

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

Tuesday, March 7, 2017 – 10:00 a.m.

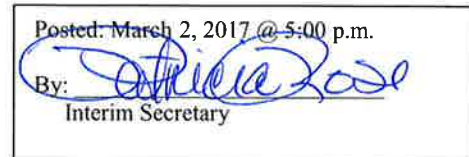
**Location: City of Palmdale Chimbole Cultural Center
38350 Sierra Highway, Palmdale, CA 93550**

Meeting Location: Lilac Room

Teleconference: (646) 749-3122 Access Code: 747-018-709

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



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 the Special Watermaster meeting held January 31, 2017.
 - B. Discussion and possible action on providing an update to the court and request for extension for the 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.
 - E. Discussion on Landowners election of alternate directors.

7) Director/Staff Reports

A. Update on Interim Administrative activities. (Staff Report – D. Chisam)

B. Report by Advisory Committee on the Interviews for the Watermaster Engineer (Advisory Committee Chair – D. LaMoreaux)

8) Watermaster Engineer

A. Discussion and possible action for the selection of the Watermaster Engineer

9) Board Members Request for Future Agenda Items

10) Adjournment