

Antelope Valley Watermaster Board
Regular Meeting Minutes
Wednesday, September 26, 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 was led by Robert Parris
- 3) **Roll Call**

BOARD OF DIRECTORS

Dennis Atkinson, Landowners
Adam Arika, Los Angeles County Waterworks District 40
John Calandri, Landowners
Kathy MacLaren 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 MacLaren, seconded by Director Atkinson and unanimously carried to adopt the agenda.

5) Public comments for non-agenda items.

William Felder requested clarification on being a large pumper on the smaller pumpers list. He was directed to speak to Mr. Parton after the meeting.

6) Consent Agenda

- A. Payment of the bills through September 20, 2018
- B. Treasurer's Report month ending August 31, 2018
 - a. Update on outstanding Administrative Assessments and Production Reports
A request was made by the Board to provide the current bank balance on the memo for the bills to be paid.
- C. Minutes of August 22, 2018

A motion was made by Director MacLaren, seconded by Director Calandri to approve the Consent Agenda.

7) Advisory Committee Report

Noted

8) Action Items

- A. Well Applications i.e., New Production, Small Pumper Qualifying, Replacement Well
 - a. Consideration and possible action on Resolution No. R-18-28
A motion was made by Director Atkinson, seconded by Director Calandri and unanimously carried to approve Resolution No. R-18-28, Well Applications for New Production, Small Pumper Qualifying, Replacement Wells.

B. Proposed and revised forms

- a. Consideration and possible action to approve the proposed Storage Agreement for Banking and Recovery Form

Reviewed the concerns of the Advisory Committee as presented in their memo and requested that Todd Groundwater make changes and bring back to the Advisory Committee for further review.

- b. Consideration and possible action to approve the proposed changes to the Transfer Request Form.

A motion was made by Director MacLaren, seconded by Director Ariki and unanimously carried to approve the Transfer Request form as amended.

9) Administrator's Report

- a. Landowner and Alternate Landowner Representative Election Results

First Alternate – Derek Yurosek

Second Alternate – Adrienne Reca Lewis

- b. Rules of Order for Watermaster meetings.

Presented draft Rules of Order to be reviewed by the Advisory Committee and Board for further discussion.

10) Engineer's Report – Phyllis Stanin

- a. Update on Meter Installation

11) Attorney's Report – Craig Parton

- a. Update on Appeals

- b. Update on letters sent re: pumping outside of a legal right to do so under the Judgment

- c. Response to Selak Motion to Intervene and Proposed Order

- d. Fair Political Practices Commission Inquiry and Draft Response

Consensus of the Board to send response as drafted.

- e. Addressing Parcels on Boundaries of Adjudicated Area

12) Board Members Request for Future Agenda Items

- 2019 Assessments and Budget
- Draft Storage Agreement
- Addressing parcels that straddle the boundary

13) Adjournment

Meeting was adjourned at 11:30 a.m.

APPROVED BY THE BOARD OF DIRECTORS:


Robert Parris Chairman

Date 10/24/18


Patricia Rose – Interim Secretary