

**Antelope Valley Watermaster Board**  
**Regular Meeting Minutes**  
**Wednesday, June 27, 2018 – 10:00 a.m.**  
**Location: Antelope Valley – East Kern Water Agency**  
**6450 West Avenue N, Palmdale, CA 93551**

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1) Meeting was called order at 10:02 a.m.

2) Pledge of Allegiance led by Kathy MacLaren

3) **Roll Call**

Dennis Atkinson, Landowners -Vice-Chair

Adam Ariki, Los Angeles County Waterworks District 40

John Calandri, Landowners

Kathy MacLaren – Public Water Suppliers

Rob Parris, AVEK Water Agency – Chairperson

Noted: Adrienne Reca – Landowner Alternate also present

Dwayne Chisam, Watermaster Administrator

Phyllis Stanin, Todd Groundwater, Watermaster Engineer

Craig Parton, Price Postel & Parma LLP, General Counsel

4) **Adoption of Agenda**

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

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

**Gene Nebeker** – presentation on fugitive dust and the adjudication.

**John Joyce** – commented on the website and linking to his YouTube videos.

**Steve Selak** – had a question on transfers.

**Consent Agenda**

A. Payment of the bills through June 22, 2018

B. Treasurer's Report month ending May 31, 2018

a. Update on outstanding Administrative Assessments and Production Reports

C. Minutes of April 25, 2018, 2018

A motion was made by **Director Atkinson**, seconded by **Director MacLaren** and unanimously carried to approve the consent agenda including the supplemental bills payable.

6) **Advisory Committee Report**

Noted

7) **Action Items**

A. Consideration and possible action on the proposed Groundwater Storage Agreements.

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

A motion was made by **Director Atkinson**, seconded by **Director MacLaren** and unanimously carried to adopt Resolution No. R-18-16.

B. Annual Report

a. Consideration and possible action to set the Public Hearing to receive comments on the Draft 2017 Annual Report.

A motion was made by **Director MacLaren**, seconded by **Director Calandri** and unanimously carried to set the date for the Public Hearing to receive comments on the Draft 2017 Annual Report for July 25, 2018.

C. 2016 and 2017 Audit

- a. Consideration and possible action on accepting and filing the 2016 and 2017 Audits.

A motion was made by **Director Calandri**, seconded by **Director MacLaren** and unanimously carried to accept and file the 2016 and 2017 Audits by Burkey, Cox, Evans, and Bradford.

D. Modification of Forms

- a. Consideration and possible action on revisions to following form:

- i. New Production Form

A motion was made by **Director MacLaren**, seconded by **Director Atkinson** and unanimously carried to approve the New Production Form and to add the Watermaster phone number to all forms.

E. New and Replacement Well Production Applications – 05/24/18 through 06/27/18.

- a. Consideration and possible action on Resolution No. R-18-20

A motion was made by **Director MacLaren**, seconded by **Director MacLaren** and unanimously carried to approve Resolution No. R-18-20 New and Replacement Well Production Applications through 06/27/18.

F. Consideration and possible action on proposed Water Transfers.

- a. Consideration and possible action on Resolution No. R-18-21

A motion was made by **Director Atkinson**, seconded by **Director Calandri** and unanimously carried to approve Resolution No. R-18-21 Water Transfers.

G. Pre-Rampdown Production Amounts for Exhibit 3 Producers.

- a. Consideration and possible action on Resolution No. R-18-25 approving Pre-Rampdown Production Amounts for Exhibit 3 Producers.

**Phyllis Stanin** reviewed the proposal from the Public Water Suppliers Sub-Committee for rampdown, the proposal uses the Watermaster Engineers methodology for all parties except for Quartz Hill Water District. Past production is based on 2011-2012 except for Quartz Hill Water District's is based on 2001

A motion was **Director MacLaren**, seconded by **Director Calandri** to approve Resolution No. R-18-25 as amended with the statement "Whereas all of the Exhibit 3 Producers have agreed to the Pre-Rampdown Production values for Exhibit 3 Parties presented in Table 1 of the June 22, 2018 Watermaster Engineer memorandum and none of these parties will seek any further modification of these numbers."

There was discussion as to whether the Resolution needed to be amended adding the suggested language.

Break Called at 11:50 a.m.

Mr. Parton suggested that the Resolution be adopted as drafted without the additional statement with the understanding there would be a motion by the Board in relation to Resolution No. R-18-25 that would state "It is the intention of the Board in approving Resolution No. R-18-25 that the Exhibit 3 Parties will seek no further modifications of

the numbers presented in Table 1 of the June 22, 2018 memorandum from Todd Groundwater.

Motion was withdrawn by **Director MacLaren**, second was withdrawn by **Director Calandri** withdrew his motion.

A motion was made by **Director MacLaren**, seconded by **Director Ariki** and unanimously carried that it is the intention of the Board in approving Resolution No. R-18-25 that the Exhibit 3 Parties will seek no further modifications of the numbers presented in Table 1 of the June 22, 2018 memorandum from Todd Groundwater.

A motion was made by **Director Calandri**, seconded by **Director MacLaren** and unanimously carried to adopt Resolution No. R-18-25 Pre-Rampdown Production Amounts for Exhibit 3 Producers and Supporting Landowners as shown in Table 1.5.

Director Atkinson had to leave, Director Reca took his place.

- 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.

No Action Taken

#### H. Compliance with the Judgment

- a. Pumping Outside of the Judgment
- b. Delinquent Assessments
- c. Reporting Production
- d. Meter Requirements

A motion was made by **Director Calandri**, seconded by **Director Reca** and unanimously carried directing staff to create a compliance program addressing Items a, b, c and d.

#### 8) **Administrator's Report**

- a. Compliance with the Judgment

Staff reported that letters were sent to 8 identified pumpers.

#### 9) **Engineer's Report – Phyllis Stanin**

#### 10) **Attorney's Report – Craig Parton**

- a. Update on Phelan Piñon Hills Community Service District

#### 11) **Board Members Request for Future Agenda Items**

Compliance letter update

Press release update

#### 12) **Adjournment**

Meeting was adjourned at 11:12

**APPROVED BY THE BOARD OF DIRECTORS:**

  
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Robert Parris – Chairman

  
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Date

  
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Patricia Rose – Interim Secretary