

February 20, 2018

**ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE**

**MEETING AGENDA**

February 21, 2018 **1:00 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 January 18, 2018 meeting minutes.**
3. **Discussion of AV Watermaster Board action items on February 28, 2018 (per draft agenda).**
  - a) Well Application Rules and Regulations for Replacement or New Wells (8.A).
  - b) Resolution No. R-18-06 Requesting change in Annual Report timing (8.B).
  - c) Resolution No. R-18-08 Setting Replacement Water Cost within AVEK (8.D).
  - d) Resolution No. R-18-09 New Goldensands Investment LLC Judgement Stipulation (8.E).
  - e) Calculation of Pre-Rampdown Production for Exhibit 3 Producers (8.F).
4. **Discussion of AV Watermaster Board discussion items on February 28, 2018 (per draft agenda).**
  - a) Administrative Staff Roles and Responsibilities (8.G).
  - b) Hierarchy of Production Rights (8.H).
  - c) Rules and Regulations for Transfers (8.I).
  - d) Rules and Regulations for Water Storage Agreements (8.J).
  - e) Presentation by Southern California Water Bank Authority (Willow Springs Water Bank) (8.M).
5. **Information Items**
6. **Requests for future discussion items from Committee Members and Other Producers**

**Enclosures:**

Draft February 28, 2018 AV Watermaster Board Agenda distributed February 16, 2018  
AV Watermaster Engineer and Committee Member Memo's.  
Operating Procedures and Roster