

Antelope Valley Watermaster Board Special Meeting
October 17, 2016 – 11:30 a.m.
Location: Antelope Valley-East Kern Water Agency
6500 West Avenue N, Palmdale, CA 93551

Board of Directors:

Adam Ariki, Los Angeles County Waterworks District 40
Dennis Atkinson, Landowners
John Calandri, Landowners
Robert Parris, AVEK Water Agency
Leo Thibault, Public Water Suppliers

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.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Period Open to the Public** – Agenda & Non-Agenda Items – Individual Speakers Limited to 3 minutes each.

<p>This portion of the agenda allows an individual the opportunity to address the Board on any item <u>regarding Board business</u> that is NOT ON THE AGENDA. Without taking action or entering into a dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to administration.</p>
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- 5) **New Business**
 - A. Consideration and possible action on:
 1. Election of Chairperson
 2. Election of Vice-Chairperson
- 6) **Old Business**
 - A. Interview of Recruitment Firms for Watermaster Engineer
 1. Koff & Associates
 2. Bob Murray and Associates
 3. Alliance Resource Consulting LLC
 4. Ralph Andersen & Associates
 5. Mathis Consulting Group

- 7) **Director/Staff Reports**

- 8) **Adjournment**

<p>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.</p>
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