

July 18, 2017

ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE

MEETING AGENDA

July 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. Introductions
2. Approval of May 31, 2017 meeting minutes.
3. Approval of July 6, 2017 special meeting minutes.
4. Discussion of July 12, 2017 draft of 2016 Annual Report
5. Discussion of potential AV Watermaster Board agenda items for July 26, 2017.
 - Draft metering requirements
 - Recommendations on attorney
 - Create logo, letterhead, etc.
 - Draft Rules and Regulations outline
 - Policy for late Administrative Assessment payments
 - Develop standard groundwater storage agreement
 - Standardizing of communication channels
6. Discussion of continuing items.
 - a. Term and alternate guidelines for Advisory Committee member categories
7. Information Items
8. Requests for future agenda items: USGS and SCE presentations

Enclosures:

Draft May 31, 2017 and July 6, 2017 Minutes
Draft Metering Requirements and AC Alternate Procedure
Coordination letters with county agencies
Operating Procedures and Roster