

**Minutes for the Regular Meeting
of the Antelope Valley Watermaster Board
Wednesday, September 27, 2017 – 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 10:04 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

3) **Adoption of Agenda**

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

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

5) **Action Items**

A. Public hearing to consider the Antelope Valley Watermaster Water Meter Requirements

A motion was made by **Director Calandri**, seconded by **Director Reca** and unanimously carried to open the hearing at 10:07 a.m.

(i) Presentation by Todd Groundwater

(ii) Advisory Committee Report - None

(iii) Public Comments – various members of the audience voiced their concerns on the time frame for installing the meters and requested that the Board ask the court for a 60 - day extension. The criteria for the pre-qualified installers was also discussed.

b. **Closing of the Public Hearing**

A motion was made by **Director Calandri**, seconded by **Director Thibault** and unanimously carried to close the public hearing.

B. Discussion and possible action to adopt **Resolution 17-07** approving the Antelope Valley Watermaster Meter Requirement.

A motion was made by **Director Ariki**, seconded by **Director Reca** and unanimously carried to adopt **Resolution 17-07**.

Tom Bunn will assist with filing the adopted meter requirements with the court and requesting an extension of 60 days for the installation of the meters.

6) **Adjournment to Special Meeting**

A motion was made by **Director Thibault**, seconded by **Director Ariki** and unanimously carried to adjourn to the special meeting at 10:52 a.m.

APPROVED BY THE BOARD OF DIRECTORS:


Robert Parris – Chairman

Date 1/24/17


Patricia Rose – Interim Secretary