

Antelope Valley Watermaster Board Meeting
September 2, 2016 – 10:00 a.m.
Location: Lancaster City Hall Council Chambers
44933 Fern Avenue, Lancaster, CA 93534

Teleconference:

GoToMeeting: <https://global.gotomeeting.com/join/429344077>
Conference Line: (669) 224-3412-Access Code/Meeting ID: 429-344-077

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. Discussion and possible action on formation of the Advisory Committee for the Watermaster Board.
 1. Staff Presentation - Judgement Guidance
 2. Staff Presentation – Organizational topics to be considered by the Producers.
 - B. Discussion and possible action on recruitment firms to recruit a Watermaster Engineer.
 1. Staff Presentation – Recommended Firms
 - C. Consideration and possible action on the selection of Glotrans to maintain a web based repository for Watermaster documentation.
 1. Glotrans Proposal
- 8) **Adjournment**

Posted August 31, 2016 @ 5:00 p.m.
By: 
Patricia Rose, AVEK