

Antelope Valley Watermaster Board
Meeting Minutes
Wednesday, March 27 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 10:00 a.m.
- 2) Pledge of Allegiance was led by Robert Parris
- 3) **Roll Call**

BOARD OF DIRECTORS

Dennis Atkinson, Landowners – Vice-Chairperson
Adam Arika, Los Angeles County Waterworks District 40
John Calandri, Landowners
Kathy MacLaren, Public Water Suppliers
Robert Parris, AVEK Water Agency – Chairperson
Adrienne Reca – Landowners, 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 Calandri, seconded by Director MacLaren 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 Atkinson, seconded by Director MacLaren and unanimously carried to approve the consent agenda.

8) Advisory Committee Report

Memo was reviewed and noted

9) Action Items

- A. Well Applications i.e., Small Pumper Qualifying and Monitoring Wells
 - a. Consideration and possible action on Resolution No. R-19-04 Small Pumper Qualifying well applications.

A motion was made by Director Atkinson, seconded by Director MacLaren and unanimously carried to approve Resolution No. R-19-04

- B. Well Applications i.e., New Production and New Point of Extraction

- a. Consideration and possible action on Resolution No. R-19-05 New Production and New Point of Extraction Applications

A motion was made by Director Calandri, seconded by Director Ariki and unanimously carried to approve Resolution No. R-19-05.

C. Transfers

- a. Consideration and possible action on Resolution No. R-19-06 Transfer of Production Rights.

Director Calandri recused himself for this item, Alternate Adrienne Reca filled in.

A motion was made by Director Atkinson, seconded by Director Ariki and unanimously carried to approve Resolution No. R-19-06 contingent on full review and approval of the production reporting.

10) Administrator's Report

11) Engineer's Report – Phyllis Stanin

- a. Meter Compliance Update
- b. Rules and Regulations Update

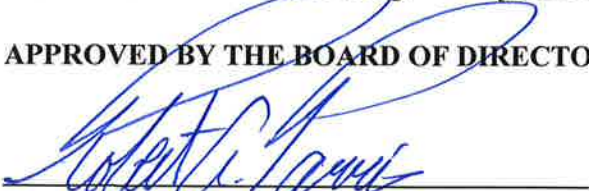
12) Attorney's Report – Craig Parton

- a. Update on Appeals
- b. Update on Known Producers Pumping Outside of the Judgment
- c. Memorandum Re – Small Pumper Class Water Rights
- d. Memorandum Re – what Limits the Judgment Puts on Small Pumper Class Pumping
- e. Status of Storage Agreements
- f. Update on Rosamond CSD/Desert Breeze
- g. Update on Joshua Memorial Park (SCI)

13) Board Members Request for Future Agenda Items

14) Adjournment – Meeting was adjourned at 10:51 a.m.

APPROVED BY THE BOARD OF DIRECTORS:



Robert Parris, Chairman Date



Patricia Rose, Secretary