

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE
MEETING AGENDA

December 5, 2017 2:00 p.m.

**Quartz Hill Water District
5034 West Avenue L
Quartz Hill, CA 93536**

Conference Call Number: (877) 402-9757

Access Code: 8384110

- 1. Introductions**
- 2. Approval of October 18, 2017 meeting minutes.**
- 3. Discussion of potential AV Watermaster Board items on December 6, 2017.**

Action Items:

- 7.A. Publishing and setting public hearing for process and procedures for levying administrative assessments.
- 7.B. Resolution No. 17-08 approving filing a motion with the Superior Court of Los Angeles seeking interpretive guidance as to Pre-Rampdown Production Rights under the Judgement and Physical Solution.
- 7.C. Resolution No. 17-09 approving filing a motion with the Superior Court of Los Angeles seeking interpretive guidance as to Carry Over Water Rights under the Judgement and Physical Solution.
- 7.D. Well approval process and applications for new well applications by nonparties to the Judgement.
- 7.G. 2016 and 2017 Audit Proposal

Discussion Items:

- 7.E. Distribution of unused Federal Rights.
- 7.F. Imported Water Return Flows for 2016 and 2017 – Appendix H (2016 Annual Report)
- 7.H. Replacement Water Assessments

4. Information Items

Summary of Watermaster Engineer well application actions.

5. Requests for future agenda items

Enclosures:

AVWB 12-6-17 Agenda Packet
Operating Procedures and Roster