

**Antelope Valley Watermaster Board**  
**Regular Meeting Agenda**  
**Wednesday, April 25, 2018 – 10:00 a.m.**  
**Location: Antelope Valley – East Kern Water Agency**  
**6450 West Avenue N, Palmdale, CA 93551**  
**Teleconference: 1(669)900-6833    Access Code: 527 548 854**

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**BOARD OF DIRECTORS**

Robert Parris, AVEK Water Agency – Chairperson  
Adrienne Reca, Landowners Alternate  
Adam Ariki, Los Angeles County Waterworks District 40  
John Calandri, Landowners  
Leo Thibault, Public Water Suppliers

Posted: 4/20/18 @ 2:45 p.m.
By: <u>Patricia Rose</u> Patricia Rose      Interim Secretary

Dwayne Chisam, Watermaster Administrator  
Phyllis Stanin, Todd Groundwater – Watermaster Engineer  
Craig Parton, Price Postel & Parma LLP – General Counsel

*Note: To comply with the Americans with disabilities Act, to participate in any Watermaster meeting please contact Patti Rose at 661-234-8233 at least 48 hours prior to a Watermaster meeting to inform us of your needs and to determine if accommodation is feasible.*

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Adoption of Agenda**
- 5) **Public comments for non-agenda items.** (This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Watermaster business that is NOT ON THE AGENDA. Without acting or entering a dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to the administrator and/or advisory committee.)
- 6) **Consent Agenda**
  - A. Payment of the bills through April 20, 2018
  - B. Treasurer’s Report month ending March 30, 2018
- 7) **Advisory Committee Report**
- 8) **Action Items**
  - A. Public Hearing to consider the proposed Procedures for Transfers.
    - a. Consideration and possible action to approve Resolution No. R-18-12.
  - B. Public Hearing to consider the proposed Order of Water Use Under the Judgment.
    - a. Consideration and possible action to approve Resolution No. R-18-13.

- C. Review of Budget and Expenses to date.
  - a. Presentation on First Quarter Budget vs. Actual and Projected Expenses.
- D. New and Replacement Well Production Applications – 03/24/18 through 04/25/18.
  - a. Consideration and possible action to approve Resolution No. R-18-14.
- E. Pre-Rampdown Production Amounts for Exhibit 3 Producers.
  - a. Consideration and possible action to approve Resolution No. R-18-15 approving Pre-Rampdown Production Amounts for Exhibit 3 Producers.
- F. Carry Over Water
  - a. Approve setting of the Public Hearing for May 23, 2018, for the proposed process and procedures related to Carry Over Water.
- G. Small Pumper Qualifying Form
  - a. Consideration and possible action to approve revisions to the Small Pumper Qualifying Documentation Form
- H. Report on Hearing for Phelan Pinon Hills Community Services District

**9) Administrator's Report – Dwayne Chisam**

**10) Engineer's Report – Phyllis Stanin**

**11) Attorney's Report – Craig Parton**

**12) Staff Report's**

**13) Board Members Request for Future Agenda Items**

**14) Adjournment**