Exhibit A

1 William J. Brunick, Esq. [SB No. 46289] Leland P. McElhaney, Esq. [SB No. 39257] BRUNICK, McELHANÉÝ & KENNEDÝ PLC 2 1839 Commercenter West 3 San Bernardino, California 92408 Exempt from filing fee pursuant to MAILING: 4 Gov't. Code Section 6103 P.O. Box 13130 San Bernardino, California 92423-3130 5 (909) 889-8301 Telephone: 6 (909) 388-1889 Facsimile: 7 E-Mail: bbrunick@bmklawplc.com lmcelhaney@bmklawplc.cm 8 Attorneys for Cross-Complainant, ANTELOPE VALLEY-EAST KÉRN WATER AGENCY 9 10 SUPERIOR COURT OF THE STATE OF CALIFORNIA 11 FOR THE COUNTY OF LOS ANGELES - CENTRAL DISTRICT 12 13 Coordination Proceeding Judicial Council Coordination Proceeding Special Title (Rule 1550(b)) No. 4408 14 ANTELOPE VALLEY Santa Clara Case No. 15 **GROUNDWATER CASES** 1-05-CV-049053 The Honorable Jack Komar, Dept.17 16 Included Actions: **DECLARATION OF DWAYNE** 17 CHISAM IN SUPPORT OF JOINT OPPOSITION OF PUBLIC AND Los Angeles County Waterworks District 18 No. 40 vs. Diamond Farming Company, a PRIVATE LANDOWNERS TO THE corporation, Superior Court of California, MUTUALS' MOTION TO INTERPRET 19 County of Los Angeles, Case No. THE JUDGMENT BC325201; 20 Los Angeles County Waterworks District 21 No. 40 vs. Diamond Farming Company, a corporation., Superior Court of California, Date: May 25, 2014 22 County of Kern, Case No. S-1500-CV-254-Time: 9:00 a.m. 348: Room 222, Los Angeles Hon. Jack Komar Room: 23 Judge: Wm. Bolthouse Farms, Inc. vs. City of Lancaster, Diamond Farming Company, a corporation, vs. City of Lancaster, Diamond 25 Farming Company, a corporation vs.
Palmdale Water District, Superior Court of 26 California, County of Riverside, Case Nos. RIC 353840, RIC 344436, RIC 344668. 27

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DWAYNE CHISAM declares and states:

- 1. I am the General Manager for the Antelope Valley East Kern Water Agency (AVEK), a party to these consolidated proceedings. I have personal knowledge of all of the facts set forth below and, if called as a witness, I could and would testify competently thereto.
- To facilitate the landowners' efforts to elect their two representatives to the Watermaster Board, and to acquaint and familiarize members of the public with key provisions of the Court's Judgment and Physical Solution, AVEK helped organize and sponsored public meetings which were held on January 21, 2016 (in the Lancaster City Hall Council Chambers); on February 17, 2016 (in the Lancaster City Hall Council Chambers); on March 16, 2016 (in the Lancaster City Hall Council Chambers); on March 31, 2016 (at the offices of the Palmdale Water District); and on April 13, 2016 (at the offices of the Palmdale Water District). Copies of the respective notices for each of those meetings (each of which were posted on the Court's Website and emailed to all known interested parties) are attached as Exhibits 1 through 5 hereto. Copies of the sign-in sheets for each of those meetings are attached as Exhibits 6 through 10, and show that 73 persons attended the January 21, 2016 meeting; 57 persons attended the February 17, 2016 meeting; 38 persons attended the March 16, 2016 meeting; 42 persons attended the March 31, 2016 meeting; and 32 persons attended the April 13, 2016 meeting. An unknown number of additional persons also participated in the April 13, 2016 meeting by teleconference. Exhibit 11 is a copy of the matters presented at the January 21, 2015 meeting. Attached as Exhibits 12 through 15 are true copies of the Minutes of the February 17, 2016, March 16, 2016, March 31, 2016 and April 13, 2016 meetings.
- 3. In helping to organize and sponsoring those public meetings, AVEK's sole intention was to familiarize members of the public with the provisions of the Court's Judgment and Physical Solution entered on December 23, 2015, and, also, to provide assistance to the landowners identified in Exhibit 4 of the Judgment in formulating a process for the election of the two

landowner representatives to the Watermaster Board -- All to the end of implementing the Judgment's Physical Solution as soon as reasonably practicable.

- 4. Contrary to suggestions made in the Mutuals' motion, AVEK did not intend to, and did not dominate those meetings, nor did it intend or attempt to influence anyone as to who should be elected as the landowner representatives to the Watermaster Board. To the contrary, AVEK's intention was solely to act as a facilitator and intermediary to help move the process along. Someone had to organize and publicize the meetings and prepare agendas for the meetings. At the request of a number of landowner parties, that lot fell to AVEK.
- 5. At the first of the meetings, AVEK also arranged for Robert Wagner (expert witness at the Phase 6 trial and Watermaster Engineer for the Mojave Adjudication) to give the attendees an overview of the key provisions of Judgment and Physical Solution. No suggestion was made by Mr. Wagner or by AVEK that Mr. Wagner should be appointed as the Watermaster Engineer for the Antelope Valley Groundwater Adjudication; that was not AVEK's intent in arranging for his participation at the meeting.
- 6. The Mutuals' motion suggests that certain of the parties have already reached an agreement regarding the selection of the Watermaster Engineer. AVEK is not party to any such agreement, nor am I aware of any such agreement.
- 7. Virtually all of the participants and the Landowner Steering Committee have agreed to certain rules and procedures for nominating and electing the two landowner representatives. Those rules and procedures and the nomination form are collectively attached as Exhibit 16 hereto.
- 8. Based thereon, I understand that Mr. James Dubois (legal counsel for the United States) will shortly post on the Court's Website the aforesaid nomination form and the statement of rules and procedures for nominating and electing the two landowner representatives.
- 9. Virtually all of the landowners parties and groups listed on Exhibit 4 appear to be quite anxious to get the nomination and election process underway, so that the two landowner

representatives can be elected and seated, and the Physical Solution as ordered by the Court can begin to be implemented.

10. AVEK's role as facilitator and intermediary between the landowner parties in this process has been neutral, entirely transparent and fair to all.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed in Lancaster, California, on May 12, 2016.

DWAYNE CHISAM





Antelope Valley-East Kern Water Agency

6500 West Avenue N, Palmdale, CA 93551

Tel: (661) 943-3201 • Fax (661) 943-3204 • www.avek.org

NOTICE OF PUBLIC MEETING

NOTICE OF DISCUSSION OF WATER MASTER ORGANIZATION

Posted: 01/05/16

A meeting is set for Thursday, January 21, 2016 at 2:00 p.m., at Lancaster City Hall Council Chambers,

44933 Fern Ave., Lancaster, California 93534.

Pursuant to Final Judgment in the Antelope Valley Groundwater Cases, Santa Clara Case No. 1-05-CV-

049053 the court appointed a Watermaster consisting of a five member Board. Two members, AVEK

and Waterworks 40, were identified. A second Public Water Supplier member will be identified. Two

Landowner members must be elected.

This process is identified in Section 18, Watermaster, of Exhibit A of the Judgment. A public meeting

will be held to organize the Antelope Valley Watermaster. Section 18.1.1 outlines the appointment of

Watermaster by the Court and the Watermaster Composition. Section 18.1.1 identifies AVEK and Los

Angeles County Water Works 40 as members as well as a second Public Water Supplier representative.

Representatives of AVEK, Waterworks 40, and the second Public Water Supplier representative could

be identified on January 21, 2016. Landowner representatives are to be determined based on majority

vote of parties listed on Exhibit 4 based on proportionate share of Production Rights identified on

Exhibit 4. This process could be further discussed on the 21st to expedite the final composition of the

Watermaster on or before February 15, 2016.

PARTY/CLIENT	ATTORNEY E-MAIL ADDRESS
Antelope Valley Joint Union High School	dbhall@fagenfriedman.com
Bolthouse Properties LLC/Farms	rzimmer@clifford-brownlaw.com
City of Los Angeles, Department of Airports	jgoldsmith@kmtg.com
County Sanitation Districts of Los Angeles #14 and 20	cms@eslawfirm.com
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Diamond/Crystal/Grimmway/Lapis	bjoyce@lebeauthelen.com
Gary Van Dam, Gertrude Van Dam, Delman Van Dam	skuney@youngwooldridge.com
Granite Const. Co. (Little Rock Sand & Gravel)	rgkuhs@kuhsparkerlaw.com
NRG Solar Alpine, LLC	walter.rusinek@procopio.com
Rosamond Community Services District	devertz@murphyevertz.com
Service Rock Products, L.P.	michael.davis@greshamsavage.com
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Southern California Edison Company	ed.casey@alston.com
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eSolar Inc.; Red Dawn Suntower, LLC	ed.casey@alston.com
SGS Antelope Valley Development, LLC	ed.casey@alston.com
AGWA	mfife@bhfs.com

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Noah.goldenkrasner@doj.ca.gov	Grimmway	jgreen@grimmway.com
Richard Wood Mike@Mclachlanlaw.com	State of California	
	Richard Wood	Mike@Mclachlanlaw.com

Antelope Valley Water Storage, LLC	jzolezzi@herumcrabtree.com wcarlson@herumcrabtree.com
AV Solar Ranch 1, LLC	ed.casey@alston.com
Burrows/300 A40 H, LLC	tchester@smilandlaw.com
Copa De Oro Land Company	rsb@bkslawfirm.com
G. Lane Family (Not land leased to Granite Const.)	tchester@smilandlaw.com
Landiny, Inc.	tchester@smilandlaw.com
Littlerock Aggregate Co., Inc., Holliday Rock Co., Inc.	tchester@smilandlaw.com
Llano Del Rio Water Company	wayne@lemieux-oneill.com
Miracle Improvement Corp. (Golden Sands Mobile Park)	michael.davis@greshamsavage.com
Northrop Grumman Systems Corporation	ed.casey@alston.com
Rosamond Ranch, LLP	franksatalino@sbcglobal.net
WDS California II, LLC	skuney@youngwooldridge.com
A.C. Warnack, as Trustee of the A.C. Warnack Trust	tchester@smilandlaw.com
Little Baldy Mutual Water Company	wayne@lemieux-oneill.com
eSolar, Inc.; Tumbleweed Suntower, LLC	ed.casey@alston.com
United States	lee.leininger@usdoj.gov; james.dubois@usdoj.gov edwin.oyarzo@us.af.mil; warren.seidel@edwards.af.mil
City of Lancaster	devertz@murphyevertz.com
City of Los Angeles	jgoldsmith@kmtg.com
City of Palmdale	jmarkman@rwglaw.com
Los Angeles County Waterworks Dist. 40	jeffrey.dunn@bbklaw.com

January 21, 2016

Watermaster Meeting Questions

Has AVEK been appointed to be the administrator?

Is the Advisory Committee an advisor to the Board as a whole or will each representative have an advisory committee?

What are the requirements to be on the Advisory Committee?

That's undetermined at this time and will be decided once the Watermaster Board has been seated.

How many members are on the Advisory Committee?

That's undetermined at this time and will be decided once the Watermaster Board has been seated.

How long will the Watermaster Board be over the groundwater basins?

When is the first official meeting of the Watermaster Board?

Once the Watermaster Board has been seated there will be official meetings following the Brown Act.

Will future meetings be available by conference call or gotomeeting?

Yes, those options will be made available whenever possible.

Hopefully, future meetings will have equal participation in the setting of the agenda?

Will the unanimous vote be a road block and will there be provisions to address that?

Will the planning department be in conflict with the Watermaster Board? Who takes precedents?

Where will the Watermaster be housed?



Antelope Valley-East Kern Water Agency

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Contact: Dwayne Chisam

NOTICE OF PUBLIC MEETING

NOTICE OF DISCUSSION OF WATER MASTER ORGANIZATION

Posted: 01/27/16

A meeting is set for Wednesday, February 17, 2016 at 2:00 p.m., at Lancaster City Hall Council

Chambers, 44933 Fern Ave., Lancaster, California 93534.

Pursuant to Final Judgment in the Antelope Valley Groundwater Cases, Santa Clara Case No. 1-05-CV-

049053 the court appointed a Watermaster consisting of a five member Board. Two members, AVEK

and Waterworks 40, were identified. A second Public Water Supplier member will be identified. Two

Landowner members must be elected.

This is the second meeting of the Parties to the Judgment to discuss progress in establishing the

Watermaster Board members. The public water suppliers will discuss their progress in selecting

representation for the Watermaster Board. In addition, the landowners will discuss their election

process status. This meeting will also provide an opportunity for the Parties to the Judgment to express

their opinion regarding the Water Advisory Committee as envisioned by the Stipulating Parties.

Other Parties to the Judgment are encouraged to forward topics for discussion that would assist in

establishing the representatives of the Watermaster Board, or other matters of interest to the group.

* * * *



NOTICE OF WATERMASTER ORGANIZATIONAL MEETING LANDOWNER REPRESENTATIVES

NOTICE IS HEREBY GIVEN that a meeting is set for Landowners and selected Watermaster representatives on Wednesday, March 16, 2016 at 2:00 p.m., at Lancaster City Hall Council Chambers, 44933 Fern Ave., Lancaster, California 93534.

Pursuant to Article 18 of the Final Judgment in the Antelope Valley Groundwater Cases, Santa Clara Case No. 1-05-CV-049053 the Court appointed a Watermaster consisting of a five member Board composed of a representative from AVEK, a representative from LA Waterworks District No. 40., and a second Public Water Supplier representative, all of whom have been appointed or elected. Two Landowner representatives from Exhibit 4 to the Final Judgment, exclusive of public agencies and class members, must be selected by majority vote of the Landowners identified in Exhibit 4 to the Final Judgment. The Agenda will be as follows:

- 1. A Public Water Supplier representative will describe the process used in selecting their representative and a summary of the pertinent Judgment Articles that maybe useful in the Landowners' discussions.
- 2. Role of the Federal Government in the Adjudication.
- 3. Landowners will discuss with other landowners their selection and election process. Issues may include:
 - Initial term and regular term of office
 - Candidate Nomination Process
 - Election Process
 - Election Date

4. Other

All Landowners identified in Exhibit 4 to the Final Judgment as attached are encouraged to attend.

All Parties should contact Landowners who may have been inadvertently not included.

A second organizational meeting between the Watermaster Board and the Landowners is set for Thursday, March 31, 2016 at 2:00 at the Palmdale Water District Board Chamber's located at 2029 East Avenue Q, Palmdale, CA 93550. This will be a follow-up meeting to continue the discussion between the Landowners for the selection of their Watermaster Board representatives. An additional notice will be mailed and posted on AVEK's website and the Court's website.



NOTICE OF WATERMASTER ORGANIZATIONAL MEETING LANDOWNER REPRESENTATIVES

NOTICE IS HEREBY GIVEN that a meeting is set for Landowners and selected Watermaster representatives on Thursday, March 31, 2016 at 2:00 p.m., at the Palmdale Water District, 2029 East Avenue Q, Palmdale, California 93550.

Pursuant to Article 18 of the Final Judgment in the Antelope Valley Groundwater Cases, Santa Clara Case No. 1-05-CV-049053 the Court appointed a Watermaster consisting of a five member Board composed of a representative from AVEK, a representative from LA Waterworks District No. 40., and a second Public Water Supplier representative, all of whom have been appointed or elected. Two Landowner representatives from Exhibit 4 to the Final Judgement, exclusive of public agencies and class members, must be selected by majority vote of the Landowners identified in Exhibit 4 to the Final Judgement.

The Agenda will be as follows:

- 1. Review of the draft Landowner's selection procedures discussed at the March 16th meeting.
- 2. Steering Committee's review, modifications and recommendations of the selection procedures.
 - Candidate Nomination Process
 - Election Process
 - Election Date
 - Official Notification List
- 3. Landowner's refinement of selection process and procedures.

All Landowners identified in Exhibit 4 to the Final Judgement as attached are encouraged to attend.

All Parties should contact Landowners who may have been inadvertently not included.

1. If you are a landowner party in the adjudication and unable to attend the meeting at Palmdale Water District, 2029 E Avenue Q, Palmdale, CA in-person you may teleconference as follows (use either Option A [for pc/table/cell app users] or Option B [for landlines/cells] below):

Either via a PC/Tablet/App on Cell:

Option A: Click on this link > https://global.gotomeeting.com/join/490101965

Use your microphone and speakers (VoIP) - a headset is recommended.

Or, call in using your any landline telephone, cell phone, etc.

Option B: Dial +1 (312) 757-3121

Access Code: 490-101-965#

Audio PIN: Shown after joining the meeting

Meeting ID: 490-101-965

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NOTICE OF PUBLIC MEETING

NOTICE OF DISCUSSION OF WATER MASTER ORGANIZATION

Posted: 04/5/16

A meeting is set for April 13, 2016 at 2:00 p.m., at Palmdale Water District, 2029 East Avenue

Q, Palmdale, California 93550.

Pursuant to Final Judgment in the Antelope Valley Groundwater Cases, Santa Clara Case No. 1-

05-CV-049053 the court appointed a Watermaster consisting of a five member Board. Two

members, AVEK, Waterworks 40, were identified. A second Public Water Supplier member has

been identified. Two Landowner members need to be elected to complete the formation of the

Watermaster Board.

This is the third meeting of the Parties to the Judgment to discuss progress in establishing the

Watermaster Board members. The Landowners will discuss the status of their discussions to

elect the two Landowners representatives and the process to be used in conducting the election.

Parties to the Judgment are encouraged to forward items for discussion that would assist in

finalizing the selection of the Watermaster Board. Items may be sent to Dwayne Chisam at

dchisam@avek.org. See the attached information for meeting call in information.

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Antelope Valley Watermaster Discussion Meeting

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Antelope Valley Watermaster Discussion Meeting

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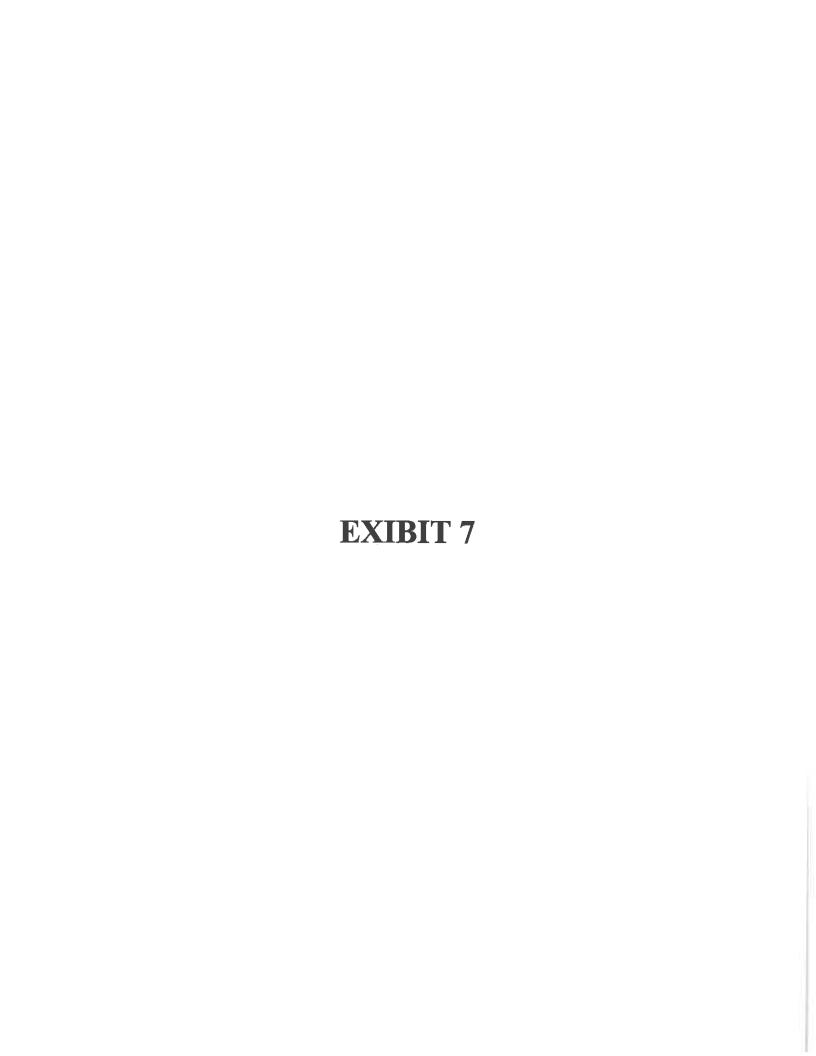
Antelope Valley Watermaster Discussion Meeting

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Antelope Valley Watermaster Discussion Meeting

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Antelope Valley Watermaster Discussion Meeting

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Antelope Valley Watermaster Discussion Meeting

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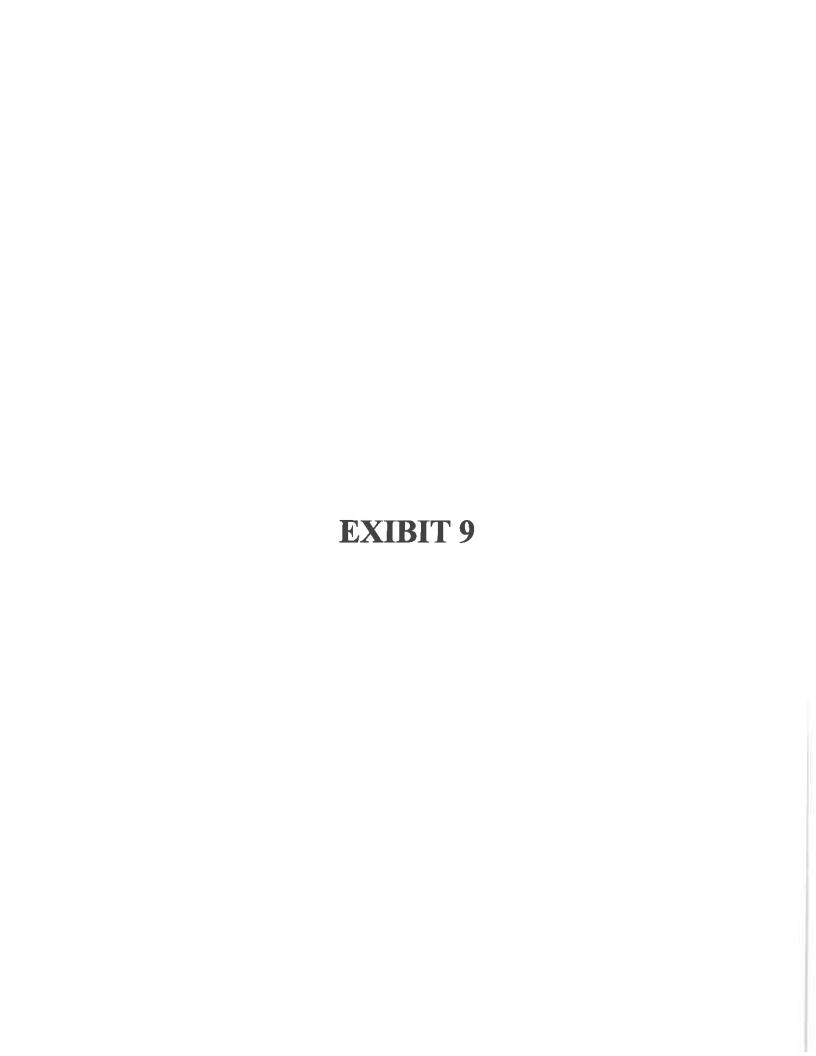
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Antelope Valley Watermaster Landowners Meeting

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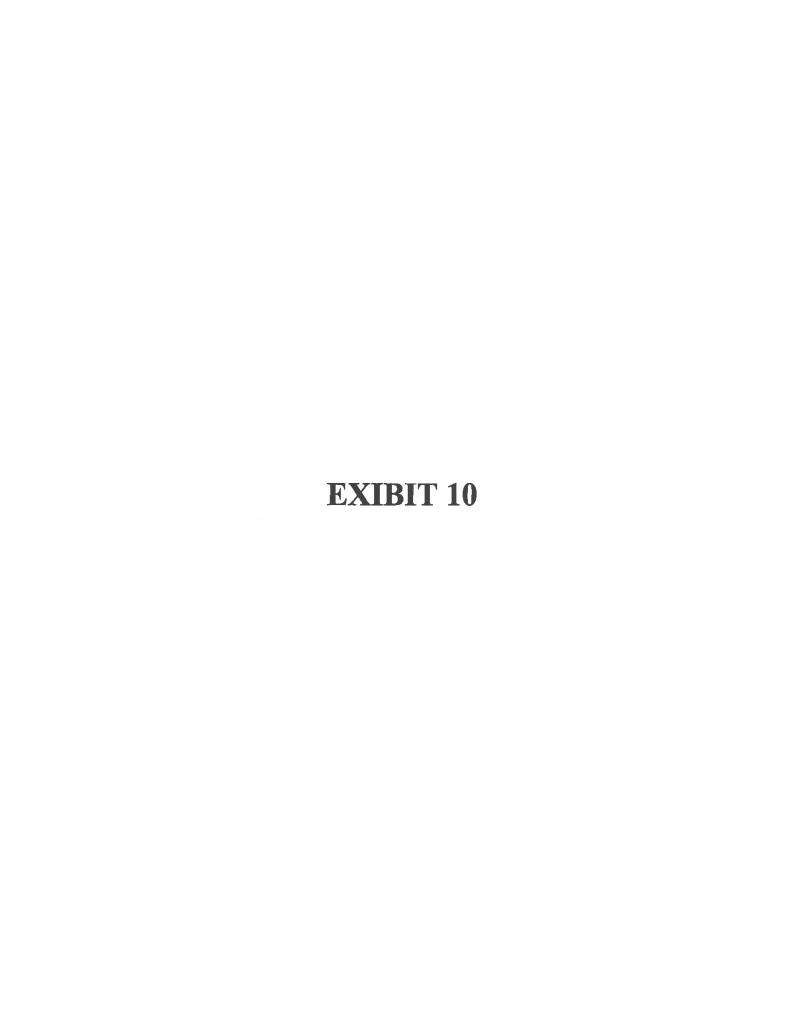
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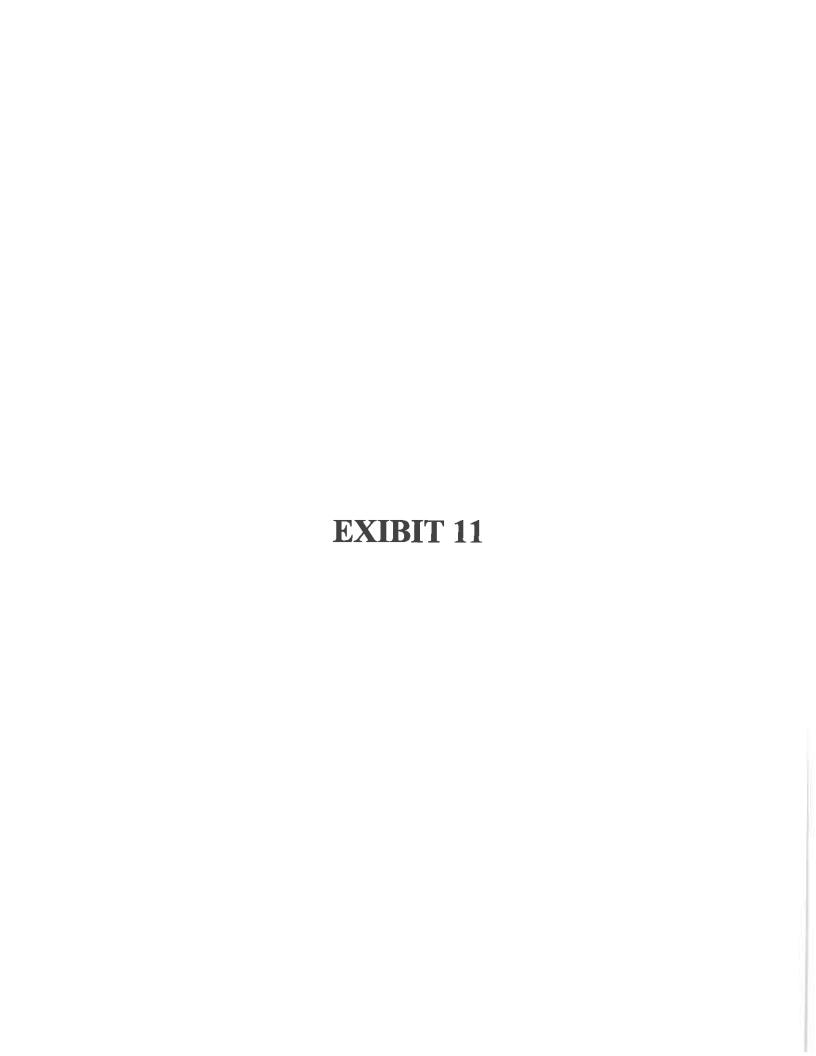
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Antelope Valley Watermaster Discussion January 21, 2016

Today's Meeting

- * Introduction
- * Formation of Watermaster Board
- * Formation of Advisory committee
- * Process for selection of the Watermaster Engineer

Introduction

- * AVEK's Role
 - * Facilitator
 - * Take direction from the Watermaster Board
 - * Regarding adminstrative matters
- * Copies of Watermaster section of final judgement

Introduction

- * Presentation of other Watermasters
 - * Robert Wagner

Formation of the Antelope Valley Watermaster Board

- * First Order of Business,
 - * Seating Watermaster Board
 - *Appointments of AVEK, WW40
 - *Selection by Public Water Suppliers
 - *Election by Landowners
 - * Process yet to be defined

Formation of the Advisory Committee

- * Second order of Business
 - * Establishing the Advisory Committee
 - *Method of establishment

Selection of the Antelope Valley Watermaster Engineer

- * Third Order of Business
 - * Watermaster Board selects Watermaster Engineer
 - *Input from the Advisory Committee
 - *Unanimous Vote of Watermaster Board members

Suggested Antelope Valley Watermaster Organizational Plan

- Monthly organizational meetings
 - * Today (informational)
 - * February
 - * Watermaster Board (Status)
 - * Advisory Committee
 - * March
 - * Seating Watermaster Board
 - * Advisory Committee

Antelope Valley Watermaster Organizational Plan

- * Following seating of the Watermaster Board
 - * All meetings will be under direction of the Watermaster Board
 - * Monthly Board Meetings
 - * Subject to the Brown Act
 - * Advisory Committee meetings
 - Subject to the Brown Act

*Questions

 Edwards Air Force Base or Plant 42, provided such change in the point of extraction does not cause Material Injury. In exercising its discretion under this Paragraph 17.2, the United States shall consider information in its possession regarding the effect of Production from the intended new point of extraction on the Basin, and on other Producers. Any such change in point(s) of extraction shall be at the expense of the United States. Nothing in this Paragraph is intended to waive any monetary claim(s) another Party may have against the United States in federal court based upon any change in point of extraction by the United States.

18. WATERMASTER

18.1 Appointment of Initial Watermaster.

Watermaster. The Watermaster shall be a five (5) member board composed of one representative each from AVEK and District No. 40, a second Public Water Supplier representative selected by District No. 40, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, California Water Service Company, Desert Lake Community Services District, North Edwards Water District, City of Palmdale, City of Lancaster, Palm Ranch Irrigation District, and Rosamond Community Services District, and two (2) landowner Parties, exclusive of public agencies and members of the Non-Pumper and Small Pumper Classes, selected by majority vote of the landowners identified on Exhibit 4 (or their successors in interest) based on their proportionate share of the total Production Rights identified in Exhibit 4. The United States may also appoint a non-voting Department of Defense (DoD) Liaison to the Watermaster committee to represent DoD interests. Participation by the DoD Liaison shall be governed by Joint Ethics Regulation 3-201. The opinions or actions of the DoD liaison in participating in or contributing to Watermaster proceedings cannot bind DoD or any of its components.

18.1.2 Voting Protocol for Watermaster Actions:

18.1.2.1 The Watermaster shall make decisions by unanimous vote for the purpose of selecting or dismissing the Watermaster Engineer.

	18,1,2.2	The Watermaster shall determine by unanimous vote, after
consultation with the	Watermaster E	ngineer, the types of decisions that shall require unanimous
vote and those that sh	all require only	a simple majority vote.

- 18.1.2.3 All decisions of the Watermaster, other than those specifically designated as being subject to a simple majority vote, shall be by a unanimous vote.
- 18.1.2.4 All board members must be present to make any decision requiring a unanimous vote.
- 18.1.3 In carrying out this appointment, the Watermaster shall segregate and separately exercise in all respects the Watermaster powers delegated by the Court under this Judgment. All funds received, held, and disbursed by the Watermaster shall be by way of separate Watermaster accounts, subject to separate accounting and auditing. Meetings and hearings held by the Watermaster shall be noticed and conducted separately.
- 18.1.4 Pursuant to duly adopted Watermaster rules, Watermaster staff and administrative functions may be accomplished by AVEK, subject to strict time and cost accounting principles so that this Judgment does not subsidize, and is not subsidized by AVEK.
- 18.2 <u>Standard of Performance</u>. The Watermaster shall carry out its duties. powers and responsibilities in an impartial manner without favor or prejudice to any Subarea, Producer, Party, or Purpose of Use.
- jurisdiction, power, and authority to remove any Watermaster for good cause and substitute a new Watermaster in its place, upon its own motion or upon motion of any Party in accordance with the notice and hearing procedures set forth in Paragraph 20.6. The Court shall find good cause for the removal of a Watermaster upon a showing that the Watermaster has: (1) failed to exercise its powers or perform its duties; (2) performed its powers in a biased manner; or (3) otherwise failed to act in the manner consistent with the provisions set forth in this Judgment or subsequent order of the Court.

18.4	Powers and Duties of the Watermaster. Subject to the continuing
supervision and contr	ol of the Court, the Watermaster shall have and may exercise the following
express powers and d	uties, together with any specific powers and duties set forth elsewhere in
this Judgment or orde	red by the Court:

- 18.4.1 Selection of the Watermaster Engineer. The Watermaster shall select the Watermaster Engineer with the advice of the Advisory Committee described in Paragraph 19.
- appropriate rules and regulations prepared by the Watermaster Engineer and proposed by the Watermaster for conduct pursuant to this Judgment. Before proposing rules and regulations, the Watermaster shall hold a public hearing. Thirty (30) days prior to the date of the hearing, the Watermaster shall send to all Parties notice of the hearing and a copy of the proposed rules and regulations or amendments thereto. All Watermaster rules and regulations, and any amendments to the Watermaster rules and regulations, shall be consistent with this Judgment and are subject to approval by the Court, for cause shown, after consideration of the objections of any Party.
- 18.4.3 Employment of Experts and Agents. The Watermaster may employ such administrative personnel, engineering, legal, accounting, or other specialty services, and consulting assistants as appropriate in carrying out the terms of this Judgment.
- 18.4.4 Notice List. The Watermaster shall maintain a current list of
 Parties to receive notice. The Parties have an affirmative obligation to provide the Watermaster
 with their current contact information. For Small Pumper Class Members, the Watermaster shall
 initially use the contact information contained in the list of Small Pumper Class members filed
 with the Court by class counsel.
- 18.4.5 Annual Administrative Budget. The Watermaster shall prepare a proposed administrative budget for each Year. The Watermaster shall hold a public hearing regarding the proposed administrative budget and adopt an administrative budget. The administrative budget shall set forth budgeted items and Administrative Assessments in sufficient

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assessments authorized in Paragraph 9 of this Judgment, which shall be levied and collected in

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accordance with the procedures and schedules determined by the Watermaster. Any assessment which becomes delinquent, as defined by rules and regulations promulgated by the Watermaster shall bear interest at the then current real property tax delinquency rate for the county in which the property of the delinquent Party is located. The United States shall not be subject to payment of interest absent congressional waiver of immunity for the imposition of such interest. This interest rate shall apply to any said delinquent assessment from the due date thereof until paid. The delinquent assessment, together with interest thereon, costs of suit, attorneys fees and reasonable costs of collection, may be collected pursuant to (1) motion by the Watermaster giving notice to the delinquent Party only; (2) Order to Show Cause proceeding, or (3) such other lawful proceeding as may be instituted by the Watermaster or the Court. The United States shall not be subject to costs and fees absent congressional waiver of immunity for such costs and fees. The delinquent assessment shall constitute a lien on the property of the Party as of the same time and in the same manner as does the tax lien securing county property taxes. The property of the United States shall not be subject to any lien. The Watermaster shall annually certify a list of all such unpaid delinquent assessments. The Watermaster shall include the names of those Parties and the amounts of the liens in its list to the County Assessor's Office in the same manner and at the same time as it does its Administrative Assessments. Watermaster shall account for receipt of all collections of assessments collected pursuant to this Judgment, and shall pay such amounts collected pursuant to this Judgment to the Watermaster. The Watermaster shall also have the ability to seek to enjoin Production of those Parties, other than the United States, who do not pay assessments pursuant to this Judgment.

18.5 <u>Watermaster Engineer.</u> The Watermaster Engineer shall have the following duties:

18.5.1 Monitoring of Safe Yield. The Watermaster Engineer shall monitor all the Safe Yield components and include them in the annual report for Court approval. The annual report shall include all relevant data for the Basin.

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most appropriate as soon as practicable. The Watermaster Engineer may pre-purchase

Assessment proceeds to purchase Replacement Water, and deliver such water to the area deemed

Replacement Water and apply subsequent assessments towards the costs of such pre-purchases.

The Watermaster Engineer shall reasonably and equitably actively manage the Basin to protect and enhance the health of the Basin.

18.5.8 Water Quality. The Watermaster Engineer shall take all reasonable steps to assist and encourage appropriate regulatory agencies to enforce reasonable water quality regulations affecting the Basin, including regulation of solid and liquid waste disposal, and establishing Memorandums of Understanding with Kern and Los Angeles Counties regarding well drilling ordinances and reporting.

Year Rampdown period, in the seventeenth (17th) Year, or any time thereafter, the Watermaster Engineer may recommend to the Court an increase or reduction of the Native Safe Yield. The Watermaster Engineer shall initiate no recommendation to change Native Safe Yield prior to the end of the seventeenth (17th) Year. In the event the Watermaster Engineer recommends in its report to the Court that the Native Safe Yield be revised based on the best available science, the Court shall conduct a hearing regarding the recommendations and may order a change in Native Safe Yield. Watermaster shall give notice of the hearing pursuant to Paragraph 20.3.2. The most recent Native Safe Yield shall remain in effect until revised by Court order according to this paragraph. If the Court approves a reduction in the Native Safe Yield, it shall impose a Pro-Rata Reduction as set forth herein, such reduction to be implemented over a seven (7) Year period. If the Court approves an increase in the Native Safe Yield, it shall impose a Pro-Rata Increase as set forth herein, such increase to be implemented immediately. Only the Court can change the Native Safe Yield.

Safe Yield. In the event the Court changes the Native Safe Yield pursuant to Paragraph 18.5.9, the increase or decrease will be allocated among the Producers in the agreed percentages listed in Exhibits 3 and 4, except that the Federal Reserved Water Right of the United States is not subject to any increase or decrease.

Watermaster Overview

January 21, 2016

By Robert C. Wagner, P.E.
Wagner & Bonsignore Consulting Civil Engineers

What is a Watermaster?

"The main purpose of the Watermaster Program is to ensure water is allocated according to established water rights as determined by court adjudications or agreements by an unbiased, qualified person, thereby reducing water rights court litigation, civil lawsuits, and law enforcement workload. It also helps prevent the waste or unreasonable use of water."

(California Department of Water Resources Watermaster Program)

What is a Watermaster?

Service Areas

The eight Northern District field watermasters work full time in their respective service areas during the irrigation season, usually April 1 through September 30. It is the watermaster's responsibility to physically regulate betwee 100 to 200 diversions within one or more service areas during this period. The watermaster normally spends his day checking diversions and adjusting them as needed. If this is done on a routine basis, fewer problems occur. The water users are not permitted to regulate their diversions unless specifically instructed by the watermaster to do so.

Other

In addition, the Watermaster works with advisory/management boards in the basins to review activities such as delinquent accounts, drought responses, and proposed amendments to the judgments. The Watermaster also records water rights sales and leases between parties and maintains successor lists.

Source: California Department of Water Resources Watermaster Program



What is an Adjudication of Water Rights?

- * Determination of the rights and responsibilities of Parties to an overused water supply
- * Adjudication of water rights is common and includes
 - * Stream Systems
 - * Groundwater Basins
 - Interconnected groundwater and surface water systems

Watermasters are Common

- * Watermasters are typically appointed by the court as part of the adjudication process
- * Many streams in northern California are adjudicated and are subject to a Watermaster
 - * Some examples:
 - * Ash Creek
 - * Butte Creek
 - * Hat Creek
 - * Middle Fork Feather
 - * North Fork Pitt River
 - * Shasta River

Watermasters are Common

- Many groundwater basins including surface water systems in southern California are adjudicated and subject to a court appointed Watermaster
 - * Some examples:
 - * Antelope Valley
 - * Mojave Basin Area (Mojave River System)
 - * San Bernardino Basin Area (Santa Ana River System)
 - * Chino Basin
 - * San Gabriel Basin

Typical Watermaster Duties

- * Typical Watermaster duties include:
 - Hydrologic data compilation and analysis
 - Determination and protection of water rights and water agreements
 - Maintain records of parties and changes of ownership through time
 - Establish that uses of water are reasonable, beneficial and consistent with the court order
 - * Collection of water level, water quality, and water usage data
 - Evaluate water production of parties for determination of Replacement Water Obligations, and assessments
 - * Evaluate transfers and maintain records of transfers over time
 - Filing annual report to the court on issues affecting the water resources of the adjudicated area

Mojave Basin Area Adjudication

- * Mojave Water Agency (MWA) is the Watermaster
- MWA was appointed as Watermaster in 1993 pursuant to the Court Judgment
- * Watermaster functions as arm of the court
- * Watermaster members act in an impartial manner
- * Subarea Advisory Committees provide input
- Watermaster administers the Judgement for 475 parties (approximately 1,700 wells)
- * Periodic review of over 6,000 minimal producers
- Watermaster rules are applied uniformly to parties and subareas

Mojave Basin Area Adjudication

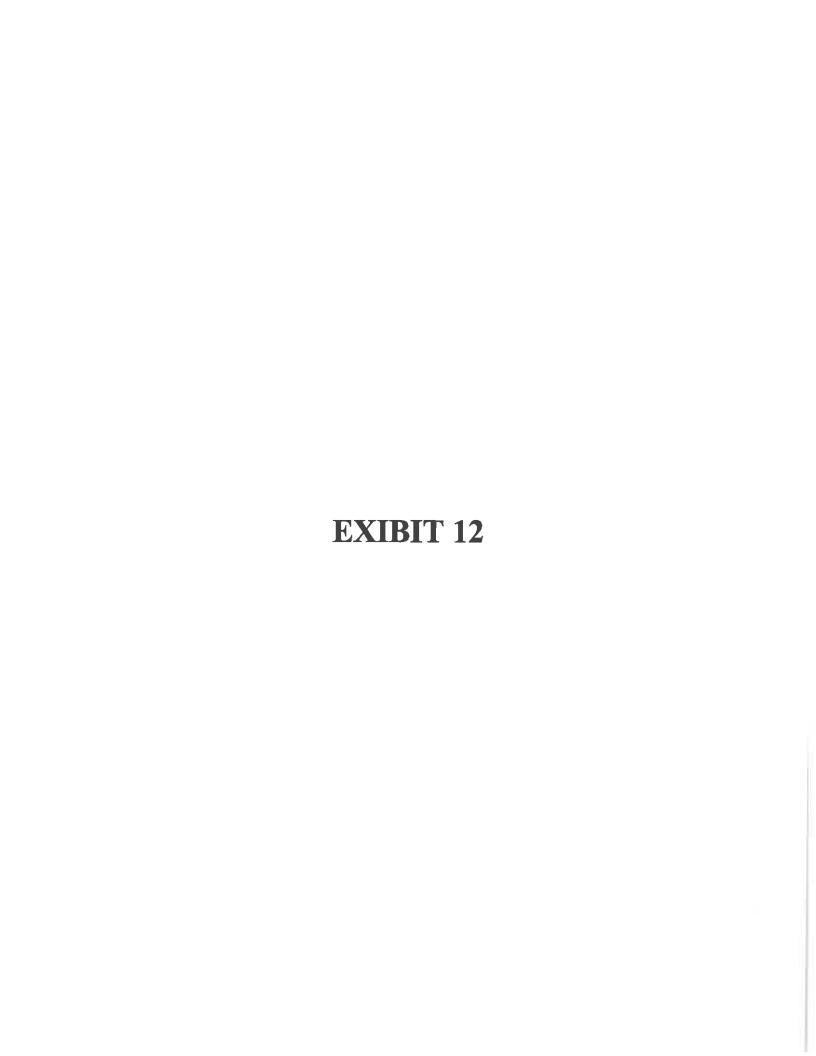
- * Watermaster Roles and Responsibilities
 - Conduct studies and prepare an annual report of its findings and activities to the Court
 - * Watermaster has prepared 21 annual reports to date
 - Reporting requirements are very similar to the Antelope reporting requirements
 - * Provides detailed annual consumptive use analysis for all water use
 - Annually evaluates change in storage, incorporating functions of inflow and outflow, consumptive use, return flows, and recharge
 - * Protects sensitive riparian habitat

Mojave Basin Area Adjudication

- * Administrative Functions of Watermaster
 - * Maintains records of production rights, land use, and water use
 - Records water transfers, maintains records for all such transfers and reports changes in ownership of Base Annual Production rights to the Court
 - * Maintains storage accounts
 - * Collect required assessments

Watermaster Overview

Questions?



Antelope Valley Watermaster Meeting - Notes Wednesday, February 17, 2016 @ 2:00 pm City of Lancaster Counsel Chambers

Meeting was called to order by AVEK representative Robert Parris

Flag Salute by Leo Thibault

Introductions

Mr. Parris introduced Leo Thibault from Littlerock Irrigation District as the nominated representative for the Public Water Suppliers and Adam Ariki the likely representative for Los Angeles County Water Works District 40 (LACWW40).

Mr. Ariki explained that the Los Angeles County Supervisors also serve as the Board of Directors for LACWW40. It will be another 6 – 8 weeks before the appointment of a representative to the Watermaster Board and the approval of the nominated representative, Leo Thibault for the Public Water Suppliers, will be on their agenda.

Public Water Suppliers

Matt Knudson from Palmdale Water District (PWD) reviewed the process that the 12 Public Water Suppliers used to nominate their representative.

Two meetings were held; the first meeting was to agree on the selection process of each agency having the right to nominate a representative, one vote per agency, majority wins. During the second meeting a vote was held, Leo Thibault was nominated as the representative and Kathy Mac Laren as the alternate. Each water suppliers will take that the nominations back to their respective boards for final approval.

Landowners

John Calandri and Gary Van Dam spoke for the landowners/farmers, requested help from AVEK in the notification of the landowners in Exhibit 4 and coordination of a meeting. They would like to keep the attorneys out of the process.

Following considerable discussion between landowners and the attorneys for the landowner's a consensus was to establish the following meeting dates;

> March 16th, City of Lancaster – Landowners to meet and discuss their selection process. The seated representative of AVWB Board will be present. Matt Knudson was asked to give a brief overview of the process that Public Water Suppliers used in selecting their representative.

- o March 31st, Palmdale Water Agency Landowners only meeting.
- o **April 13**th, City of Lancaster AVWB to meet, Landowners to report on the progress of their selection process.
- AVEK will help with the notification process and have staff available to assist with the meetings.
- Bill Brunick, Warren Wellen and Keith Lemieux will be present for procedures guidance.

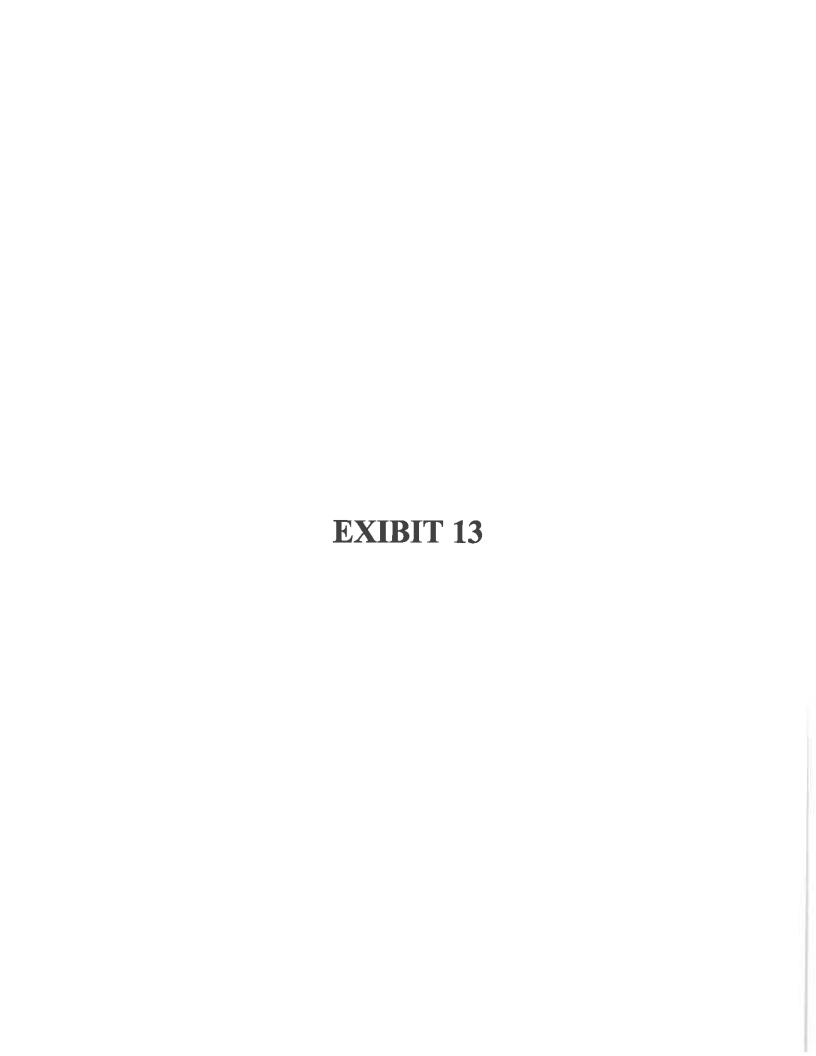
David Paul from the City of Lancaster, as a neutral party and not an attorney, offered to help the landowners by helping facilitate the meetings and process.

Presentation

Dwayne Chisam, Assistant General Manager of AVEK, gave a presentation on the duties of the Watermaster.

Discussion

Various members of the Landowners group, Palmdale Water District and legal representatives present discussed their interpretation of how the Advisory Committee to the Watermaster Board is to be formed. Discussion will be continued once the full AVWB is seated.



Antelope Valley Watermaster Landowners Organizational Meeting March 16, 2016

Meeting was opened by AVEK representative Robert Parris.

Dwayne Chisam, AVEK, gave a presentation on appointments and what the judgement specifies.

Matt Knudson, PWD, discussed how the water purveyors selected their representative.

Robert Parris then turned the meeting over to the landowners.

Nominations were first made for representation; however, after discussion the group agreed that some procedures needed to be in place before nominations and voting could take place. Those that were nominated were then asked, by consensus, to be members of a Steering Committee to work on procedure recommendations to be brought back for discussion and acceptance by the group at the March 31st meeting.

The nominations were as follows:

Randy Scott nominated by John Ukkstad - Antelope Valley United Mutual Water Group

Dennis Atkinson nominated by Greg Cappello - Grimmway-Diamond Farming

Gary VanDamn - volunteered - High Desert Dairy

John Calandri nominated by Dennis Atkinson - Tejon Ranch

Gailen Kyle nominated by John Gavadi - Kyle & Kyle Ranches

Gene Nebeker was nominated but declined.

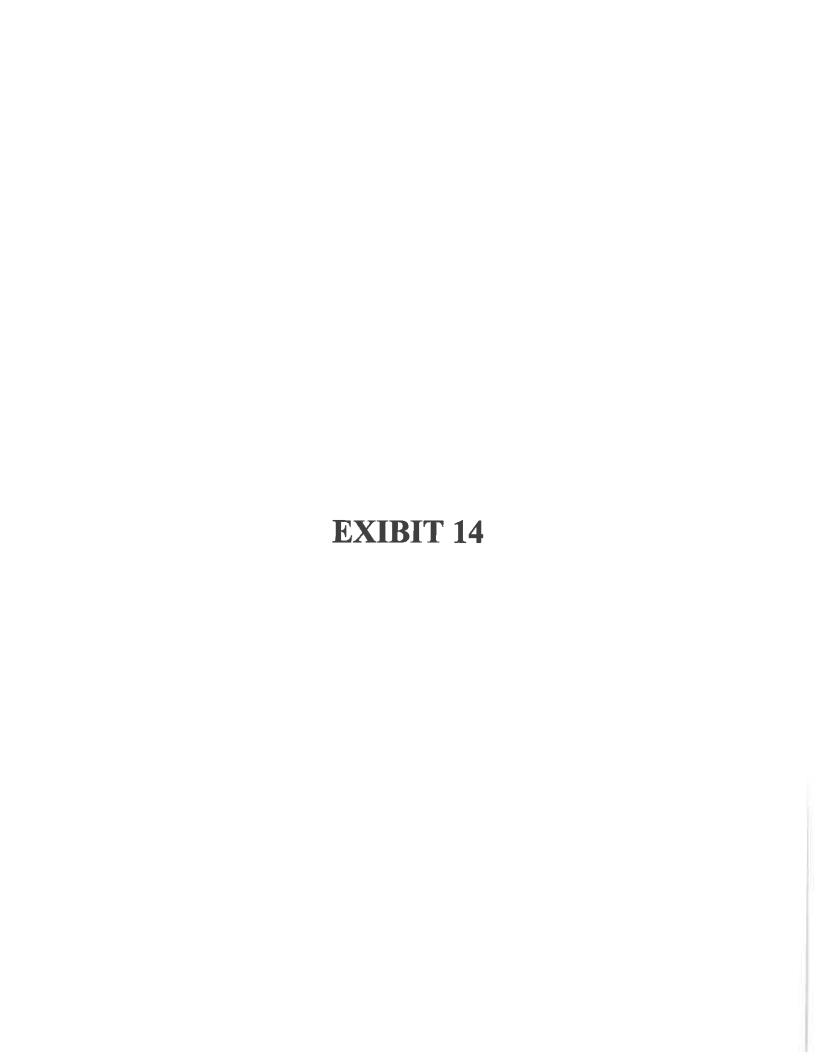
Further discussion included:

Issues of Concern:

- Weights and Assignments of voting rights;
 - Ag vs. Non-Ag
 - > Less than 1000 AF
 - > Greater than 1000 AF
 - > Transferred water rights to purveyors
- Draft procedures that were drafted by attorney representatives were requested to be forwarded to the Steering Committee to be used as a starting point.
- Term limits were discussed and improved notification to those listed on Exhibit 4.

Next meeting is Thursday, March 31, 2016 at 2:00 p.m. at Palmdale Water District, 2029 E Avenue Q, Palmdale.

Meeting was adjourned at 3:18 pm



Antelope Valley Watermaster Landowners Organizational Meeting March 31, 2016

Watermaster Board Representatives Adam Ariki, Leo Thibault and Robert Parris were present.

Meeting was opened by AVEK representative Robert Parris.

Dwayne Chisam, AVEK, reviewed the letter received from Wagner & Bonsignor regarding DWR Bulletin 118 Designated Basin Number 6-44.

It was the consensus of those in attendance to change the time expected for the Watermater Board to be seated from 30 to 90 days to 60 to 90 days.

Robert Parris then turned the meeting over to the landowners.

Discussion focused on how the nominations and voting should take place;

John Ukkstad stated that he would be filing a motion with the courts next week. There is not a consensus on Section 18.1.1 of the Judgement.

Dwayne Chisam reviewed the Summary of January 29, 2016, Overlyers' Conference Call Regarding Process for Selection of Landowner Parties;

Section 1 – There would be 2 landowner representatives serving terms of 2 years each, with staggered terms.

Section 2 - Notification and maintenance of the Exhibit 4 list.

Section 3 – James Dubois, United States Department of Justice would serve as the Inspector of Elections. James Dubois would issue ballots with a statement of qualification by those nominated.

Section 4 – John Ukkstad stated that there is not a consensus on Section 18.1.1 of the Judgement.

Votes would be counted as 1 vote per acre foot per Exhibit 4.

Ballots would be sent back to James Dubois to be counted.

Those elected would be announced.

Any challenges to the vote would be reviewed.

Concerns included:

When water rights are given to purveyors what happens to the votes.

The weight of votes and LACWW and AVEK already having seats on the Watermaster Board and having votes for the landowner seats.

Stacking of votes.

Big voting blocks.

Advisory committee to the Landowners representatives.

Alternate for the representatives.

It was decided that the Steering Committee would be meeting to review what was discussed and have a more defined plan by the April 13th meeting. John Ukkstad will be included in the Steering Committee to assist Randy Scott.

Meeting adjourned at 3:25 p.m.

The next Antelope Valley Watermaster formation committee will be meeting on April 13, 2016 at 2:00 p.m. at the Palmdale Water District, 2029 East Avenue Q, Palmdale, CA 93550



Antelope Valley Watermaster Meeting - Notes Wednesday, April 13, 2016 @ 2:00 pm Palmdale Water District

Meeting was called to order by AVEK representative Robert Parris

Flag Salute by Frank Donato

Introductions

Mr. Parris introduced Leo Thibault from Littlerock Irrigation District as the nominated representative for the Public Water Suppliers and Adam Ariki the likely representative for Los Angeles County Water Works District 40 (LACWW40).

Announcements

A.V. United Mutual Group has filed a motion with the courts that will be heard on May 17th at 9:00 a.m.

The meeting was then turned over to the Landowners for an update.

The Landowners Steering Committee; John Calandri, Dennis Atkinson, Gary VanDamn, Gailen Kyle took seats at the dais Randy Scott was not present and John Ukkstad remained in the audience.

John Calandri made to personnel statements; regarding Wagner & Bonsignor's numbers used in the DWR Bulletin 118 report, no farmers were contacted and he takes issue with the motion filed and the comment of "transparency" that the landowners requested AVEK staff to stay and help facilitate the meetings and that the Steering Committee was going to continue forward with business.

Steering Committee Report:

The Steering Committee met and has the following recommendations;

- Initial length of the terms for the 2 Landowner Representatives would be a 2 year term and a 4 year team with an election every 2 years for 1 seat.
- Initial election the 2 nominees with the most votes will be seated as representatives and the 3 highest will be the alternate representative and the Chairperson of a 9 member advisory committee.

 It was noted that everyone was in agreement with this and that Jon Ukkstad abstained.
- Voting for the Representatives;
 - o Votes will be weighted, casted as 1 vote per acre foot and would be casted per seat.

- Administrator (AVEK) will send out a Notice of Nomination to everyone on Exhibit 4 with a 2 week period for nominations to be made.
 - o Nomination will be sent back to James Dubois, United States Department of Justice
 - o Nominees will be given the opportunity to decline their nominations.
 - Mr. Dubois will then prepare the ballots and send the ballots out to those on Exhibit 4
 - o There will be a 2 week voting period. Votes will be mailed back to Mr. Dubois
 - o Mr. Dubois will tabulate and verify the votes. He will then contact the Steering Committee with the results.

It was a consensus of those present in the room to move forward as recommended by the Steering Committee.

Teleconference Antelope Valley Watermaster Formation Meeting Wednesday, April 13, 2016 @ 2:00 p.m.

NOTE: Teleconference Options Below > #1 is for using a PC, tablet, or cell app. #2 is for landlines & cell phone call-ins.

1. Please join my meeting.

https://global.gotomeeting.com/join/608421157

Use your microphone and speakers (VoIP) - a headset is recommended.

2. Or, call in using your telephone (audio only/no video of presentations, if any).

Dial +1 (224) 501-3312 Access Code: 608-421-157

Audio PIN: Shown after joining the meeting

Meeting ID: 608-421-157

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ANTELOPE VALLEY WATERMASTER LANDOWNER REPRESENTATIVE NOMINATIONS

Any Party identified on Exhibit 4 shall be entitled to nominate one individual to serve as a Landowner Representative on the Watermaster Board. Each nominee must be a natural person and either be a Party listed on Exhibit 4, or be an officer, director or managing agent of a Party listed on Exhibit 4.

PLEASE PRINT CLEARLY

Nominating Party
Nominating Party
Name of natural person representing the Nominating Party
Name of nominee
Address of nominee
Nominee Represents (as listed on Exhibit 4)
Please give a brief statement of qualifications that discloses the nominee's official capacity with an Exhibit 4 Party, and confirmation that the nominee is willing to serve, whether the nominee is willing to serve for a two (2) year or four (4) year seat.
Signature Date (Signature of Nominating Party)
Please return your nomination no later than in the enclosed envelope or by e-mail to James Dubois at James. Dubois@usdoj.gov with "Inspector of Elections – Nominations" in the subject line.

RULES AND PROCEDURES FOR ELECTION OF INITIAL LANDOWNER PARTY WATERMASTER REPRESENTATIVES

A. Introduction

All capitalized terms have the same meaning as defined in the Judgment and Physical Solution ("Judgment") for the Antelope Valley Groundwater Cases. "Exhibit 4" refers to Exhibit 4 to the Judgment. Section 18.1.1 of the Judgment provides for the composition of the Watermaster Board, which is to include:

[T]wo (2) landowner Parties, exclusive of public agencies and members of the Non-Pumper and Small Pumper Classes, selected by majority vote of the landowners identified on Exhibit 4 (or their successors in interest) based on their proportionate share of the total Production Rights identified in Exhibit 4.

This document sets forth the rules and procedures for electing the two initial landowner Party Watermaster Board members.

B. Scope

These rules and procedures shall apply only to the initial selection of the two (2) landowner Parties' representatives on the Watermaster Board. None of the rules and procedures established herein shall be precedent for or binding on the Parties, except for the initial selection.

C. Notices

All notices shall be transmitted by email, to the addresses of the landowner Parties' designated representatives, and their attorneys of record, and by posting on the Court's website. The initial email list for such notice shall be that list, a copy of which is attached, that was compiled by the U.S. DOJ. Corrections and additions to the initial email list shall be transmitted to the Inspector of Elections, along with verification therefore. Postings shall not be directed and email notice shall not be transmitted to non-Parties or Parties not entitled to vote for the two (2) landowner Parties' representatives under Section 18.1.1 of the Judgment. All notices shall be transmitted and posted at the earliest practical time, and at least three (3) court days in advance of any event or deadline for action.

D. Inspector of Elections

James Dubois of the United States Department of Justice [James.Dubois @usdoj.gov] is designated and has agreed to serve as the initial Inspector of Elections. Emails directed to the Inspector of Elections shall contain the applicable subject line of 'Inspector of Elections – Nominations' or 'Inspector of Elections – Ballots' or 'Inspector of Elections – Challenges.' Once established, the Watermaster shall succeed the initial Inspector of Elections. Pending the establishment of the Watermaster, Mr. Dubois may designate a successor Inspector of Elections, which designation shall become effective upon seven (7) days' notice given in accordance with

the foregoing provisions unless, within that time, greater than fifty percent (≥50%) of the eligible votes are cast against that designee.

E. Landowner Terms

The initial term for one of the landowner Watermaster seats shall be two (2) years, and the initial term for the other landowner Watermaster seat shall be four (4) years. The terms shall commence on the date following the election when the Watermaster Board is fully constituted and shall terminate at 5:00 p.m. PST on the second and fourth anniversary of the commencement date.

The Parties listed on Exhibit 4 shall also select one alternate Watermaster Board member that shall represent the Parties listed on Exhibit 4 if one of the elected Watermaster representatives is unable to attend a Watermaster Board meeting or to complete his or her term. The initial term for the alternate member shall be four (4) years. The alternate member shall serve under the same rules as the selected landowner Watermaster Board members.

F. Nominations

Any Party identified on Exhibit 4 shall be entitled to nominate one individual to serve on the Watermaster Board. Each nominee must be a natural persons and either be a Party listed on Exhibit 4, or be an officer, director or managing agent of a Party listed on Exhibit 4. Nominations shall be made by posting the nomination on the Court's website or by email to all Parties on the then most current email list, and by emailing the Inspector of Elections as provided above. The nomination shall include the following information:

- 1. Name of Nominating Party as listed on Exhibit 4;
- 2. Name of natural person representing the Nominating Party as listed on Exhibit 4;
- 3. Name of person being nominated;
- 4. Address of person being nominated;
- 5. Name of Party on Exhibit 4 that the nominee represents;
- 6. Brief statement of qualifications that discloses the nominee's official capacity with an Exhibit 4 Party, and confirmation that the nominee is willing to serve, whether the nominee is willing to serve for a two (2) year or four (4) year seat; and
- 7. Date and signature of the nominating Party.

Nominations shall commence on the date on which the "opening" of nominations is posted to the Court's website by the Inspector of Elections, and shall remain open for a period of not less than fourteen (14) days from the "opening date" posted on the Court website by the Inspector of Elections USDOJ, which posting shall also designate the date and time that nominations will be deemed closed.

G. Ballots

Within five (5) court days of the close of nominations, the Inspector of Elections shall post the Ballot on the Court website and transmit the same by email to the Parties and/or their attorneys as designated on the attached email list. The Ballot shall state the deadline for receipt of the cast Ballot by the Inspector of Elections that will provide a fourteen (14) day voting period, and shall be accompanied by a Statement of Qualification for each nominee. Ballots shall be cast confidentially, and transmitted by email to the Inspector of Elections.

Information to be provided on the Ballot include:

- 1. Name of Party as listed in Exhibit 4;
- 2. Name of person representing the Party listed on Exhibit 4;
- 3. Names of up to two nominees for which the Party casts its votes;
- 4. Date and signature of person representing the Party casting the Ballot.

In tabulating the votes, the Inspector of Elections shall weigh the votes based on each voting Party's proportionate share of the total Production Rights identified on Exhibit 4, as further discussed in the "Voting Rights" section below.

The Inspector of Elections shall report the results of the election by posting the names of the three (3) Nominees receiving the highest number of votes to the Court's website. Unless otherwise agreed to by the top two vote-getters, the highest vote-getter is elected to the seat with a four (4) year term, and the second-highest vote-getter is elected to the seat with a two (2) year term. The third-highest vote-getter is elected as the alternate member.

H. Voting Rights

Each Party on Exhibit 4 shall have one (1) vote for each acre foot of water set forth in the Overlying Production Rights column. Commonly held Exhibit 4 rights such as that held by "Diamond Farming Co. LLC/Crystal Organic LLC/Grimmway/Lapis" shall be deemed a single Overlying Production Right exercisable by the common ownership. The voting right shall be exactly as reflected on Exhibit 4, rounded up or down to the nearest acre foot. Only those Overlying Parties on Exhibit 4 shall be entitled to cast votes for the two (2) landowner Parties' representatives on the Watermaster Board.

PROOF OF SERVICE

STATE OF CALIFORNIA COUNTY OF SAN BERNARDINO}

I am employed in the County of the San Bernardino, State of California. I am over the age of 18 and not a party to the within action; my business address is 1839 Commercenter West, San Bernardino, California.

On May 12, 2016, I served the foregoing document(s) described as: **DECLARATION OF DWAYNE CHISAM IN SUPPORT OF JOINT OPPOSITION OF PUBLIC AND PRIVATE LANDOWNERS TO THE MUTUALS' MOTION TO INTERPRET THE JUDGMENT** on the interested parties in this action served in the following manner:

<u>XX</u> BY ELECTRONIC SERVICE AS FOLLOWS by POSTING the document(s) listed above to the Santa Clara website in the action of the *Antelope Valley Groundwater Litigation*, Judicial Council Coordination Proceeding No. 4408, Santa Clara Case No. 1-05-CV-049053.

X (STATE) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on May 12, 2016, at San Bernardino, California

Pl Jo And Quihuis