

**Antelope Valley Watermaster Board**  
**Special Meeting Minutes**  
**Wednesday, December 5, 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 10:0 a.m.
- 2) Pledge of Allegiance was led by Derick Yurosek
- 3) **Roll Call**

**BOARD OF DIRECTORS**

Dennis Atkinson, Landowners  
Adam Ariki, Los Angeles County Waterworks District 40  
Derick Yurosek, Landowners Alternate  
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 Atkinson, seconded by Director Yurosek and unanimously carried to adopt the agenda.

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

None

6) **Special Presentations - None**

7) **Consent Agenda**

A. Payment of the bills through November 30, 2018

A motion was made by Director Thibault, seconded by Director Ariki and unanimously carried to approve payment of the bills through November 30, 2018 including the invoice for Palmdale Water District in the amount of \$10,000 for administrative services.

B. Treasurer's Report months ending October 31, 2018 and November 30, 2018.

a. Accounts Receivable Aging Summary

A motion was made by Director Atkinson seconded by Director Thibault and unanimously carried to approve the Treasurer's Report for the months ending October 31, 2018 and November 30, 2018.

C. Minutes of October 24, 2018

A motion was made by Director Ariki, seconded by Director Atkinson to approve the minutes of October 24, 2018.

8) **Advisory Committee Report**

Stan Powell commented that the Rules and Regulations should have specific roles for the Watermaster Engineer.

9) **Action Items**

A. 2019 Administrative Budget and Administrative Assessment

a. Consideration and possible action to adopt Resolution No. R-18-30

A motion was made by Director Ariki, seconded by Director Atkinson and unanimously carried to approve the 2019 Administrative Budget and Administrative Assessment as presented.

B. Consideration and possible action on contract Amendment No. 1 for contract year 2018 between Antelope Valley Watermaster and Todd Groundwater

A motion was made by Director Ariki, seconded by Director Atkinson and unanimously carried to approve contract Amendment No. 1 for contract year 2018 between Antelope Valley Watermaster and Todd Groundwater.

C. Consideration and possible action on contract Amendment No. 2 for contract year 2019 between Antelope Valley Watermaster and Todd Groundwater

A motion was made by Director Yurosek, seconded by Director Ariki and unanimously carried to approve contract Amendment No. 2 for contract year 2019 between Antelope Valley Watermaster and Todd Groundwater.

D. Consideration and possible action on proposal for 2019 Administrative Services

A motion was made by Director Thibault, seconded by Director Atkinson and unanimously carried to approve the proposal presented by the Antelope Valley – East Kern Water Agency, Palmdale Water District and Quartz Hill Water District for the 2019 Administrative Services.

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

a. Consideration and possible action on Resolution No. R-18-31

A motion was made by Director Atkinson, seconded by Director Thibault and unanimously carried to approve Resolution No. R-18-31 for New Production, Monitoring and Small Pumper Qualifying Well Applications as presented.

F. Transfers

a. Consideration and possible action on Resolution No. R-18-32

A motion was made by Director Atkinson, seconded by Director Yurosek and unanimously carried to approve Resolution No. R-18-32 the Transfer between WDS California II, LLC and Palmdale Water District

G. Establishment of a new bank account and signatories for Watermaster Account.

a. Consideration and possible action on Resolution No. R-18-33 authorizing the establishment of a new bank account and signatories for the Watermaster account.

A motion was made by Director Thibault, seconded by Director Yurosek and unanimously carried to designate Matthew Knudson and Peter Thompson as signatories for the Watermaster bank account.

**10) Administrator's Report - None**

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

Updated the status of meter compliance and Rules and Regulations.

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

a. Update on court actions

1. Long Valley Road, L.P.'s motion to intervene in Judgment

2. Steve Selak as Trustee's motion to intervene in Judgment

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

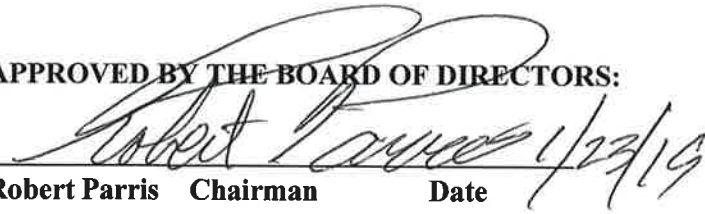
c. Memorandum – Watermaster Jurisdiction Over Parcels Straddling Basin Boundaries

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

**14) Adjournment**

Meeting was adjourned at 11:40 p.m.

APPROVED BY THE BOARD OF DIRECTORS:

  
Robert Parris    Chairman    Date

  
Patricia Rose – Interim Secretary