

Antelope Valley Watermaster Board Special Meeting

November 7, 2016 – 10:00 a.m.

Location: Palmdale Water District

2029 East Avenue Q, Palmdale, CA 93550

Teleconference: <https://global.gotomeeting.com/join/867057885> Meeting ID 867-057-885

Dial +1 (312) 757-3121 Access Code: 867-057-885

Board of Directors:

Robert Parris, AVEK Water Agency - Chairperson

Dennis Atkinson, Landowners – Vice Chairperson

Adam Ariki, Los Angeles County Waterworks District 40

John Calandri, Landowners

Leo Thibault, Public Water Suppliers

Posted: 11/4/16 @ 12:00 p.m.

By: 

Patricia Rose, 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) **Adoption of Agenda**
- 5) **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.

- 6) **Consent Agenda**
 - A. Minutes of the Special Meeting September 2, 2016
 - B. Minutes of the Regular Meeting September 28, 2016
 - C. Minutes of Special Meeting October 17, 2016
- 7) **Action Items**
 - A. Discussion and possible action for the Board of Directors to attend the ACWA Conference, November 29 – December 2, 2016, Anaheim, CA.
 - B. Discussion and possible action to approve a Professional Services Agreement with Alliance Resource Consulting LLC to recruit the Watermaster Engineer not to exceed \$30,000. – D. Chisam
 - C. Discussion and possible action to hire legal representation for the Watermaster Board.
 1. Update on Alliance Resources Consulting LLC optional task.
 - D. Discussion and possible action on proposed Interim Administrative Plan. - M. Knudson
 - E. Discussion and possible action to direct staff to proceed with the Assessment Billing per the Stipulated Judgment.

8) Director/Staff Reports

A. Update on GloTrans

B. Report on Advisory Committee

C. Report on possible Mojave River Watermaster Tour

D. Update on insurance for Watermaster Directors. – M. Knudson

9) Board Members Request for Future Agenda Items.

10) Adjournment

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Patti Rose at 661-943-3201 at least 40 hours before the meeting, if possible.