

RESOLUTION NO. R-16-01

**APPROVING ANTELOPE VALLEY WATERMASTER
BUDGET AND ADMINISTRATIVE ASSESSMENT FOR FISCAL YEAR 2016**

WHEREAS, the Antelope Valley Watermaster, formed by the Antelope Valley Groundwater Cases Final Judgment (Judgment) Santa Clara Case No. 1-05-CV-049053 signed December 23, 2015; and

WHEREAS, said Judgment provides for the Formation of a Watermaster to administer the judgment; and

WHEREAS, the Judgment provides for a Watermaster Board comprising of two Landowner Representatives and single Representatives from the Antelope Valley – East Kern Water Agency, Los Angeles County Waterworks District No. 40 and the Public Water Suppliers; and

WHEREAS, said Judgment provides for the Formulation and Adoption of a Budget and Administrative Assessment for the Antelope Valley Watermaster and;

NOW, THEREFORE, BE IT RESOLVED, that the Representatives of the Antelope Valley Watermaster hereby approves;

1. 2016 Budget of \$ 67,700.00
2. Administration Assessment of \$1.00 per acre foot per the attached Exhibit A
3. Approval of the 2016 Budget and Annual Administrative Assessment is not precedent setting.

I certify that this is a true copy of Resolution No. R-16-01 as passed by the Board of Directors of the Antelope Valley Watermaster at its meeting held December 19, 2016, in Palmdale, California.

Date: 12/19/16

ATTEST: Patricia Rose

Patricia Rose – Interim Secretary


Robert Parris, Chairman

**ANTELOPE VALLEY WATERMASTER
DRAFT ADMINISTRATIVE BUDGET CY 2016**

REVENUE (ADMINISTRATIVE ASSESSMENTS PER SECTION 9.1)	ACRE FT.	PROPOSED CY 2016 (\$1/AC. FT.)
1000 Non-Overlying Production Rights (Exhibit 3)	12,345	\$ 12,345
1100 Overlying Production Rights (Exhibit 4)	58,322	58,322
1300 Small Pumpers	3,806	Deferred
1500 State of California	207	207
1600 City of Lancaster	500	500
1700 Federal (Estimated)	1,600	Deferred
1800 Unused Federal Reserved Water Right (Estimated)	6,000	Deferred
1900 Imported Water Return Flows (Estimated)	27,000	Deferred
Total Revenue		\$ 71,374

ADMINISTRATIVE EXPENSES

2000 Contracted Administrative Expenses		
AVEK Interim Administrative Staff		24,000
PWD Interim Administrative Staff		5,000
2100 Postage and Printing		
Postage		1,000
Outside Printing and Supplies		1,000
2200 Information and Document Management		
Glotrans Document Management		3,600
Website Development and Maintenance		-
Computer Software		100
2300 Insurance Expenses		
D&O Coverage		3,000
2400 Watermaster Legal Services		
Legal Services - Board and Administrative Functions		-
2500 Dues and Subscriptions		
Membership Dues		-
2600 Conferences and Seminars		
Conference - Registration Fees		-
2700 Advisory Committee Expenses		
Contracted Administrative Expenses		-
2800 Watermaster Engineer		
Watermaster Engineer Contract		-
2900 Watermaster Special Contract Services		
Watermaster Legal Recruitment		-
Watermaster Engineer Recruitment Contract		30,000
Water Level Monitoring		-
Total Administrative Expenses		\$ 67,700