

**Antelope Valley Watermaster Board Meeting**  
**September 28, 2016 – 10:00 a.m.**  
**Location: Lancaster City Hall Council Chambers**  
**44933 Fern Avenue, Lancaster, CA 93534**

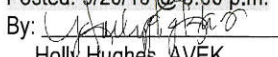
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**Teleconference:**

GoToMeeting: <https://global.gotomeeting.com/join/281174653>  
Conference Line: (408) 650-3123-Access Code/Meeting ID: 281-174-653

**Board of Directors:**

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

Posted: 9/20/16 @ 5:00 p.m.  
By:   
Holly Hughes, AVEK

**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.**

This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is **NOT ON THE AGENDA**. Without taking action or entering into a dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to administration.
- 5) **Consent Agenda**
  - A. Minutes of the Regular Meeting, August 17, 2016
- 6) **Old Business**
  - A. Consideration and possible action to:
    1. Conditionally approve the draft MOU and request the Antelope Valley State Water Contractors Joint Powers Authority to perform administration functions for Watermaster Board
  - B. Discussion Items:
    1. Watermaster Rules and Regulations - continued
    2. Discussion of legal representation for Watermaster Board – continued
    3. Discussion of initial funding for Watermaster Board – M. Knudson
      - a.) Proposals for start-up funding
    4. Discussion of the Watermaster as Lead Agency for the USGS contract for monitoring water levels and water quality within the Antelope Valley – M. Knudson
  - C. Status Reports:
    1. AVEK status report on current expenses for Watermaster administration
      - a. Staff Presentation – D. Chisam
    2. Status report on the Request for Proposal (RFP) Watermaster Engineer – M. Knudson
      - a. Set Special Meeting for Selection of Recruitment Firm – D. Chisam
    3. Status report on Glotrans Web-based repository for documents
- 7) **New Business**
  - A. Discussion and possible action on Liability Insurance for Watermaster Directors – M. Knudson
- 8) **Director/Staff Reports**
- 9) **Adjourn to Advisory Committee Organizational Meeting, September 28, 2016 at 12:00 p.m.**