

**Antelope Valley Watermaster Board
Amended - Special Meeting Agenda
Wednesday, June 30, 2021 – 10:00 a.m.**

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

Due to the Coronavirus this is a Teleconference Only meeting:

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

This meeting may be recorded

1) Call to Order

2) Roll Call

BOARD OF DIRECTORS

Robert Parris, AVEK Representative – Chairperson
Kathy MacLaren, Public Water Supplier Representative – Vice-Chairperson
Adam Ariki, Los Angeles County Waterworks District 40 Representative
John Calandri, Landowner Representative
Derek Yurosek, Landowner Representative

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

Posted: June 25, 2021

By Patricia Rose

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

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

- a. Payment of the bills through June 25, 2021
- b. Treasurer’s Report for the month ending May 31, 2021
- c. Accounts Receivable Aging Summary as of May 31, 2021
- d. Minutes of May 26, 2021, Regular Meeting

7) Advisory Committee Report (*Advisory Committee Vice-Chair Dan Clifford*)

8) Action Items

A. Well Applications (i.e., New Production Applications and New Point of Extraction applications)

(*Staff Report: Engineer*)

- a. Consideration and possible action on Resolution No. R-21-20; approving New Production, and New Point of Extraction applications:
 - i. Ron Banuk – New Production
 - ii. US Solar Assets LLC – New Point of Extraction

B. Transfer Applications

(Staff Report: Engineer)

- a. Consideration and possible action on Resolution No. R-21-21; approving Transfer Applications:
 - i. AVEK to LACWD40 - One Time Transfer
 - ii. Triple M Properties to Gold Field Solar LLC – Permanent Transfer

C. Transfer Application with Specified Conditions *(Staff Report: Engineer)*

- a. Consideration and possible action on Resolution No. R-21-22; approving Transfer Application with specified conditions.
 - i. Calandri Farms Inc. to Antelope Valley Water Trust Dated March 23, 2021, Trustee David Leventhal - Permanent Transfer

D. 2020 Draft Financial Audit *(Staff Report: Auditor)*

- a. Consideration and possible action on accepting and filing the 2020 Financial Audit.

9) Administrator’s Report

- a. State Water Project - Update

10) Watermaster Engineer’s Report

- a. Summary of New Production and Qualified Small Pumpers
- b. Draft Antelope Valley Watermaster 2020 Annual Report

11) General Counsel’s Report

- a. Phelan Pinon Hills CSD Update
- b. Limitation on New Production Rights Memorandum
- b. Replacement Water Assessments
- c. Possible Vacancy of Board Alternate Position and Special Election Requirements.

12) CLOSED SESSION; CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- a. Pursuant to Government Code Section 54956.9(d)(1) Phelan Piñon Hills Community Services District

13) CLOSED SESSION REPORT

12) Board Members Request for Future Agenda Items

13) Adjournment – Next meeting Wednesday, July 28, 2021.