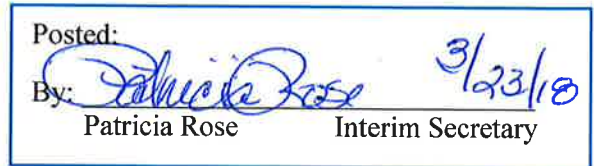


Antelope Valley Watermaster Board
Regular Meeting Agenda
Wednesday, March 28, 2018 – 10:00 a.m.
Location: Antelope Valley – East Kern Water Agency
6500 West Avenue N, Palmdale, CA 93551
Teleconference: 1-929-436-2866 Access Code: 667 067 9173

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



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 March 22, 2018
 - B. Treasurer’s Report month ending February 28, 2018
 - C. Approval of the minutes of the February 28, 2018
 - D. Correspondences
- 7) **Advisory Committee Report**
- 8) **Action Items**
 - A. New Production Applications
 - a. Consideration and possible action to approve Resolution No. R-18-10
 - B. Administrative Staff Roles and Responsibilities.
 - a. Consideration and possible action on the administrative staff’s roles and responsibilities.

- C. Phelan Pinon Hills Community Services District Notice of Motion
 - a. Motion authorizing General Counsel to respond to the notice of motion for court hearing on April 18, 2018.

- D. Pre-Rampdown Production Amounts
 - a. Consideration and possible action to approve Resolution No. R-18-11 approving Pre-Rampdown Production Amounts.

- E. Transfers
 - a. Approve setting of the Public Hearing for April 25, 2018, for the proposed process and procedures related to Transfers.

- F. Order of Water Use
 - a. Approve setting of the Public Hearing for April 25, 2018, for the proposed process and procedures related to Order of Water Use.

- G. Water Storage Agreements
 - a. Approve publishing for public review and comment the proposed process and procedures for Water Storage Agreements for 30 days and scheduling the public hearing for May 23, 2018.

- H. Consideration and possible action to approve Well Application Forms
 - a. New Production Application
 - b. New Point of Extraction Application
 - c. Replacement Well Application – For Existing Production Rights
 - d. Small Pumper Qualifying Documentation

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