

**Antelope Valley Watermaster Board  
Meeting Agenda**

**Wednesday, August 28, 2019 – 10:00 a.m.**

**Location: Antelope Valley – East Kern Water Agency  
6450 West Avenue N, Palmdale, CA 93551**

**Website: <https://zoom.us/j/687127281> Teleconference: (669) 900-6833 Access Code: 687 127 281**

**\*\*\*Please note that the meeting teleconference number and access code has changed\*\*\***

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**1) Call to Order and Pledge of Allegiance**

**2) Roll Call**

**BOARD OF DIRECTORS**

Robert Parris, AVEK – Chairperson  
Dennis Atkinson, Landowners – Vice-Chairperson  
Adam Ariki, Los Angeles County Waterworks District 40  
John Calandri, Landowners  
Leo Thibault, Public Water Suppliers

Phyllis Stanin, Todd Groundwater – Watermaster Engineer  
Craig Parton, Price, Postel & Parma LLP – General Counsel

Posted <i>August 21, 2019</i>
By: <i>Patricia Rose</i>
Patricia Rose Secretary

**3) Adoption of the Agenda** (*Note: At the discretion of the board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.*)

**4) Public comments for non-agenda items** (*This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Watermaster business that is NOT ON THE AGENDA. Without acting or entering a dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to the administrator and/or advisory committee.*)

**5) Special Presentations – None**

**6) Consent Agenda** (*Staff Report: Administrator*)

- A. Payment of the bills through August 22, 2019
- B. Treasurer's Report for the month ending July 31, 2019
- C. Minutes of July 24, 2019 Watermaster Meeting

**7) Advisory Committee Report** (*Advisory Committee Chair LaMoreaux*)

**8) Action Items**

**A. Well Applications i.e., New Point of Extraction and Use of Production Right at New Point of Extraction** (*Staff Report: Administrator*)

- a. Consideration and possible action on Resolution No. R-19-24.

**B. Well Applications i.e., Small Pumper Qualifying and Monitoring Wells** (*Staff Report: Administrator*)

- a. Consideration and possible action on Resolution No. R-19-25 Small Pumper Qualifying well applications.

**C. Transfers** (*Staff Report: Engineer*)

- a. Consideration and possible action on Resolution No. R-19-26 Transfer of Production Right.

**D. 2016 and 2017 Replacement Water Assessment Rate – Within and Outside the AV State Water Contractors Associations Boundaries; and for 2018 Outside the AV State Water Contractors Associations Boundaries.**

- a. Consideration and possible action to approve Resolution No. R-19-27 setting 2016 and 2017 Replacement Water Assessment Rate – Within and Outside the AV State Water Contractors Associations Boundaries; and for 2018 Outside the AV State Water Contractors Associations Boundaries

**E. Water Available for Transfer Bulletin Board** (*Staff Report: Administrator*)

**F. Rules and Regulations Update** (*Staff Report: Engineer*)

**9) Administrator's Report**

- a. Outstanding Production Reports
- b. Draft 2020-2021 Administrative and Engineer Scope of Work
- c. Replacement Water Agreement – AVSWCA
- d. Engineer's Budget

**10) Watermaster Engineer's Report**

**11) General Counsel's Report**

- a. Meter Compliance
- b. Derrick Update
- c. SCI Joshua Memorial Update
- d. Update on Known Producers Pumping Outside of the Judgment
- e. Update on Appeals
- f. Discussion on voting and conflict of interest

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

**13) Adjournment – Next meeting September 25, 2019**