

Antelope Valley Watermaster Board
Meeting Minutes
Wednesday, August 28, 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) **Roll Call**

BOARD OF DIRECTORS

Robert Parris, AVEK Water Agency – Chairperson

Dennis Atkinson, Landowners – Vice-Chairperson

Adam Ariki, Los Angeles County Waterworks District 40

John Calandri, Landowners

Leo Thibault, Public Water Suppliers

Present – Derek Yurosek, Landowner Alternate

Kate White, Todd Groundwater, Watermaster Engineer

Craig Parton, Price Postel & Parma LLP, General Counsel

3) **Adoption of Agenda**

A motion was made by Director Atkinson, seconded by Director Calandri and unanimously carried to adopt the agenda.

4) **Special Presentations - None**

5) **Public comments for non-agenda items - None**

6) **Consent Agenda**

A. Payment of the bills through August 22, 2019

B. Treasurer's Report month ending July 31, 2019

C. Minutes of July 24, 2019 meeting

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

7) **Advisory Committee Report**

Memo was reviewed and noted

8) **Action Items**

A. Well Applications i.e., New Point of Extraction and Use of Production Right at New Point of Extraction.

Director Calandri recused himself for this item and Landowner Alternate Derek Yurosek took his place.

a. Consideration and possible action on Resolution No. R-19-24 New Point of Extraction and Use of Production Right at New Point of Extraction applications.

A motion was made by Director Atkinson, seconded by Director Ariki to approve Resolution No. R-19-24.

Director Calandri rejoined the Board

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

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

A motion was made by Director Thibault, seconded by Director Atkinson and unanimously carried to approve Resolution No. R-19-25.

C. Transfers

- a. Consideration and possible action on Resolution No. R-19-26 Transfer of Production Right.
A motion was made by Director Atkinson, seconded by Thibault and unanimously carried to approve Resolution No. R-19-26 as amended showing the permanent transfer of 283 AF 2019 Carryover Water from Copa De Oro to WDS CA II.

D. 2016 and 2017 Replacement Water Assessment Rate – Within and Outside the AVE 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 Association Boundaries.

A motion was made by Director Calandri, seconded by Director Ariki to approve Resolution No. R-19-27 setting the Replacement Water Assessment Rates as presented.

E. Water Available for Transfer Bulletin Board

A motion was made by Director Thibault, seconded by Director Atkinson and unanimous carried to approve the transfer bulletin forms and table to be posted on the AV Watermaster website.

F. Rules and Regulations Update

No update

9) Administrator's Report

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

10) Engineer's Report – Kate White

11) Attorney's Report – Craig Parton

- a. Meter Compliance
- b. Derrick Update
- c. SCI Joshua Memorial Update
- d. Update on Appeals
- e. Discussion on voting and conflict of interest

13) Adjourned – Meeting was adjourned at 11:02 a.m.

APPROVED BY THE BOARD OF DIRECTORS:


Robert Parris - Chairman

Date

9/25/19


Patricia Rose, Secretary