

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

Wednesday, July 26, 2017 – 10:00 a.m.

**Location: Antelope Valley – East Kern Water Agency
6500 West Avenue N, Palmdale, CA 93551**

Teleconference: 1 (646) 749-3122 Access Code: 923-693-053

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 acting 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 July 18, 2017
 - B. Approval of minutes of special meeting held June 5, 2017 and June 28, 2017
 - C. Finance Report
 - D. Correspondences
- 7) **Advisory Committee Report**
- 8) **Action Items**
 - A. Public Hearing to consider the Proposed Draft 2016 Annual Report
 - a. Opening of Public Hearing
 - (i) Presentation by Todd Groundwater
 - (ii) Advisory Committee Report
 - (iii) Public Comments
 - b. Closing of Public Hearing
 - B. Discussion and possible action to adopt Resolution 17-05 approving the 2016 Antelope Valley Watermaster Annual Report and for said report to be filed with the court.
 - C. Discussion and possible action on development of a Water Storage agreement.

D. Discussion and possible action on appointment of Watermaster attorney.
(Tom Bunn)

9) Engineer's Report – Phyllis Stanin

A. Discussion and possible action on Rules and Regulations Outline.

B. Discussion and possible action on recommendations for Meter Requirements.

C. Discussion and possible action on assessment for producers not of Exhibits 3 and 4.

D. Discussion and possible action to approve the proposed New or Replacement Well Applications.

10) Director/Staff Reports

A. Update on Interim Administrative Activities

(1) Status update on Assessments and Production Reports.

(2) Status Report on proposals to prepare 2016 Financial Audit as required by the annual report.

(3) Landowner's Alternate Representative Election Results.

(4) Discussion on Carryover Water.

11) Board Members Request for Future Agenda Items

12) Adjournment