

Antelope Valley Watermaster Board
Special Meeting Agenda
Wednesday, December 6, 2017 – 10:00 a.m.
Location: Antelope Valley – East Kern Water Agency
6500 West Avenue N, Palmdale, CA 93551

Teleconference: 1 (872) 240-3212 Access Code: 128-992-389

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

Posted: December 4, 2017 @ 3:41 pm
By: Patricia Rose
Patricia Rose Interim Secretary

Phyllis Stanin, Todd Groundwater – Watermaster Engineer
Craig Parton, Price Postel & Parma LLP - Attorney

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 30, 2017
 - B. Financial report ending October 31, 2017
 - C. Accounts Receivable Aging Summary
- 6) Advisory Committee Report**
- 7) Action Items**
 - A. Discussion and possible action on publishing for public review and comment the proposed process and procedures for levying administrative assessments for 30 days and scheduling the public hearing to consider approval of same.
 - B. Discussion and possible action on Resolution No. R-17-08 approving filing by the Watermaster of a motion with the Superior Court of Los Angeles seeking interpretive guidance as to Pre-Rampdown Production Rights under the Judgment and Physical Solution.

- C. Discussion and possible action on Resolution No. R-17-09 approving filing by the Watermaster of a motion with the Superior Court of Los Angeles seeking interpretive guidance as to Carry Over Water Rights under the Judgment and Physical Solution.
- D. Discussion and possible action on well approval process and applications for new well applications by parties within the Adjudicated Boundaries, but not a party to the Judgment.
- E. Discussion on Distribution of Unused Federal Production Rights.
- F. Discussion on Imported Water Return Flows for 2016 and 2017 – Appendix H
- G. Discussion and possible action on proposal to perform 2016 and 2017 Financial Audit Services.
- H. Presentation and discussion on Replacement Water Assessments - Staff

8) Engineer's Report – Phyllis Stanin

9) Attorney's Report – Craig Parton

10) Staff Report's

11) Board Members Request for Future Agenda Items

12) Adjournment