

Antelope Valley Watermaster Board
Regular Meeting Agenda
Wednesday, September 27, 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: 497-437-781

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

Posted: 9/22/17 @ 4:20p.m. By: Patricia Rose Patricia Rose Interim Secretary

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.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Adoption of Agenda**
- 4) **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 acting or entering 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.)
- 5) **Action Items**
 - A. Public hearing to consider the Antelope Valley Watermaster Water Meter Requirements
 - a. **Opening of the Public Hearing**
 - (i) Presentation by Todd Groundwater
 - (ii) Advisory Committee Report
 - (iii) Public Comments
 - b. **Closing of the Public Hearing**
 - B. Discussion and possible action to adopt Resolution 17-06 approving the Antelope Valley Watermaster Meter Requirement.
- 6) **Adjournment to Special Meeting**