

**AV IRWMP Seventh Stakeholder Meeting**  
**Wednesday, March 20, 2013**  
**(including minutes for DAC Committee Meeting No. 2)**  
Minutes taken by: Grizelda Soto

The Seventh Antelope Valley Integrated Regional Water Management Plan (IRWMP) 2007 Update Stakeholder meeting was held on March 20, 2013, at the City of Palmdale Chimbole Center – Joshua Room.

1. Welcome and Introductions
  - a. The meeting was opened and led by Brian Dietrick (RMC) and called to order at 9:05 am.
  - b. An electronic copy of the presentation is attached.
2. Progress on IRWM Updates
  - a. Flood Management
    - Technical memorandums (TMs) for Tasks 2.3.3, 2.3.4, and 2.3.5 will be drafted in April 2013 and sent out for review to the Flood Committee
  - b. DACs
    - TM for Task 2.1.2 Supply, Quality, and Flooding Data will be drafted in April 2013 and send out for review to the DAC Committee
  - c. Plan Updates
    - Section 1 (Background) – has been reviewed by the A-Team
    - Section 2 (Region Description) – Will commence drafting in April 2013
    - Section 4 (Objectives) – Will commence drafting in April 2013
    - Section 7 (Plan and Process) – Will commence drafting in April 2013
3. Discuss A-Team
  - a. Brian provided a brief summary of the A-Team main responsibilities
  - b. The A-Team seat chronology table was presented to the Stakeholder group
  - c. The agriculture seat is still open and various nominations were made by stakeholders:
    - Julie Kyle – in attendance
    - Craig Van Dam – Rick Caulkins (LACSD) called him and he does not have the time to commit
    - Ben McFarland – Vicki Medina (AVBOT) called him and he does not have the time to commit
    - John Colandri – Rick Caulkins left him a voicemail and has yet to hear back
    - Gene Nebeker – nominated by James Welling; Julie Kyle to contact Gene to discuss his potential nomination to the agriculture seat
    - John Alesso – Rick Caulkins left him a voicemail and has yet to hear back
  - d. The A-team was left responsible for any additional outreach that might be needed to fill the open Agriculture seat

- e. Selection for the Agriculture seat was deferred until the next stakeholder meeting on May 15<sup>th</sup>
4. Lahontan Funding Area Coordination
  - a. Rick Caulkins summarized the discussion from three previous phone calls with the Tahoe-Sierra, Inyo-Mono, and Mojave IRWM Regions on Prop 84, Round 2, Implementation Grant funding for the Lahontan Funding Area.
  - b. The outcome of these phone calls is a letter, which is currently being drafted, to explain to the Department of Water Resources (DWR) that the Lahontan Funding Area took steps to coordinate for Prop 84, Round 2, Implementation grant funding and will continue to do so under Round 3.
  - c. The final letter will be mailed to DWR directly, included in the Prop 84, Round 2, Implementation Grant applications (if possible), and included in updated IRWM Plans for the four following Lahontan Funding Area Regions:
    - Tahoe-Sierra
    - Inyo-Mono
    - Mojave
    - Antelope Valley
  - d. If the letter is to be included in the Prop 84, Round 2, Implementation Grant applications, the final version will be needed before Friday, March 29.
5. Stakeholder Meeting Communication
  - a. Bob Large (Town and Rural Council) suggested future communication with the public regarding the AV IRWM Plan Stakeholder Meetings needs to be expanded to a larger audience and needs to communicate that all are welcome to attend meetings.
    - There was consensus among the stakeholder group members
    - Vicki Medina mentioned that she sent the meeting announcement to her media list (over 600 people)
6. Proposition 84 Update
  - a. Schedule for the Prop 84, Round 2, Implementation Grant application was presented – only a week and a half left before the deadline (March 29, 2013)
  - b. RMC received a *Notice to Proceed* for the Prop 84, Round 2, Implementation Grant application for the Boron Community Services District (BCSD) Arsenic Removal Project on March 11<sup>th</sup>, 2013. However, in order for the project to be eligible for grant funding the project must be included in the 2007 AV IRWM Plan. BCSD must also adopt the 2007 IRWMP.
    - BCSD already adopted the 2007 AV IRWM Plan at a Board meeting on January 17<sup>th</sup>, 2013.
7. Acceptance of Boron CSD Project into 2007 IRWMP
  - a. Procedure to adopt project into the 2007 AV IRWM Plan:

- New Project Identification Form was developed based on the 2012 IRWM Guidelines
- RMC developed Review Factor Criteria (a copy is attached to these notes) as a guide for considering new projects
- BCSD filled out the form and submitted the form to the A-Team (completed form submitted by BCSD is attached to these notes)
- The A-Team held a conference call on March 12<sup>th</sup>, 2013 to review/evaluate/prioritize the BCSD Arsenic Removal Project.
- The project was found to meet all criteria and provide sufficient information
- A-Team is recommending to the stakeholder group that the project be accepted into the 2007 AV IRWM Plan.

b. Project background and description provided to the stakeholder group:

- Background
  - California Department of Public Health (CDPH) adopted a new MCL for arsenic of 10 ppb in 2008 (reduced from 50 ppb)
  - BCSD received a compliance order from CDPH in 2009
  - Currently BCSD blends AVEK water to lower arsenic concentrations, but this has not been sufficient to meet new MCL.
- Description
  - BCSD serves a disadvantaged community which consists of 2,000 people and 630 active service connections
  - The existing wells are approximately 50 years old
  - Because this is a project that will serve a DAC, a feasibility study may be funded under the Prop 84 Implementation Grant program; and matching funds can be waived
  - This project consists of a feasibility study to determine the most beneficial and cost-effective implementation project to meet the MCL for arsenic of 10 ppb
  - The Preliminary Engineering Report will evaluate the following four alternatives:
    - I. New well at a low arsenic location
    - II. Existing well + arsenic treatment
    - III. New well + arsenic treatment
    - IV. New well + AVEK blend
  - The project will also include a hydrogeology study, pilot well design and construction, CEQA/NEPA, and production well design (presumed to be included in the preferred alternative)
  - The total cost of the project is \$427,000
- Stakeholder Group Discussion:
  - The project proponent is requesting Round 2 funds for the planning/design phase and would like to be considered for Round 3 when they reach the construction phase

- Some questions were raised from stakeholders about whether a construction project that involves more groundwater pumping meets the objectives of the 2007 IRWMP
  - It was resolved that the stakeholder group will revisit the project when a preferred alternative is identified to reconsider acceptance of the construction phase as a new project in the IRWMP
  - c. Motion to accept the BCSD Arsenic Removal Project<sup>1</sup> into the 2007 AV IRWM Plan was called by Dwayne Chisam and Rich Caulkins.
    - By a show of hands, the stakeholder group accepted the BCSD Arsenic Removal Project into the 2007 AV IRWM Plan
8. IRWM Summit/Conference in April
- a. RMC provided information on two upcoming IRWM-related events to the stakeholder group in case anyone is interested in attending:
    - IRWM Summit
      - When: April 3, 2013
      - Who: California Department of Water Resources and Water Education Foundation
      - What: Half-day panel discussion
      - Why: Build understanding about California's commitment to improve public safety, foster environmental stewardship, and support economic stability using a holistic approach
    - Transforming the Water Management Culture Conference
      - When: April 4-5, 2013
      - Who: California Department of Water Resources, Water Education Foundation, California Water Commission
      - What: Interactive Sessions
      - Why: In-depth conversation on IRWM in California with various water and flood management agencies, and other California representatives.
  - b. Draft agendas were made available; also available online at:  
<http://www.watereducation.org/doc.asp?id=2713&parentID=849>  
<http://www.watereducation.org/doc.asp?id=2712>
9. Next Steps
- a. Stakeholder Meeting - May 15<sup>th</sup> location TBD
  - b. Flood Committee
    - Next three TMs will be distributed for review in April 2013
    - Flood Committee Meeting – May 15<sup>th</sup>
  - c. DAC Committee

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<sup>1</sup> Subsequent to the March 20, 2013 stakeholder meeting, the name of the project was modified to "BCSD Arsenic Management Feasibility Study and Well Design".

- DAC TM will be distributed for review in April 2013
  - DAC Committee Meeting – May 15<sup>th</sup>
- d. Implementation Grant
- RMC will work with LACWWD40 to upload BCSD Arsenic Removal Project on the AVWATERPLAN.org site
  - Prop 84, Round 2, Implementation Grant application due March 29<sup>th</sup>
- e. IRWM Plan Update
- Section 2 (Region Description)
  - Section 4 (Objectives)
  - Section 7 (Plan and Process)

10. Meeting was adjourned at 10:30 am

**ACTION ITEMS:**

1. RMC to secure meeting space for next stakeholder meeting at the City of Palmdale
2. RMC to work with LACWWD to add the BCSD Arsenic Removal Project to the AVWATERPLAN.ORG Website

**AV IRWMP DAC Committee Meeting No. 2**  
**Wednesday, March 20, 2013**  
**(held immediately following Stakeholder Meeting No. 7)**  
 Minutes taken by: Brian Dietrick


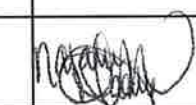



The second DAC Committee meeting for the Antelope Valley Integrated Regional Water Management Plan (IRWMP) 2007 Update was held on March 20, 2013, at the City of Palmdale Chimbole Center – Joshua Room. This was a brief 10-minute meeting to update the committee on recent progress.

1. Progress on DAC outreach:
  - a. MC has conducted outreach to the four primary DAC areas in the Region, including Lake Los Angeles, Mojave, North Edwards, and Boron.
  - b. RMC has used multiple methods to identify DAC areas; new areas identified include Rosamond and others; a new map will be developed
2. First deliverable - "DAC Supply, Quality, and Flooding Data TM"
  - a. Will identify supply, quality, flooding issues in DAC areas
  - b. Will use maps, figures, tables to summarize
  - c. Will recommend monitoring studies
  - d. Will recommend future projects to implement
  - e. RMC will distribute for review in April 2013 - discussion after May 15<sup>th</sup> Stakeholder meeting

**Antelope Valley Integrated Regional Water Management Plan  
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Last Name	First Name	Title	Organization	Address	City	State	Zip	Phone	E-Mail	Signature
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Argo	Johnny		LA Co. Sans Districts/Director Assoc. of Rural Town Councils					661-433-5888	<a href="mailto:jargo@lacsdc.org">jargo@lacsdc.org</a>	
Argo	Wayne	President	Antelope Valley Town Councils					661-257-4841 X6907	<a href="mailto:wayneargo@hughes.net">wayneargo@hughes.net</a>	
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Barnes	Tom	Resources Manager	AVEK	6500 W. Avenue	Palmdale	CA	93550	661-943-3201	<a href="mailto:tbarnes@avek.org">tbarnes@avek.org</a>	
Beeby	Robert		SAIC					805-564-6139	<a href="mailto:beebyr@saic.com">beebyr@saic.com</a>	
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Berglund	Travis	Assit. GM	LCID	53141 87th Street East	Little Rock	CA	53453	661-944-2015	<a href="mailto:tberglund@LRCID.com">tberglund@LRCID.com</a>	
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Brown	Marta Golding	Antelope Valley Director	BIA LAV	44903 10th Street West	Lancaster	CA	93534	661-949-6857	<a href="mailto:mgbrown@bialav.org">mgbrown@bialav.org</a>	
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Campbell	Richard	Director	Antelope Valley Resource Conservation District	44811 N. Date Ave., Suite G	Lancaster	CA	93534	661-722-7829	<a href="mailto:richcam@wwdb.org">richcam@wwdb.org</a>	
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<del>Charlton</del>	<del>David</del>	Environmental Engineer	Edwards AFB	34670 Condor	Jewberry Spring	CA	92365	662-277-9066	<a href="mailto:david.charlton.ctr@edwards.af.mil">david.charlton.ctr@edwards.af.mil</a>	

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Last Name	First Name	Title	Organization	Address	City	State	Zip	Phone	E-Mail	Signature
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Dadey	Natalie		Boron Community Services District	27167 Carmichael St., P.O. Box 1060	Boron	CA	93596	(760) 762-6127	<a href="mailto:boroncsd@yahoo.com">boroncsd@yahoo.com</a>	
Dassler	Steve	Utility Services Manager	City of Lancaster	44933 Fern Ave.	Lancaster	CA	93534	661-723-6088	<a href="mailto:sdassler@cityoflancasterca.org">sdassler@cityoflancasterca.org</a>	
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Diep	Chi		California DHS - Drinking Water Program	1449 W. Temple St.	Los Angeles	CA	90026	213-580-5727	<a href="mailto:chi.diep@cdph.ca.gov">chi.diep@cdph.ca.gov</a>	
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Dyas	Keith	Director	AVEK							
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Frost	Amy	Chief, Asset Optimization Office	Edwards AFB	225 N. Rosamond B3500	Edwards AFB	CA	93524	661-275-2126	<a href="mailto:amy.frost@edwards.af.mil">amy.frost@edwards.af.mil</a>	
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Last Name	First Name	Title	Organization	Address	City	State	Zip	Phone	E-Mail	Signature
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Last Name	First Name	Title	Organization	Address	City	State	Zip	Phone	E-Mail	Signature
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Nishikawa	Tracy	Research Hydrologist	U.S. Geological Survey	4165 Spruance Rd. Suite 200	San Diego	CA	92101	619-225-6148	<a href="mailto:tnish@usgs.gov">tnish@usgs.gov</a>	
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Reed	Wendy	Director	Antelope Valley Conservancy	PO Box 3133	Quartz Hill	CA	93586	661-943-9000	<a href="mailto:avconervancy@yahoo.com">avconervancy@yahoo.com</a>	
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Rydman	Dave	Civil Engineer	Los Angeles County Waterworks Districts	900 S. Fremont Ave.	Alhambra	CA	91803	626-300-3351	<a href="mailto:drydman@dpw.lacounty.org">drydman@dpw.lacounty.org</a>	
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Last Name	First Name	Title	Organization	Address	City	State	Zip	Phone	E-Mail	Signature
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**Antelope Valley Integrated Regional Water Management Plan  
Stakeholders  
3/19/2013**




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Antelope Valley Integrated Regional Water Management Plan

Stakeholders

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