

Antelope Valley Watermaster Board
Minutes of the Regular Meeting
Wednesday, March 28, 2018 – 10:00 a.m.
Location: Antelope Valley – East Kern Water Agency
6500 West Avenue N, Palmdale, CA 93551

1) Meeting was called to order at 10:02 a.m.

2) **Roll Call**

Robert Parris, AVEK Water Agency – Chairperson
Dennis Atkinson, Landowners – Vice Chairperson
Adam Ariki, Los Angeles County Waterworks District 40
Adrienna Reca, Alternate Landowners
Leo Thibault, Public Water Suppliers
Phyllis Stanin, Todd Groundwater – Watermaster Engineer
Craig Parton, Price Postel & Parma LLP – General Counsel

3) **Director Reca** lead the Pledge of Allegiance

4) **Adoption of Agenda**

A motion was made by Director **Thibault**, seconded by Director **Atkinson** and unanimously carried to adopt the agenda.

5) **Public comments for non-agenda items.**

No public comment was heard from the floor.

6) **Consent Agenda**

- A. Payment of the bills through March 22, 2018
- B. Treasurer's Report month ending February 28, 2018
- C. Approval of the minutes of the February 28, 2018
- D. Correspondences

A motion was made by Director **Reca**, seconded by Director **Ariki** and unanimously carried to approve the consent agenda.

7) **Advisory Committee Report**

8) **Action Items**

A. New Production Applications

- a. Consideration and possible action to approve Resolution No. R-18-10

A motion was made by Director Reca, seconded by Director Ariki and unanimously carried to approve Resolution No. R-18-10 New Production Applications as presented.

B. Administrative Staff Roles and Responsibilities.

- a. Consideration and possible action on the administrative staff's roles and responsibilities.

The Advisory Committee has formed a subcommittee to review the administrative staff's roles and responsibilities, the committee will bring a report back to the Board with their recommendations and comments.

A motion was made by Director **Thibault**, seconded by Director **Atkinson** and unanimously carried to table this item to the April 25, 2018, meeting.

C. Phelan Pinon Hills Community Services District Notice of Motion

- a. Motion authorizing General Counsel to response to the notice of motion for court hearing on April 18, 2018.

A motion was made by Director **Atkinson**, seconded by Director **Thibault** and unanimously carried authorizing General Counsel to response to the notice of motion regarding Phelan Pinon Hills Community Services District for the court hearing on April 18, 2018.

D. Pre-Rampdown Production Amounts

- a. Consideration and possible action to approve Resolution No. R-18-11 approving Pre-Rampdown Production Amounts.

Phyllis Stanin reviewed the pre-rampdown production revisions and methodology; one method based on the Section 3.5.28 of the court order and second method showing the difference in values when using the revised methodology for the Public Water Suppliers that filed Cessation Reports with the State Water Resources Control Board. The

Motion was made by Director **Thibault**, seconded by Director **Atkinson** to approve Resolution No. R-18-11, motion was up opened for discussion. After further discussion and comments Director **Thibault** withdrew his motion, Director **Atkinson** withdrew his second.

Consensus of the Board was for Todd Groundwater review the methodology and tables for the Advisory Committee to review and bring back on the next agenda.

E. Transfers

- a. Approve setting of the Public Hearing for April 25, 2018, for the proposed process and procedures related to Transfers.

A motion was made by Director **Atkinson**, seconded by Director **Thibault** and unanimously carried to set the Public Hear for April 25, 2018, for the proposed process and procedures related to Transfers.

F. Order of Water Use

- a. Approve setting of the Public Hearing for April 25, 2018, for the proposed process and procedures related to Order of Water Use.

A motion was made by Director **Thibault**, seconded by Director **Atkinson** and unanimously carried to set the Public Hear for April 25, 2018, for the proposed process and procedures related to Order of Water Use.

G. Water Storage Agreements

- a. Approve publishing for public review and comment the proposed process and procedures for Water Storage Agreements for 30 days and scheduling the public hearing for May 23, 2018.

A motion was made by Director **Reca**, seconded by Director **Ariki** and unanimously carried to set the Public Hear for May 23, 2018, for the proposed process and procedures related to Water Storage Agreements.

H. Consideration and possible action to approve Well Application Forms

- a. New Production Application
- b. New Point of Extraction Application
- c. Replacement Well Application – For Existing Production Rights
- d. Small Pumper Qualifying Documentation

A motion was made by Director Thibault, seconded by Director Rea and unanimously carried to approve the well applications as listed.

9) Engineer's Report – Phyllis Stanin

- SGMA reporting is due April 1, 2018
- Meter Installations – 18% of the parties have supplied documentation of compliance.
- 2017 Production Reporting – 34% of the parties have supplied their production reports.
- Reviewed the remaining topics for the rules and regulations.

10) Attorney's Report

April 30, 2018 court date for approval of the New Well and Replacement Well procedures.

11) Staff Report's

12) Board Members Request for Future Agenda Items

Year to Date Budget Review
Enforcement of Judgment
Small Pumper Assessment Billing

13) Adjournment

Meeting was adjourned at 1:40 p.m.

APPROVED BY THE BOARD OF DIRECTORS:


Robert Parris – Chairman Date 5/23/18

 5/23/18
Patricia Rose – Interim Secretary