

RESOLUTION NO. R-18-12

ADOPTING RULES AND REGULATIONS CONCERNING TRANSFERS

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 Rules and Regulations in relation to the request, review and approval of transfers, and that the Watermaster Board directed at its regular Board meeting on March 28, 2018 that all Parties be notified that Draft Rules and Regulations relating to transfers were available for public review, and to circulate those Draft Rules and Regulations for public comment before their adoption by the Watermaster Board; and

WHEREAS, those Draft Rules and Regulations relating to transfers were provided by the Watermaster for review during a 30-day public comment period and for consideration and approval at the Watermaster Board's regular meeting on April 25, 2018; and

WHEREAS, the Watermaster held a public hearing at its meeting on April 25, 2018 where it received and considered public comment on the Draft Rules and Regulations relating to transfers and wishes now to adopt those proposed Rules and Regulations and to seek the approval by the Court of these Rules and Regulations pursuant to the terms of the Judgment.

NOW THEREFORE BE IT RESOLVED, the Watermaster Board unanimously adopts the Rules and Regulations relating to transfers expressed in the April 20, 2018 memorandum from the Watermaster Engineer with modifications, if any, as directed by the Board after the public hearing and directs General Counsel to bring a motion before the Court seeking the Court's approval of these Rules and Regulations concerning transfers pursuant to the terms of the Judgment.

I certify that this is a true copy of Resolution No. R-18-12 as passed by the Board of Directors of the Antelope Valley Watermaster at its meeting held April 25, 2018, in Palmdale, California.

Date: 4/25/18

ATTEST: Patricia Rose
Patricia Rose – Interim Secretary

Robert Parris
Robert Parris, Chairman