

October 16, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

SPECIAL MEETING MINUTES

September 28, 2017 2:00 p.m.

Quartz Hill Water District
5034 West Avenue L
Quartz Hill, CA 93536

Conference Call Number: (877) 402-9757

Access Code: 8384110

Action Items:

1. Introductions
2. Discussion of interviews and recommendation for AV Watermaster attorney

The goal of this discussion is to recommend an attorney to the AV Watermaster Board to decide to contract with as its attorney at the October 5, 2017 AV Watermaster Special Meeting.

The Committee discussed the attorney candidate interviews and voted to determine a recommendation for the AV Watermaster Board to consider. The determination is documented in the attached memo dated October 3, 2017.

3. Adjournment

**A N T E L O P E V A L L E Y W A T E R M A S T E R
B O A R D M E M O R A N D U M**

DATE: October 3, 2017
TO: WATERMASTER BOARD
FROM: Mr. Dennis D. LaMoreaux, Advisory Committee Chair
Derek Yurosek, Advisory Vice Chair
VIA: Mr. Dwayne Chisam, Peter Thompson Jr., Matt Knudson, Interim AV Watermaster Administration
RE: ***DISCUSSION OF INTERVIEW AND RECOMMENDATION FOR AV WATERMASTER ATTORNEY***

Recommendation:

The Advisory Committee met on September 28, 2017 to discuss the six (6) finalist attorney candidates. All Committee members were present for the meeting. After a general discussion, the thirteen (13) Committee members in attendance, in person and on the conference call, each casted up to three (3) votes resulting in the following voting results (finalist attorney candidates listed alphabetically):

Ernest Conant (1 vote)

Doug Evertz (1 vote)

Valerie Kincaid (3 votes)

Jim Markman (5 votes)

Craig Parton (13 votes)

Jennifer Spaletta (13 votes)

Similar to the prior Advisory Committee meeting, the discussion included concerns about prior involvement in the lawsuit, candidates' ability to fairly understand and represent both urban and agricultural interests, accessibility, and experience with similar organizational structures.