

**RESOLUTION NO. R-18-06**

**MAKING AUGUST 1 OF EACH YEAR THE DATE FOR THE FILING OF THE ANNUAL REPORT WITH THE COURT IN ORDER TO ADMINISTER AND CARRY OUT THE TERMS OF THE JUDGMENT**

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, is to administer the Judgment; and

WHEREAS, the Judgment provides that the Watermaster Engineer shall prepare the Annual Report and file it with the Court on or by April 1 of each Year; and

WHEREAS, the first Annual Report was prepared by the Watermaster Engineer in 2017 in compliance with the terms of the Judgment and submitted to the Court on August 1, 2017 pursuant to a Court approved filing extension from April 1 to August 1, 2017; and

WHEREAS, important reasons exist to request that the Court make this extension permanent so that the filing date of the Annual Report will be August 1 of each Year, for the reasons expressed in the January 29, 2018 memorandum from the Watermaster Engineer to the Watermaster Board, which explains why this extension should be permanent and why that will help administer and carry out the terms of the Judgment; and

WHEREAS, the Watermaster took public comment at its monthly Board meeting on February 28, 2018 where it received and considered public comment on making permanent August 1 of each Year for the filing of the Annual Report.

NOW, THEREFORE, BE IT RESOLVED, the Watermaster Board unanimously approves that the date of the filing of the Annual Report shall be August 1 of each Year for all the reasons stated in the January 29, 2018 memorandum from the Watermaster Engineer to the Watermaster Board, and in order to help administer and carry out the terms of the Judgment, and directs General Counsel to bring a motion before the Court seeking the Court's approval of August 1 of each Year for filing of the Annual Report.

**I certify that this is a true copy of Resolution No. R-18-06 as passed by the Board of Directors of the Antelope Valley Watermaster at its meeting held February 28, 2018, in Palmdale, California.**

Date: 2/28/18

  
Robert Parris, Chairman

ATTEST: Patricia Rose  
Patricia Rose – Interim Secretary

1 DECLARATION OF PATRICIA ROSE

2 I, PATRICIA ROSE, have personal knowledge of the matters stated in this declaration and  
3 if called to testify could and would competently do so. I provide this declaration in support of the  
4 Watermaster's motion requesting that this Court establish August 1 as the permanent date for the  
5 filing of the Annual Report.

6 1. I am employed by the Antelope Valley-East Kern Water Agency and serve as the  
7 Interim Secretary to the Board of the Antelope Valley Watermaster.

8 2. On January 29, 2018, I posted to the Watermaster's website a Notice of Public  
9 Hearing establishing August 1 of each Year as the filing date for the Annual Report with the  
10 court. A true and correct copy of that Notice is attached to this motion as Exhibit A. That Notice  
11 states that the public hearing was to take place on February 28, 2018 at 10:00 a.m. as part of the  
12 regular Board meeting of the Antelope Valley Watermaster.

13 3. On January 29, 2018, I also posted on the Watermaster's website the Draft  
14 Memorandum prepared by Todd Groundwater (the Watermaster Engineer) and dated January 29,  
15 2018. That Memorandum contained information concerning the reasons for making August 1 of  
16 each Year the permanent date for the filing of the Annual Report. A true and correct copy of that  
17 January 29, 2018 Memorandum is attached to this motion as Exhibit C.

18 4. On January 29, 2018, I emailed both Exhibit A and Exhibit C to the list of Parties  
19 maintained by the Watermaster in accordance with Sections 18.4.4, 20.6 and 20.7 of the  
20 Judgment.

21 5. Attached to this motion as Exhibit B is a true and correct copy of Resolution No.  
22 R-18-06 which is the resolution concerning establishing August 1 of each Year the permanent  
23 date for the filing of the Annual Report unanimously adopted by the Board of Directors of the  
24 Antelope Valley Watermaster at its regular Board meeting on February 28, 2018.

25 I declare under penalty of perjury under the laws of the State of California that the  
26 foregoing is true and correct. Executed this 17<sup>th</sup> day of March, 2018, at Palmdale, California.

27 

28 Patricia Rose