

**Agenda for Special Meeting
of the Antelope Valley Watermaster Board**

Monday, December 19, 2016 – 11:00 a.m.

Location: Palmdale Water District

2029 East Avenue Q, Palmdale, CA 93551

Teleconference: (312) 757-3129, Access Code: 786-369-453

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: December 14, 2016 @ 11:00 a.m.

By: 
Patricia Rose, AVEK

Note: To comply with the Americans with Disabilities Act, to participate in any Watermaster meeting please contact Patti Rose at 661-943-3201 at least 48 hours prior to a Watermaster meeting to inform us of your needs and to determine if accommodation is feasible.

AGENDA

- 1) **Call to Order.**
- 2) **Pledge of Allegiance.**
- 3) **Roll Call.**
- 4) **Adoption of Agenda.**
- 5) **Public comments for non-agenda items.** (This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Watermaster 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 the administrator and/or advisory committee.)
- 6) **Action Items.**
 - A. Approval of minutes of special watermaster meeting held November 7, 2016.
 - B. Approval of minutes of workshop held December 5, 2016.
 - C. Consideration and possible action on payment of bills for the period of January 1, 2016 through December 15, 2016. (Staff Report – D. Chisam)
 - D. Public Hearing to consider proposed CY 2016 and 2017 Administrative Budget and Administrative Assessment. (Staff Report and Presentation – D. Chisam / M. Knudson)
 - E. Consideration and possible action on Resolution No. 2016-01 being a Resolution of the Watermaster approving the CY 2016 Administrative Budget and Assessment. (Staff Report – D. Chisam / M. Knudson)

- F. Consideration and possible action Resolution No. 2016-02 being a Resolution of the Watermaster to conceptually approve the CY 2017 Administrative Budget. (Staff Report – D. Chisam / M. Knudson)
- G. Discussion and possible action on Liability Insurance for Watermaster Directors. (Staff Report – D. Chisam / M. Knudson)
- H. Discussion and possible action on Memorandum of Understanding between Antelope Valley East Kern Water Agency and Antelope Valley Watermaster for Interim Administrative Services. (Staff Report – D. Chisam)

7) **Director/Staff Reports.**

- A. Update on Watermaster Engineer recruitment process. (Staff Report – D. Chisam / M. Knudson)
- B. Update on Glotrans document repository. (Staff Report – D. Chisam)
- C. Report on Advisory Committee (Advisory Committee Chair – D. LaMoreaux)

8) **Board Members Request for Future Agenda Items.**

9) **Adjournment.**