

Antelope Valley Watermaster Board
Meeting Minutes
Wednesday, January 23, 2019 – 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 Arika, 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 Atkinson, seconded by Director Thibault 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 January 18, 2019

A motion was made by Director Arika, seconded by Director Thibault and unanimously carried to approve the bills to be paid through January 18, 2019.

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

- a. Administrative Assessments and Production Reports
- b. Replacement Water Assessments Report

C. Minutes of December 5, 2018

A motion was made by Director Calandri, seconded by Director Thibault and unanimously carried to approved Items B and C of the Consent Agenda.

D. Correspondences - None

8) **Advisory Committee Report**

Noted

9) **Action Items**

A. 2019 Application Fee Schedule

- a. Consideration and possible action to adopt Resolution No. R-19-01

A motion was made by Director Calandri, seconded by Director Atkinson and unanimously carried to approve Resolution No. R-19-1 2019 Application Fee Schedule.

B. Consideration and possible action on Watermaster Jurisdiction Over Parcels Straddling Basin Boundaries

It was the consensus of the Board to table this item for further review.

C. Consideration and possible action to approve Amendment No. 3 for contract year 2019 between Antelope Valley Watermaster and Todd Groundwater

A motion was made by Director Atkinson, seconded by Director Thibault and unanimously carried to approve Amendment #3 in the amount of \$20,320 for meter compliance for contract year 2019 2019 between Antelope Valley Watermaster and Todd Groundwater.

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

a. Consideration and possible action on Resolution No. R-19-02

A motion was made by Director Thibault, seconded by Director Ariki and unanimously carried to approve Resolution No. R-19-02 Well Applications.

10) Administrator's Report

- a. Status on Rules of Order
- b. Status on Storage Agreements
- c. 2018 Annual Audit

11) Engineer's Report – Phyllis Stanin

- a. Meter Compliance
- b. Rules and Regulations
- c. Water Accounting Tables for Water Available in 2018

12) Attorney's Report – Craig Parton

- a. Update on producers pumping outside of the Judgement
- b. Meter Compliance and Enforcement

13) Board Members Request for Future Agenda Items

14) Adjournment

Meeting was adjourned at 11:25 a.m.

APPROVED BY THE BOARD OF DIRECTORS:

 2-27-19

Robert Parris, Chairman Date



Patricia Rose, Secretary