

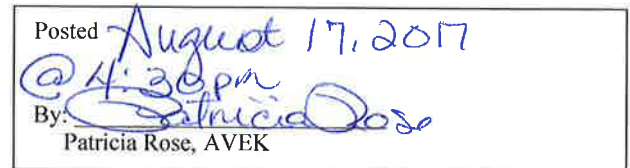
**Agenda for Regular Meeting
of the Antelope Valley Watermaster Board
Wednesday, August 23, 2017 – 10:00 a.m.**

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

Teleconference: (872) 240-3412 Access Code: 386-099-701

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 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 August 18, 2017.
 - B. Approval of minutes of regular meeting held July 26, 2017.
 - C. Finance Report
 - D. Correspondences
- 7) **Advisory Committee Report**
- 8) **Action Items**
 - A. Discussion and possible action on appointment of Watermaster attorney.
(Tom Bunn)
 - B. Discussion and possible action on Resolution No. 17-06 being a Resolution of the Watermaster approving the New or Replacement Well Approval Application and Fee.
 - C. Discussion and possible action on publishing the proposed Meter Requirements for a period of 30 days and schedule the public hearing for September 27, 2017.

9) Engineer's Report – Phyllis Stanin

A. Update on Draft Memorandum's requested by the Board. (Information Only)

- (1) Administrative Assessment Rules and Regulations.
- (2) Framework of Water Storage Agreement.
- (3) Non-Overlyers starting rampdown number methodology.
- (4) Phelan Pinon Hills Community Services District regarding replacement water assessments.

10) Director/Staff Reports

A. Update on Interim Administrative Activities

- (1) Status update on Assessments and Production Reports.
- (2) Advisory Committee and Board Agenda Matrix.
- (3) Status on proposals for Financial Audit.
- (4) Update on Wendy's Water Truck Company issue.

11) Board Members Request for Future Agenda Items

12) Adjournment