

RESOLUTION NO. R-18-03

**APPROVING JANUARY 17, 2018 MEMORANDUM OF WATERMASTER
GENERAL COUNSEL RELATING TO WELL APPROVAL APPLICATIONS
FOR REPLACEMENT WELLS OR NEW PRODUCTION WELLS**

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, requested at its Special Board meeting on December 6, 2017 that its General Counsel provide legal opinions relating to well approval applications for replacement wells or new production wells;

WHEREAS, General Counsel has provided the opinions requested in a memorandum dated January 17, 2018; and

NOW THEREFORE BE IT RESOLVED, the Watermaster Board unanimously directs Watermaster staff to draft rules and regulations consistent with those opinions for adoption by the Watermaster Board and approval by the Court pursuant to the terms of the Judgment.

I certify that this is a true copy of Resolution No. R-18-03 as passed by the Board of Directors of the Antelope Valley Watermaster at its meeting held January 24, 2018, in Palmdale, California.

Date: 1/24/18

ATTEST: Patricia Rose
Patricia Rose – Interim Secretary

Robert Parris
Robert Parris, Chairman