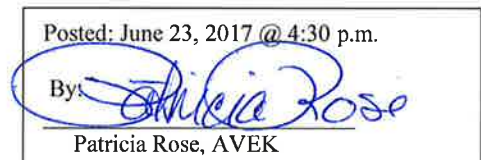


**Agenda for Regular Meeting
of the Antelope Valley Watermaster Board
Wednesday, June 28, 2017 – 10:00 a.m.**

**Location: City of Palmdale Council Chambers
38300 Sierra Hwy. Suite B, Palmdale, CA 93552
Teleconference: (872) 240-3412 Access Code: 963-275-013**

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



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) **Consent Agenda**
 - A. Payment of bills through June 21, 2017
 - B. Approval of minutes of special meeting held April 26, 2017
 - C. Finance Report
 - D. Correspondences
- 7) **Action Items**
 - A. Public Hearing to consider proposed CY 2017 Administrative Budget and Administrative Assessment.
 - B. Consideration and possible action on Resolution No. 17-03 being a Resolution of the Watermaster approving the CY 2017 Administrative Budget and Administrative Assessment.
 - C. Consideration and possible action on direction to interim administrative staff to solicit proposals for the preparation of the 2016 Financial Audit as required by the annual report.

- D. Discussion and possible action on assessment for pumpers/producers not listed on Exhibits 3 and 4 of the judgment.
- E. Discussion and possible action on outstanding 2016 Administrative Assessments and Production Reports.
- E. Discussion and possible action on Watermaster attorney selection.
- F. Discussion and possible action on Watermaster Board decisions made by simple majority vote.
- G. Discussion and possible action on cost of replacement water.

8) Engineer's Report – Phyllis Stanin

- A. Administrative Draft Annual Report
- B. Status Update Rules and Regulations
- C. Discussion and possible action to approve the proposed New or Replacement Well Approval Application

9) Director/Staff Reports

- A. Update on Interim Administrative Activities
 - (1) Landowner's - Alternate Representative Election
 - (2) Review of Administrative Responsibilities
- B. Report on Advisory Committee (Advisory Committee Chair – D. LaMoreaux)

10) Board Members Request for Future Agenda Items

11) Adjournment