

May 25, 2017

**ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE**

**MEETING AGENDA**

**May 31, 2017 2:00 p.m.**

**Quartz Hill Water District  
5034 West Avenue L  
Quartz Hill, CA 93536**

**Conference Call Number: (877) 402-9757**

**Access Code: 8384110**

**Action Items:**

1. Approval of April 19, 2017 meeting minutes.
2. Todd Groundwater: Collection of well information for annual report  
Discussion of well metering protocol
3. Discussion of draft AV Watermaster Board agenda for June 5, 2017.
  - 7.A. Appointment or hiring of administrative staff
  - 7.B. Continued discussion of 2017 Administrative Budget and Assessment
4. Discussion of continuing items.
  - a. AV Watermaster Legal Representation Job Description
  - b. AV Watermaster simple majority approval subjects
  - c. Term and alternate guidelines for Advisory Committee member categories
5. Information Items
  - a. Alternate Landowner Watermaster Seat Status
  - b. Other
6. Requests for future agenda items.

**Enclosures:**

Draft April 19, 2017 Minutes  
Draft June 5, 2017 AV Watermaster Agenda  
Draft Legal Representation Job Description  
Operating Procedures and Roster