

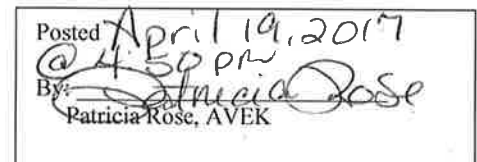
**Agenda for Regular Meeting
of the Antelope Valley Watermaster Board
Wednesday, April 26, 2017 – 10:00 a.m.**

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

Teleconference: (646) 749-3122 Access Code: 313-715-389

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) **Consent Agenda**
 - A. Payment of bills through April 19, 2017
 - B. Approval of reimbursement to AVEK and PWD for Interim Administrative staff time and expenses through March 31, 2017
 - C. Approval of minutes of special meeting held March 28, 2017
 - D. Finance Report
- 7) **Action Items**
 - A. Discussion and possible action on Proposed 2017 Watermaster Administrative Budget.
 - B. Discussion and possible action on professional services agreement between the Antelope Valley Watermaster and Todd Groundwater to provide the responsibilities as the Watermaster Engineer.
 - C. Discussion and possible action to approve the proposed duties and responsibilities of the legal representative for the Watermaster Board.
 - D. Discussion and possible action to approve the proposed budget for legal representation of the Watermaster Board.

- E. Discussion and possible action on Administration Duties and Responsibilities to the Watermaster Board.
 - F. Discussion and possible action to define the meaning of Quorum for the Watermaster Board.
(T. Bunn)
 - G. Discussion and possible action on letter from Bradley J. Herrema regarding the change in ownership of overlying production rights allocated to Rosamond Ranch, L.P.
- 8) Engineer's Report**
- A. Todd Engineering – Phyllis Stanin
- 9) Director/Staff Reports**
- A. Update on Interim Administrative Activities (Staff Report – D. Chisam /M. Knudson)
 - (1) Landowner's - Alternate Representative Election
 - B. Report on Advisory Committee (Advisory Committee Chair – D. LaMoreaux)
- 10) Board Members Request for Future Agenda Items**
- 11) Adjournment**