

Antelope Valley Watermaster Board Meeting
August 17, 2016 – 2:00 p.m.
Location: Lancaster City Hall Council Chambers
44933 Fern Avenue, Lancaster, CA 93534

Teleconference:

GoToMeeting: <https://global.gotomeeting.com/join/734134117>
Conference Line: (872) 240-3412 - Access Code/Meeting ID: 734-134-11 7 #

Interim Board of Directors:

Adam Ariki, Los Angeles County Waterworks District 40
Dennis Atkinson, Landowners
John Calandri, Landowners
Robert Parris, AVEK Water Agency
Leo Thibault, Public Water Suppliers

AGENDA

NOTE: At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Period Open to the Public** – Agenda & Non-Agenda Items – Individual Speakers Limited to 3 minutes each
- 5) **New Business**
 - A. Consideration and possible action to:
 1. Establish monthly meeting date, location, and time for regularly scheduled Board meeting of the Watermaster Board.

ADOPT BOARD ORDER 5-A-1
 2. Conduct interim Watermaster Board business using Roberts Rules of Order as a guideline.

ADOPT BOARD ORDER 5-A-2
 3. Request AVEK Staff to prepare a website for Watermaster Board to disseminate information.

ADOPT BOARD ORDER 5-A-3
 - B. Consideration and possible action on:
 1. Interim Watermaster Administrative functions, services and funding.
 - C. Consideration and possible action to:
 1. Establish a Watermaster Ad Hoc Committee to recommend to the Board the formation of the Advisory Committee to include organizational structure, rules and regulations consistent with the Judgement.
 2. Establish a Watermaster Ad Hoc Committee to recommend to the Board a draft set of rules and regulations consistent with the judgement for review and recommendation by the Watermaster Engineer.
 - D. Consideration and possible action to approve the concept of securing an outside recruiting firm to recruit qualified candidates and firms for the positions of Watermaster Engineer.
 - E. Consideration and possible action on Watermaster Legal Counsel.
 - F. Consideration and possible action to obtain information from the Court Website and procure a service to store and maintain information generated from the Watermaster Board.
 - G. Letter request from Rosamond to consider groundwater credits for recharge of tertiary treated wastewater (continued).
- 6) **Director's Comments**
- 7) **Board Members' Request for Future Agenda Items**
- 8) **Adjournment**