

**Antelope Valley Watermaster Board**  
**Regular Meeting Minutes**  
**Wednesday, July 25, 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 10:00 a.m.

2) Pledge of Allegiance led by Dwayne Chisam

3) **Roll Call**

Dennis Atkinson, Landowners – Vice - Chairperson

Adam Arika, Los Angeles County Waterworks District 40

John Calandri, Landowners

Kathy MacLaren – Public Water Suppliers

Dwayne Chisam, AVEK Water Agency

Phyllis Stanin, Todd Groundwater, Watermaster Engineer

Craig Parton, Price Postel & Parma LLP, General Counsel

4) **Adoption of Agenda**

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

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

**Richard Miner** – had a question regarding selling property and retaining the water rights.

Referred to Phyllis Stanin for after the meeting.

**Steve Selak** – had a question regarding the health of the aquifer.

Health of the aquifer is addressed in the 2017 Annual Report.

6) **Consent Agenda**

A. Payment of the bills through July 20, 2018

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

a. Update on outstanding Administrative Assessments and Production Reports

C. Minutes of May 23, 2018

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

7) **Advisory Committee Report**

Noted

8) **Action Items**

A. Public Hearing to consider the Proposed 2017 Antelope Valley Watermaster Annual Report.

*Draft Annual Report is available for review at [www.avwatermaster.net](http://www.avwatermaster.net)*

a. Public Hearing was opened at 10:11

(i) Presentation by Todd Groundwater

(ii) Advisory Committee Report - None

(iii) Public Comment - None

b. Public Hearing was closed at 10:18

- B. Discussion and possible action to adopt **Resolution 18-25** approving the 2017 Antelope Valley Watermaster Annual Report and said report to be filed with the court and Department of Water Resources reporting system in compliance with the Sustainable Groundwater Management Act.

A motion was made by **Director Ariki**, seconded by **Director Chisam** and unanimously carried to adopt Resolution 18-25 approving the 2017 Antelope Valley Watermaster Annual Report and said report to be filed with the court and Department of Water Resources reporting system in compliance with the Sustainable Groundwater Management Act.

- C. Review of Sustainable Groundwater Management Act (SGMA) submittal.  
Noted

- D. New and Replacement Well Production Applications – 6/27/18 through 7/18/18.

- a. Consideration and possible action on Resolution No. R-18-23

A motion was made by **Director Chisam**, seconded by **Director MacLaren** and unanimously carried to approve Resolution No. R-18-23 New and Replacement Well Production Applications through 7/18/18.

- E. Consideration and possible action on proposed Water Transfers.

- b. Consideration and possible action on Resolution No. R-18-24

A motion was made by **Director Calandri**, seconded by **Director MacLaren** and unanimously carried to approve Resolution No. R-18-24 Water Transfers.

- F. Presentation on Fugitive Dust and the Adjudication – Eugene Nebeker

Mr. Nebeker spoke on the connection between Valley Fever and Fugitive Dust and how it relates to the adjudicated basin.

**9) Administrator's Report**

- a. Compliance with the Judgment

Staff reported that letters were sent to 8 identified pumpers.

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

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

- a. Update on Phelan Piñon Hills Community Service District

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

Status update on appeals

Recording of Transfers

Exhibit 4 Producers non-compliance with meter installation

**13) Adjournment**

Meeting was adjourned at 11:12

APPROVED BY THE BOARD OF DIRECTORS:

  
Robert Parris – Chairman                      Date                      9/26/18

  
Patricia Rose – Interim Secretary