

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

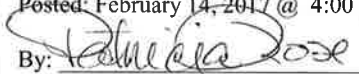
Friday, February 17, 2017 – 10:00 a.m.

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

Teleconference: (646) 749-3122 Access Code: 435-130-405

BOARD OF DIRECTORS

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

Posted: February 14, 2017 @ 4:00 pm By:  Interim Secretary

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) **Action Items**
 - A. Approval of minutes of Special Watermaster meeting held January 31, 2017.
 - B. Discussion and possible action on providing an update to the court and request for extension for 2016 Annual Report.
 - C. Discussion and possible action on reporting requirements for SGMA (Sustainable Groundwater Management)
 - D. Discussion and possible action on Resolution 17-2 setting authorization/spending limit for the Interim Administrators.
- 7) **Director/Staff Reports**
 - A. Update on Interim Administrative activities. (Staff Report – D. Chisam)
 - B. Report on Advisory Committee (Advisory Committee Chair – D. LaMoreaux)

- 8) **Board Members Request for Future Agenda Items**
- 9) **Closed Session**
 - A. Possible Closed Session, Independent Contractor Appointment: Government Code Section 54957; Title: Watermaster Engineer functioning as an Officer.”
- 10) **Open Session: Reportable Action from Closed Session**
- 11) **Discussion of Interview Process for the Watermaster Engineer**
- 12) **Adjournment**