

Antelope Valley Watermaster Board
Regular Meeting Agenda
Wednesday, February 28, 2018 – 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: 955-865-293

BOARD OF DIRECTORS

Robert Parris, AVEK Water Agency – Chairperson
Dennis Atkinson, Landowners – Vice Chairperson
Adam Arika, Los Angeles County Waterworks District 40
John Calandri, Landowners
Leo Thibault, Public Water Suppliers

Posted: 2/20/18 @ 11:30 AM
By: Patricia Rose
Patricia Rose Interim Secretary

Phyllis Stanin, Todd Groundwater – Watermaster Engineer
Craig Parton, Price Postel & Parma LLP – General Counsel

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) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Adoption of Agenda**
- 5) **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.)
- 6) **Consent Agenda**
 - A. Payment of the bills through February 22, 2018
 - B. Treasurer's Report month ending January 31, 2018
 - C. Approval of the minutes of the December 6, 2017 and January 24, 2018
 - D. Correspondences
- 7) **Advisory Committee Report**
- 8) **Action Items**
 - A. Public Hearing to consider the proposed well approval applications for replacement wells or new production wells.
 - a. Motion to approve Resolution No. R-18-05 being a Resolution approving the process and procedures for replacement wells or new production wells.

- B. Adoption of Resolution Regarding Filing of Annual Report.
 - a. Motion to approve Resolution No. R-18-06 making August 1 of each year the date for filing the Annual Report with the Court in order to administer and carry out the terms of the Judgment.

- C. Adoption of Resolution Consenting to enter the Joint Protection Program of the Association of California Water Agencies/Joint Powers Insurance Authority.
 - a. Motion to approve the Antelope Valley Watermaster ACWA Membership.
 - b. Motion to approve Resolution No. R-18-07 being a Resolution Consenting to enter the Joint Protection Program of the Association of California Water Agencies/Joint Powers Insurance Authority.

- D. Adoption of a Resolution to establish the 2018 Replacement Water Assessment for the Antelope Valley – East Kern Water Agency service area.
 - a. Motion to approve Resolution No. R-18-08 being a Resolution setting the the 2018 Replacement Water Assessment for the Antelope Valley – East Kern Water Agency service area.

- E. Consideration of request of New Goldensands Investment LLC for Stipulation from Watermaster to Intervene in Judgment.
 - a. Motion to approve Resolution No. R-18-09 to enter into stipulation to allow New Goldensands Investment LLC to intervene in the Judgment.

- F. Public Water Suppliers Pre-Rampdown Production.
 - a. Update of January 31, 2018 Hearing.
 - b. Calculation of Pre-Rampdown Production for Public Water Suppliers (considering imported water return flows).
 - c. Discussion and possible direction to staff.

- G. Administrative Staff Update.
 - a. Presentation on Administrative Staff Roles and Responsibilities.
 - b. Discussion and direction to Advisory Committee.

- H. Draft Rules and Regulations Section, Order of Water Use under the Judgment.
 - a. Discussion and refer to the Advisory Committee for further review and recommendation to the Board.

- I. Draft Rules and Regulations Section, Transfers.
 - a. Discussion and possible direction to staff.

- J. Draft Rules and Regulations Section, Water Storage Agreements.
 - a. Discussion and possible direction to staff.

- K. 2017 Production Report Forms and Quarterly Meter Reading Forms.
 - a. Information only.

- L. Meter Installation Update.
 - a. Information only.

- M. Southern California Water Bank Authority (Willow Springs Water Bank)

a. Presentation by Mr. Mark Bueller – Information only.

- 9) **Engineer's Report – Phyllis Stanin**
- 10) **Attorney's Report – Craig Parton**
- 11) **Staff Report's**
- 12) **Board Members Request for Future Agenda Items**
- 13) **Adjournment**