

April 17, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE
MEETING AGENDA

April 19, 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 March 9, 2017 meeting minutes.
2. Discussion of draft AV Watermaster Board agenda for April 26, 2017.
 - 7.A. Draft 2017 AV Watermaster Budget
 - 7.B. Todd Groundwater Contract
 - 7.C. AV Watermaster Legal Representation Job Description
 - 7.D. AV Watermaster Legal Representation Budget
 - 7.E. AV Watermaster Administration
 - 7.F. AV Watermaster Quorum Definition
3. Presentation and discussion of proposal from Gene Nebeker to form a scientific advisory panel.
4. Information Items
 - a. Alternate Landowner Watermaster Seat Status
 - b. Other
5. Requests for future agenda items.

Enclosures:

Draft March 9, 2017 Minutes

AV Watermaster Board April 26, 2017 Meeting Draft Information

Gene Nebeker Presentation

Roster and Contact Information