

**Minutes of the Special Meeting**  
**Antelope Valley Watermaster Board**  
**Wednesday, November 15, 2017 – 10:00 a.m.**  
**Location: Antelope Valley – East Kern Water Agency**  
**6500t Avenue N, Palmdale, CA 93551**

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1) Meeting was called to order at 10:00 a.m.

2) Roll Call

Robert Parris, AVEK Water Agency – Chairperson

Adrienne Lewis Reca, Alternate Landowners Representative

Adam Ariki, Los Angeles County Waterworks District 40

John Calandri, Landowners

Leo Thibault, Public Water Suppliers

Phyllis Stanin, Watermaster Engineer, Todd Groundwater

3) **Adoption of Agenda**

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

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

No public comment was heard from the floor.

5) **Consent Agenda**

A. Payment of the bills through November 10, 2017

A motion was made by Director **Reca**, seconded by Director **Thibault** and unanimously carried to approve paying the bills through November 10, 2017.

B. Approval of the minutes of the special and regular meetings held September 27, 2017.

A motion was made by Director **Reca**, seconded by Director **Ariki** and unanimously carried to approve the minutes for September 27, 2017.

C. Correspondence - Noted

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

6) **Advisory Committee Report**

None

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**.

A motion was made by Director **Ariki**, seconded by Director **Reca** and unanimously carried to approve the Retainer Agreement between the Antelope Valley Watermaster and Craig Parton, Price Postel & Parma LLP.

8) **Engineer's Workshop – Phyllis Stanin**

A. Issue Papers

**Phyllis Stanin** reviewed the Issue Papers and took

1. **Administrative Assessment Section of Rules and Regulations**

The billing of assessments on the small pumper class was discussed; annual billing, billing for multiple years and adding to the tax bill were discussed. **Mr. Wellen** offered to check with LA County Tax Assessor about adding the assessment to the tax bill.

2. **Pre-Rampdown Production for Non-Overlying Producers and Other Producers.**

**Mr. Parton** will review the court documents and any communications concerning rampdown and report back to the Board with his findings and opinion. There was some

concern raised about the confidentiality of communications that might be shared. It was suggested that the Attorney Group could review such communications and any communications would be forwarded in writing to Mr. Parton.

**3. Application of Carry Over Water**

**Mr. Parton** will review the court documents and any communications concerning carryover water and report back to the Board with his findings and opinion.

**4. New Well Applications by Parties outside of the Judgment**

It was the consensus of Board that Staff review and group the applications that have been received for Board review on December 6, 2017.

**5. Adjudication Boundaries – Noted**

**6. Timing of Annual Report and Monitoring Requirements**

It was the consensus of the Board to request that the timing of the Annual Report, be changed.

**7. Process for Implementing Metering Requirements.**

Reviewed and will be posted on the website.

**9) Staff Report's - None**

**10) Board Members Request for Future Agenda Items - None**

**11) Adjournment**

Meeting was adjourned at 12:22 p.m.

APPROVED BY THE BOARD OF DIRECTORS:

  
Robert Parris – Chairman

1/24/18  
Date



Patricia Rose – Interim Secretary