

**Antelope Valley Watermaster Board**

***Amended Meeting Agenda***

**Wednesday, February 26 2020 – 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**

**\*\*\*This meeting may be recorded\*\*\***

**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

Kathy MacLaren, Public Water Suppliers

Posted: February 21, 2020

By: 

Patricia Rose Secretary

Phyllis Stanin, Todd Groundwater – Watermaster Engineer

Craig Parton, Price, Postel & Parma LLP – General Counsel

**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 February 21, 2020

B. Payment of invoices from Retainer for Storage Agreement – Rosamond Community Services District

C. Payment of the invoice from Retainer for Storage Agreement – Littlerock Creek Irrigation District

D. Treasurer's Report for the month ending November 30, 2019, December 31, 2019 and January 31, 2020.

E. Accounts Receivable Aging Summary as of January 31, 2020

F. Minutes of January 22, 2020, Regular Meeting

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

**8) Action Items**

**A. Transfers**

a. Consideration and possible action on Resolution No. R-20-03; Transfer of Production Right; High Desert Dairy to Gary Van Dam, Craig & Marta Van Dam, and Nick and Janet Van Dam.

b. Consideration and possible action on Resolution No. R-20-04; Transfer of Carryover Water from Lane Family Trust to Vulcan Material Company and Nebeker to Rosamond Community Services District.

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

*(Staff Report: Administrator)*

- a. Consideration and possible action on Resolution No. R-20-05 Small Pumper Qualifying, Replacement and Monitoring wells applications.

**C. Groundwater Banking and Recovery Storage Application - Rosamond Community Service District**

*(Staff Report: Engineer)*

- a. Consideration and possible action on Resolution No. R-20-06; Groundwater Banking and Recovery Storage Application for Rosamond Community Services District.

**D. Groundwater Banking and Recovery Storage Application – Littlerock Creek Irrigation District**

*(Staff Report: Engineer)*

- a. Consideration and possible action on Resolution No. R-20-07; Groundwater Banking and Recovery Storage Application for Littlerock Creek Irrigation District.

**E. Formation of standing committee**

- a. Consideration to dissolve the existing Ad-Hoc Committee and form a standing committee to review financial matters and goals for the administrative staff.

**F. 2020 Replacement Water Assessment Fee *(Staff: Administrator)***

- a. Consideration and possible action on Resolution No. R-20-08; 2020 Replacement Water Assessment Rate

**G. Rules and Regulations**

- a. Ad Hoc Committee update
- b. Setting Public Hearing Date for Rules and Regulations

**9) Administrator's Report**

- a. Monitoring Well Application Information

**10) Watermaster Engineer's Report**

- a. SGMA Reporting

**11) General Counsel's Report**

- a. Phelan Pinon Hills CSD update
- b. SCI - update

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

**13) Adjournment – Next meeting March 25, 2020**