accurately represent their membership Producer interests;
- Recommendations of the **Executive Advisory** Committee will be determined by a majority vote of the Committee after members have received input from the Producers. Any minority opinion of the **Executive Advisory** Committee membership will also be reported to the Antelope Valley Watermaster Board and Watermaster Engineer;
- Agendas and minutes will be prepared by _____ and will be stored by the Antelope Valley Watermaster Administrator;
- ?