

**Agenda for Special Meeting
of the Antelope Valley Watermaster Board
Thursday, March 30, 2017 – 10:00 a.m.**

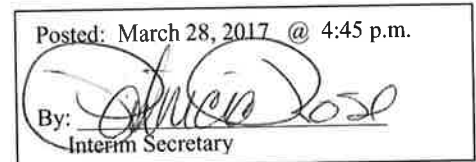
Location: Palmdale Water District

2029 East Avenue Q, Palmdale, CA 93551

Teleconference: (646) 749-3131 Access Code: 484-466-261

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 the minutes of the Special Watermaster Meeting of February 28, 2017 and March 7, 2017.
 - B. Discussion and possible action on the letter to the Department of Water Resources regarding Sustainable Groundwater Management Reporting (SGMA) – (Tom Bunn)
 - C. Discussion and possible action on the draft Watermaster Status Report and Request for Extension of Time to File Annual Report. – (Tom Bunn)
 - D. Discussion and possible action to obtaining legal representation for the Watermaster Board.
- 7) **Presentations:**
 - A. Presentation on the consideration of establishing a Scientific Committee
Presenter: Gene Nebeker