

**Antelope Valley Watermaster Board**  
**Meeting Minutes**  
Wednesday, February 27, 2019 – 10:00 a.m.  
**Location: Antelope Valley – East Kern Water Agency**  
**6450 West Avenue N, Palmdale, CA 93551**

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- 1) Meeting was called to order at 10:00 a.m.
- 2) Pledge of Allegiance was led by Dwayne Chisam

3) **Roll Call**

**BOARD OF DIRECTORS**

Dennis Atkinson, Landowners – Chairperson  
 Richard Gomez, Los Angeles County Waterworks District 40, Alternate  
 John Calandri, Landowners  
 Leo Thibault, Public Water Suppliers  
 Dwayne Chisam, AVEK Water Agency Alternate  
 Phyllis Stanin, Todd Groundwater, Watermaster Engineer  
 Craig Parton, Price Postel & Parma LLP, General Counsel

4) **Adoption of Agenda**

A motion was made by Director Thibault, seconded by Director Chisam 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 February 21, 2019
- B. Treasurer's Report month ending January 31, 2019
  - a. Aging Summary
  - b. Production Report- Update
- C. Minutes of January 23, 2018

A motion was made by Director Chisam, seconded by Director Thibault and unanimously carried to approve the consent agenda.

8) **Advisory Committee Report**

Memo was reviewed and noted

9) **Action Items**

- A. Consideration and possible action on Watermaster Jurisdiction Over Parcels Straddling Basin Boundaries (General Counsel's Memorandum dated February 6, 2019)

A motion was made by Director Chisam, seconded by Director Calandri and unanimously carried to accept the Memorandum on the Watermaster Jurisdiction Over Parcels Straddling Basin Boundaries and recommended that a policy be developed and included in the rules and regulations.

- B. Well Applications i.e., Small Pumper Qualifying and Monitoring Wells

- a. Consideration and possible action on Resolution No. R-19-03 Small Pumper Qualifying well applications.

A motion was made by Director Thibault, seconded by Director Calandri and unanimously carried to approve Resolution No. R-19-03 upon amending Exhibit A by removing the application from Paul Henreid.

**C. Well Applications – Revised**

- a. Consideration and possible action to approve revisions to the Well Applications.

A motion was made by Director Chisam, seconded by Director Gomez and unanimously carried to approve the revised well applications.

**D. Storage Agreement Rules and Regulations**

Referred to the Advisory Committee.

**E. Meter Compliance (General Counsel's Memorandum of January 14, 2019)**

- a. Consideration and possible action on enforcement letters.

A motion was made by Director Thibault, seconded by Director Calandri approving the enforcement letters for meter compliance and directed staff to send out the letters.

**F. Discussion on modifying the frequency of the Antelope Valley Watermaster Board meetings.**

Consensus of the Board was to review changes to the frequency of the meetings once the rules and regulations were completed.

**10) Administrator's Report**

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

- a. Meter Compliance Update
- b. Transfers – Discussion on retro-active transfers
- c. Rules and Regulations Update

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

- a. Update on Appeals
- b. Update on producers pumping outside of the Judgement;  
Long Valley  
SCI (Joshua Memorial Park)
- c. Update on Rosamond CSD – Desert Breeze
- d. Memorandum Re - Civil Engineer stamp/signature on New Production Applications.
- e. Memorandum Re - Small Pumper Class Water Rights Allocation.
- f. Proposed memorandum Re – What Limits the Judgment Puts on Small Pumper Class Pumping.

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

**14) Adjournment** – Meeting was adjourned at 11:02 a.m.

APPROVED BY THE BOARD OF DIRECTORS:

  
Robert Parris, Chairman

Date

3/27/19

  
Patricia Rose, Secretary