

Antelope Valley Watermaster Advisory Committee Organizational Meeting

September 28, 2016 – 12:00 p.m.

Location: Lancaster City Hall Council Chambers

44933 Fern Avenue, Lancaster, CA 93534

Teleconference:

GoToMeeting: <https://global.gotomeeting.com/join/432025613>

Conference Line: (872) 240-3212 > *Access Code:* 432-025-613 #

Watermaster Board of Directors:

Adam Arika, Los Angeles County Waterworks District 40

Dennis Atkinson, Landowners

John Calandri, Landowners

Robert Parris, AVEK Water Agency

Leo Thibault, Public Water Suppliers

AGENDA

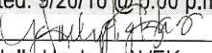
- 1) **Call to Order**
- 2) **Period Open to the Public**
- 3) **Advisory Committee Formation:**

This discussion and any resulting action will be from the producers and not the AV Watermaster Board. Dwayne Chisam will start the discussion and facilitate it as desired by the producers

- A. Steering Committee formation for the purpose of developing a selection process for the Advisory Committee
- B. Consideration and discussion of Advisory Committee composition / members
- C. Consideration and discussion of voting procedures for Advisory Committee

- 4) **Adjournment**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Patti Rose at 661-943-3201 at least 40 hours before the meeting, if possible.

Posted: 9/20/16 @ 5:00 p.m.
By: 
Holly Hughes, AVEK