

September 19, 2017

**ANTELOPE VALLEY WATERMASTER ADVISORY COMMITTEE**

**MEETING AGENDA**

**September 21, 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**

**1. Introductions**

**2. Approval of August 16 and September 7, 2017 meeting minutes.**

**3. Discussion of potential AV Watermaster Board action items on September 27, 2017.**

a) Meter guidelines and requirements.

**4. Discussion of potential future items to present to the AV Watermaster.**

- a) Clarification of Carryover rules. (Ron Smith, RCSD and Todd Groundwater memos)
- b) Draft Administrative Assessments Rules and Regulations.
- c) Pre-Rampdown Production for Non-Overlying and Other Producers.
- d) AV Watermaster administration of SGMA in Kern County Antelope Valley Groundwater Basin outside of Judgement.

**5. Information Items**

AV Watermaster attorney candidate recruitment process

Interviews scheduled beginning at 8:00 am on September 27, 2017

Advisory Committee Meeting September 28, 2017 at 2:00 pm at QHWD

AV Watermaster Board meeting October 5, 2017 – Advisory Committee Report

Updated Wendy's Water Hauling Memo

**6. Requests for future agenda items**

Summary of Watermaster Engineer well application actions.

**Enclosures:**

Item Memos

Operating Procedures and Roster