

RESOLUTION NO. R-18-16

ADOPTING RULES AND REGULATIONS CONCERNING STORAGE AGREEMENTS

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 Storage Agreements; and

WHEREAS, on April 19, 2018 the Watermaster posted a notice of a public hearing to take place on May 23, 2018 regarding proposed Rules and Regulations relating to Storage Agreements, and on April 23, 2018 the Watermaster posted a draft memorandum prepared by Todd Groundwater that contained those draft Rules and Regulations relating to Storage Agreements; and

WHEREAS, a public hearing was held on May 23, 2018 where additional comments were received on that draft memorandum which then resulted in a revised draft memorandum by Todd Groundwater dated June 15, 2018; and

WHEREAS, draft Rules and Regulations relating to Storage Agreements were provided by the Watermaster for review during a more than 30-day public comment period and for consideration and approval at the Watermaster Board's regular meeting on June 27, 2018; and


WHEREAS, the Watermaster held a public hearing at its meeting on June 27, 2018 where it received and considered public comment on the Draft Rules and Regulations relating to Storage Agreements 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 Storage Agreements expressed in the June 15, 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 relating to Storage Agreements pursuant to the terms of the Judgment.

I certify that this is a true copy of Resolution No. R-18-16 as passed by the Board of Directors of the Antelope Valley Watermaster at its meeting held June 27, 2018, in Palmdale, California.

Date: 6/27/18

ATTEST: 
Patricia Rose – Interim Secretary


Robert Parris, Chairman