

February 2, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE
MEETING AGENDA

February 9, 2017 2:00 p.m.

Quartz Hill Water District
5034 West Avenue L
Quartz Hill, CA 93536

Conference Call Number: (877) 402-9757

Access Code: 8384110

Action Items:

1. Approval of December 15, 2016 meeting minutes.
2. Discussion of AV Watermaster Monthly Agenda and Meeting Schedule.
3. Discussion of role in selection of the Watermaster Engineer.

Tentative Date and Activities:

February 17 – Short list presented and approved by AVWB

February 28 & March 1 – Separate Interviews by Advisory Com. and AVWB

March 7 – Presentation of Advisory Com. recommendation to AVWB and selection of
Watermaster Engineer

Input on interview questions

4. Set March meeting date, time, and location.
5. Requests for future agenda items.

Enclosures:

December 15, 2016 Draft Minutes
AV Watermaster Monthly Agenda and Meeting Schedule
Approved Operating Principles and Procedures
Roster and Contact Information

