

**Antelope Valley Watermaster Board  
Regular Meeting Agenda**

**Wednesday, January 24, 2018 – 10:00 a.m.**

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

**Teleconference: 1 (646) 749-3122 Access Code: 650-101-845**

**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: 1/18/18 @ 10:15 a.m.  
By: Patricia Rose  
Patricia Rose Interim Secretary

Phyllis Stanin, Todd Groundwater – Watermaster Engineer  
Craig Parton, Price Postel & Parma LLP - Attorney

*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 January 17, 2018
  - B. Approval of the minutes of the special meeting of October 5, 2017, the regular meeting of October 25, 2017 and the special meeting of November 15, 2017.
  - C. Correspondences
- 6) **Advisory Committee Report**
- 7) **Action Items**
  - A. Public Hearing to consider the proposed process and procedures for levying Administrative Assessments.
  - B. Consideration and possible action approving Resolution No. R-18-01 being a Resolution approving the process and procedures for levying Administrative Assessments.
  - C. Public Hearing to consider proposed CY 2018 Administrative Budget and Administrative Assessments.

- D. Consideration and possible action on Resolution No. R-18-02 being a Resolution of the Watermaster approving the CY 2018 Administrative Budget and Assessments.
  - E. Discussion relating to approving at special meeting on December 6, 2017, of the filing by the Watermaster of a motion with the Superior Court of Los Angeles seeking interpretive guidance as to Pre-Rampdown Production Rights under the Judgment and Physical Solution.
  - F. Discussion relating to approving at special meeting on December 6, 2017, of the filing by the Watermaster of a motion with the Superior Court of Los Angeles seeking interpretive guidance as to Carry Over Water Rights under the Judgment and Physical Solution.
  - G. Discussion and possible action to approve Resolution No. R-18-03 the January 17, 2018, memorandum of Watermaster General Counsel relating to well approval applications for replacement wells or new production wells
  - H. Discussion and possible action on Resolution No. R-18-04 approving January 5, 2018 Memorandum of Watermaster General Counsel relating to legal issue raised by Phelan Pinon Hills Community Services District (“PPHCSD”) and finding the PPHCSD is obligated to pay a Replacement Water Assessment for its production in 2016 and 2017.
  - I. Presentation and discussion on Replacement Water Assessment.
- 8) Engineer’s Report – Phyllis Stanin**
  - 9) Attorney’s Report – Craig Parton**
  - 10) Staff Report’s**
    - a. Update on insurance from ACWA/JPIA
    - b. APN List for Small Pumper Class
  - 11) Board Members Request for Future Agenda Items**
  - 12) Adjournment**