

Antelope Valley Watermaster Board
Regular Meeting Minutes
Wednesday, January 22, 2020 – 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 – Chairperson

Dennis Atkinson, Landowners – Vice-Chairperson

Adam Ariki, Los Angeles County Waterworks District 40

John Calandri, Landowners

Leo Thibault, Public Water Suppliers 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 Thibault 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 January 17, 2020

B. Minutes of December 18, 2019 meeting

A motion was made by Director Atkinson 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. Small Pumper Qualifying and Monitoring Wells

a. Consideration and possible action to adopt Resolution No. R-20-01 Small Pumper Qualifying well applications.

A motion was made by Director Atkinson, seconded by Director Calandri and unanimously carried to approve Resolution No. R-20-01 for two monitoring wells for Timothy Jones adding additional wording to the approval letter that if the status of the well changes the Watermaster Board must be notified

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

a. Consideration and possible action on Resolution No. R-20-02 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-20-02 for new production for Martin Torres.

C. Transfers

- a. Consideration and possible action to adopt Resolution No. R-20-03 Transfer of Production Rights.

The Advisory Committee requested the Transfer by High Desert Dairy be tabled requesting that Todd Groundwater provide a map showing where the water used.

D. Rule's and Regulation's Update

The Attorney Ad Hoc committee will be reviewing the current draft of the rules and regulations and they should be provided to the Advisory Committee in March.

9) Administrator's Report

- a. 2020 Administrative Assessments and Annual Production Reports

Matthew Knudson reported that the 2020 Administrative Assessments and Annual Reports have been mailed.

- b. Meter Compliance Update – Noted

10) Engineer's Report – Kate White

No report

11) Attorney's Report – Craig Parton

- a. Holliday Rock – reviewing information received from Holliday Rock and reports from the Department of Mining.
- b. SCI Joshua Memorial Update – nothing new to update
- c. Phelan Pinon Hills CSD Update – petition has been filed in the Court of Appeals
- d. Letter Regarding Unauthorized Pumping

- 12) Adjourned** – The meeting was adjourned at 10:37 a.m. in honor of Director Leo Thibault; this was Leo's last meeting as the Public Water Suppliers Representative.

APPROVED BY THE BOARD OF DIRECTORS:



Dennis Atkinson, Vice-Chairman

2-26-2020

Date



Patricia Rose, Secretary