

August 11, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING AGENDA

August 16, 2017 1:00 p.m.

**Rosamond Community Services District
3179 35th Street West
Rosamond, CA 93560**

Conference Call Number: (877) 402-9757

Access Code: 8384110

- 1. Introductions**
- 2. Approval of July 19, 2017 meeting minutes.**
- 3. Discussion of potential AV Watermaster Board action items on August 23, 2017.**
 - a) Meter guidelines and requirements (Todd Groundwater Memo)
 - b) Draft Administrative Assessments Rules and Regulations
 - c) Draft framework of water storage agreement (Todd Groundwater Memo)
 - d) Well application form and fee (Todd Groundwater Memo)
 - e) AV Watermaster attorney candidates
- 4. Potential legal issues considered by the AV Watermaster Board on August 23, 2017.**
 - a) Non-overlyers starting rampdown number methodology (Todd Groundwater Memo)
 - b) Phelan Pinon Hills CSD and replacement pumping assessments (Todd Groundwater Memo)
 - c) Wendy's Water Truck Company issue (Todd Groundwater Memo)
- 5. Discussion of potential future items to present to the AV Watermaster.**
 - a) Clarification of Carryover rules (Ron Smith, RCSD)
- 6. Information Items**
- 7. Requests for future agenda items**

Enclosures:

Todd Groundwater Memo's

Operating Procedures and Roster