ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE MEETING AGENDA

December 15, 2016 1:00 p.m.

Los Angeles County Farm Bureau 41228 12th Street West, Suite A Palmdale, CA 93551

Conference Call Number: (877) 402-9757 Access Code: 8384110

Action Items:

- 1. Approval of November 17, 2016 meeting minutes.
- 2. Discussion and Adoption of Operating Procedures.
- 3. Establishment of the Administrative Pumping Assessment.
- 4. Discussion of role in selection of the Watermaster Engineer.
- 5. Requests for future agenda items.

Enclosures:

November 17, 2016 Draft Minutes

Drafts of Operating Procedures

Draft AVWB 2016-2017 Budgets provided at December 5, 2016 AVWB meeting

AVWB Public Hearing Notice for December 19, 2016

AV Adjudication Judgement Sections for Watermaster and Advisory Committees

Roster and Contact Information

September 28, 2016 Producer-Approved Structure