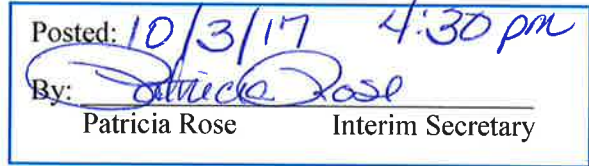


Antelope Valley Watermaster Board
Special Meeting Agenda
Thursday, October 5, 2017 – 10:00 a.m.
Location: Antelope Valley – East Kern Water Agency
6500 West Avenue N, Palmdale, CA 93551
Teleconference: 1 (669) 224-3412 Access Code: 299-187-797

BOARD OF DIRECTORS

Robert Parris, AVEK Water Agency – Chairperson
Adrienne Lewis Reza, Landowners – Vice Chairperson
Adam Ariki, Los Angeles County Waterworks District 40
John Calandri, Landowners
Leo Thibault, Public Water Suppliers



WATERMASTER ENGINEER

Phyllis Stanin, Todd Groundwater

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) **Consent Agenda**
 - A. Payment of the bills through September 29, 2017
 - B. Approval of the minutes of the regular meeting held July 26, 2017 and August 23, 2017.
 - C. Watermaster related correspondences
- 6) **Action Items**
 - A. Discussion and possible action on the selection of the Watermaster Attorney.
 - a. Advisory Committee Report
 - B. Discussion and possible action on providing staff direction to draft a Professional Service Agreement (PSA) with the selected Watermaster Attorney for future Board approval.
- 7) **Staff Report**
- 8) **Board Members Request for Future Agenda Items**
- 9) **Adjournment**