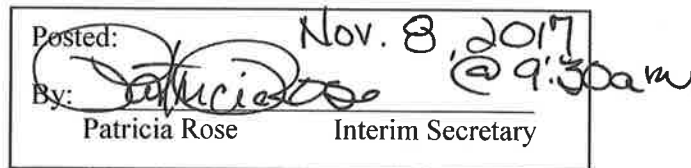


Antelope Valley Watermaster Board
Special Meeting Agenda
Wednesday, November 15, 2017 – 10:00 a.m.
Location: Antelope Valley – East Kern Water Agency
6500 West Avenue N, Palmdale, CA 93551
Teleconference: (571) 317-3112 Access Code: 697-408-885

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



WATERMASTER ENGINEER

Phyllis Stanin, Todd Groundwater

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.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Adoption of Agenda**
- 4) **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.)
- 5) **Consent Agenda**
 - A. Payment of the bills through November 10, 2017
 - B. Approval of the minutes of the special and regular meetings held September 27, 2017.
 - C. Correspondence
- 6) **Advisory Committee Report**
- 7) **Action Items**
 - A. Consideration and possible action to approve Watermaster Attorney Retainer Agreement between the Antelope Valley Watermaster and Craig Parton, Price Postel & Parma LLP.
- 8) **Engineer's Workshop – Phyllis Stanin**
 - A. Issue Papers
 1. Administrative Assessment Section of Rules and Regulations
 2. Pre-Rampdown Production for Non-Overlying Producers and Other Producers
 3. Application of Carry Over Water
 4. New Well Applications by Parties outside of the Judgment

5. Adjudication Boundaries

6. Timing of Annual Report and Monitoring Requirements

7. Process for Implementing Metering Requirements

9) Staff Report's

10) Board Members Request for Future Agenda Items

11) Adjournment