

Antelope Valley Watermaster Board
Regular Meeting Minutes
Wednesday, August 22, 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 10:00 a.m.
- 2) Pledge of Allegiance led by Dennis Atkinson

3) **Roll Call**

BOARD OF DIRECTORS

Dennis Atkinson, Landowners

Richard Gomez, Los Angeles County Waterworks District 40

John Calandri, Landowners

Leo Thibault, Public Water Suppliers

Robert Parris, AVEK Water Agency – Chairperson

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 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 August 17, 2018

A motion was made by Director Atkinson, seconded by Director Gomez and unanimously carried to approve payment of the bills through August 17, 2018.

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

A motion was made by Director Thibault, seconded by Director Atkinson and unanimously carried to approve the Treasurer's Report for the month ending July 31, 2018.

a. Update on outstanding Administrative Assessments and Production Reports - Noted

C. Minutes of June 27, 2018 and July 25, 2018

A motion was made by Director Atkinson, seconded by Director Calandri and unanimously carried to approve the minutes of June 27, 2018 and July 25, 2018

7) **Advisory Committee Report**

8) **Action Items**

A. New and Replacement Well Production Applications

a. Consideration and possible action on Resolution No. R-18-26

A motion was made by Director Calandri, seconded by Director Atkinson and unanimously carried to adopt Resolution No. R-18-26 New and Replacement Well Application

B. Consideration and possible action on proposed Water Transfers.

a. Consideration and possible action on Resolution No. R-18-27

A motion was made by Director Thibault, seconded by Director Atkinson and unanimously carried to adopt Resolution No. R-18-27 Water Transfer a permanent transfer from FS Land Holdings to Diamond Farming, Grimmway Enterprises and Crystal Organic Farms, LLC.

C. Rules of Order for Watermaster Meetings

It was discussed that the Rules and Regulations will have a section to cover the rules of order. The Administrative staff will work with the Engineer, Attorney and Advisory committee and bring something back for the Board to review and approve.

9) **Administrator's Report**

a. Landowner and Alternate Landowner Representative Nominations

Nomination forms have been sent out and ballots will be posted on the website and mailed. Mike Shahbakhti with the City of Palmdale will be the Inspector of Elections.

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

a. Update on Meter Installation

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

a. Status update on Motions and Appeals

b. Compliance with the Judgment

c. Production Rights Transfers

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

Recording Transfers

Pumping outside of the Judgment

Report on Rule of Order

13) **Adjournment**

Meeting was adjourned at 11:02 a.m.

APPROVED BY THE BOARD OF DIRECTORS:


Robert Parris – Chairman Date 9/26/18


Patricia Rose – Interim Secretary