

Antelope Valley Watermaster Board
Regular Meeting Minutes
Wednesday, October 24, 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 10:02 a.m.
- 2) Pledge of Allegiance was led by Robert Parris
- 3) **Roll Call**

BOARD OF DIRECTORS

Dennis Atkinson, Landowners

Adam Ariki, Los Angeles County Waterworks District 40

John Calandri, Landowners

Leo Thibault, Public Water Suppliers

Robert Parris, AVEK Water Agency – Chairperson

Craig Parton, Price Postel & Parma LLP, General Counsel

4) **Adoption of Agenda**

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

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

None

6) **Special Presentations**

A. Presentation on Draft 2019 Administrative Budget and 2019 Work Plan

Administrative staff presented a draft 2019 Administrative Budget and Work Plan recommending that the scope of work for 2019 and 2020 be revised. Ideas to be discussed is to reducing meeting frequency and administrative roll to reduce budget cost. A working group including Directors Ariki and Atkinson will meet to review the options.

B. Contract Amendment No. 1 between Antelope Valley Watermaster and TODD Groundwater
Will be review in final budget process.

7) **Consent Agenda**

A. Payment of the bills through October 19, 2018

A motion was made by Director Calandri, seconded by Director Thibault and unanimously carried to approve payment of the bills through October 19, 2018

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

a. Accounts Receivable Aging Summary

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

C. Minutes of September 26, 2018

A motion was made by Director Atkinson, seconded by Director Ariki to approve the minutes of September 26, 2018.

8) Advisory Committee Report

Noted

9) Action Items

A. Well Applications i.e., New Production, Small Pumper Qualifying, Replacement Well

a. Consideration and possible action on Resolution No. R-18-29

A motion was made by Director Ariki, 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. Discussion on proposed Storage Agreement for Banking and Recovery form.

Draft form includes the Advisory Committee's recommended changes. Comments regarding existing water banks need to be reviewed by the Advisory Committee.

10) Administrator's Report

a. Holiday Meeting Schedule

It was the consensus of the Board to have one (1) meeting for November and December to be held on December 5, 2018.

b. Draft Small Pumper Qualifying Flow Chart

Approved to post on the website www.avwatermaster.net

11) Engineer's Report – Phyllis Stanin

a. Update on Meter Installation

12) 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. Memorandum Watermaster Jurisdiction Over Parcels Straddling Basin Boundaries

d. AV Watermaster's opposition to Long Valley Road, L.P.'s motion

13) Board Members Request for Future Agenda Items

- 2019 Replace Water Assessment

14) Adjournment

Meeting was adjourned at 11:30 a.m.

APPROVED BY THE BOARD OF DIRECTORS:



Robert Parris Chairman Date



Patricia Rose – Interim Secretary