

**Agenda for Special Meeting  
of the Antelope Valley Watermaster Board**

**Tuesday, January 31, 2017 – 10:00 a.m.**

**Location: Antelope Valley-East Kern Water Agency  
6500 West Avenue N, Palmdale, CA 93551**

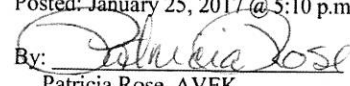
**Teleconference: (224) 501-3412 Access Code: 485-216-157**

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**BOARD OF DIRECTORS**

Robert Parris, AVEK Water Agency - Chairperson  
Dennis Atkinson, Landowners – Vice Chairperson  
Adam Arika, Los Angeles County Waterworks District 40  
John Calandri, Landowners  
Leo Thibault, Public Water Suppliers

Posted: January 25, 2017 @ 5:10 p.m.

By:   
Patricia Rose, AVEK

*Note: To comply with the Americans with Disabilities Act, to participate in any Watermaster meeting please contact Patti Rose at 661-943-3201 at least 48 hours prior to a Watermaster meeting to inform us of your needs and to determine if accommodation is feasible.*

**AGENDA**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Adoption of Agenda.**
- 5) **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 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 the administrator and/or advisory committee.)
- 6) **Presentation**
  - A. Presentation by Water Find
- 7) **Action Items**
  - A. Approval of minutes of Special Watermaster meeting held December 19, 2016.
  - B. Consideration and possible action on warrants for the period of December 15, 2016 through January 30, 2017.
  - C. Discussion and possible action on Liability Insurance for Watermaster Directors. (Staff Report – D. Chisam / M. Knudson)
  - D. Discussion and possible action on proposed transfer of overlying water rights from Landing, Inc. to FS Land Holding Company, LLC. (Staff Report – D. Chisam)

- E. Discussion and possible action on requesting Producer's to report their 2016 Production (Staff Report – M. Knudson)
- F. Consideration and possible approval of Resolution 17-01 authorizing the establishment of a bank account and signatories for the Watermaster account. (Staff Report – M. Knudson)

**8) Director/Staff Reports**

- A. Update on Watermaster Engineer recruitment process. (Staff Report – D. Chisam / M. Knudson)
- B. Update on Interim Administrative activities. (Staff Report – D. Chisam)
- C. Report on Advisory Committee (Advisory Committee Chair – D. LaMoreaux)

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

**10) Adjournment**