## EXHIBIT 9

## Dina Snider

Subject:

Watermaster Organizational Meeting

Location:

City of Lancaster, Council Chambers> 44933 Fern Avenue, Lancaster, CA 93534

Start: End: Thu 1/21/2016 2:00 PM Thu 1/21/2016 4:30 PM

Recurrence:

(none)

**Meeting Status:** 

Accepted

Organizer:

Dwayne Chisam

Importance:

High

## Happy new year to all!

As the new year begins we would like to notify you of an initial organizational meeting for the Antelope Valley Watermaster that is scheduled for January 21st at 2 pm at the City of Lancaster - City Council Chambers.

The purpose of this email to provide as much advanced notice as possible for the meeting, while seeking your input regarding the initial meeting agenda. The attached notice provides some of the basic requirements for the AV Watermaster organization and we anticipate that this will be a collaborative process and your input is encouraged and welcome. Your quick response would be greatly appreciated as we prepare for the initial meeting. Thank You in advance for your cooperation.

Dwayne Chisam
Assistant General Manager
Antelope Valley East Kern Water Agency
661-943-3201
dchisam@avek.org



Notice-Pub-Mee...

Antelope Valley-East Kern Water Agency

6500 West Avenue N, Palmdale, CA 93551 Tel: (661) 943-3201 • Fax (661) 943-3204 • <u>www.avek.org</u>

Contact: Dwayne Chisam

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.

A PUBLIC AGENCY

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.