

Antelope Valley Watermaster Board
Minutes of the Regular Meeting
Wednesday, May 23, 2018 – 10:00 a.m.
Location: Antelope Valley – East Kern Water Agency
6450 West Avenue N, Palmdale, CA 93551

1) Meeting was called to order at 10:01 a.m.

2) **Roll Call**

Robert Parris, AVEK Water Agency – Chairperson

Dennis Atkinson, Landowners Alternate

Adam Ariki, Los Angeles County Waterworks District 40, Alternate

Jon Calandri, Alternate Landowners

Leo Thibault, Public Water Suppliers

Matthew Knudson, Watermaster Administrator

Phyllis Stanin, Todd Groundwater – Watermaster Engineer

Craig Parton, Price Postel & Parma LLP – General Counsel

3) **Director Thibault** lead the Pledge of Allegiance

4) **Adoption of Agenda**

A motion was made by Director **Calandri**, seconded by Director **Thibault** and unanimously carried to adopt the agenda.

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

No public comment was heard from the floor.

6) **Consent Agenda**

A. Payment of the bills through May 18, 2018

A motion was made by Director **Atkinson**, seconded by Director **Ariki** and unanimously carried to approve payment of the bills through May 18, 2018.

B. Treasurer's Report month ending April 30, 2018

A motion was made by Director **Calandri**, seconded by Director **Thibault** and unanimously carried to approve the Treasurer's Report for the month ending April 30, 2018.

C. Minutes of March 28, 2018

A motion was made by Director **Thibault**, seconded by Director **Ariki** and unanimously carried to approve the minutes of March 28, 2018

7) **Advisory Committee Report**

8) **Action Items**

A. Public Hearing to consider the proposed Groundwater Storage Agreements.

a. Consideration and possible action to approve Resolution No. R-18-16.

Chairman **Parris** opened the hearing at 10:45 a.m.

AVEK requested that this item be table until the next meeting.

Chairman **Parris** closed the hearing at 10:54 a.m. The item was table to the meeting of June 27, 2018

B. Public Hearing to consider the proposed Carry Over Water.

a. Consideration and possible action to approve Resolution No. R-18-17.

Chairman **Parris** opened the hearing at 10:55 a.m., there was no comments from the floor and the hearing was closed at 10:57 a.m.

A motion was made by Director **Ariki** and seconded by Director **Thibault** and unanimously carried to adopt Resolution No. R-18-17.

C. Modification of Forms

a. Consideration and possible action on revisions to the following forms:

i. Monthly Flowmeter Production Reporting Form

A motion was made by Director **Thibault**, seconded by Director **Ariki** and unanimously carried to approve the revised Monthly Flowmeter Production Reporting Form.

ii Request for Information

A motion was made by Director **Ariki**, seconded by Director **Atkinson** and unanimously carried to approve the Request for Information form.

iii Parcel Location Request

A motion was made by Director **Ariki**, seconded by Director **Atkinson** and unanimously carried to approve the Parcel Location form.

D. New and Replacement Well Production Applications – 04/25/18 through 05/23/18.

a. Consideration and possible action on Resolution No. R-18-18.

A motion was made by Director **Thibault**, seconded by Director **Calandri** and unanimously carried to approve the New and Replacement Well Production Applications with the stipulation that Christ of the Desert intervene into the Judgment.

E. Transfers

a. Consideration and possible action to approve Resolution No. R-18-19 amending Section 1.4.3 Voting Rights to read “Except for certain permanent transfers of all rights as may be permitted under the Judgment or a court order, the Transferor will retain any voting rights associated with the Antelope Valley Watermaster.”

A motion was made by Director **Ariki**, seconded by Director **Thibault** and unanimously carried to approve Resolution No. R-18-19.

b. Consideration and possible action on the revisions to the Transfer Request Form.

A motion was made by **Ariki**, seconded by Director **Calandri** to approve the revisions to the Transfer Request Form.

F. 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.

No action taken. Item will be on the next agenda.

b. Consideration and possible action on direction to General Counsel with respect to Pre-Rampdown Production for Exhibit 3 Producers, including filing a motion with the court for interpretive guidance as to Pre-Rampdown Production Amounts for Exhibit 3 Producers.

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

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

Draft Annual Report will be ready for review next meeting.

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

12) Board Members Request for Future Agenda Items

13) Adjournment

Meeting was adjourned at 1:25 p.m.

APPROVED BY THE BOARD OF DIRECTORS:



Dennis Atkinson – Vice-Chairman Date



Patricia Rose – Interim Secretary