RESOLUTION NO. R-17-07

ADOPTING THE ANTELOPE VALLEY WATERMASTER RULES AND REGULATIONS METER REQUIREMENTS

WHEREAS, the Antelope Valley Watermaster, formed by the Antelope Valley Groundwater Cases Final Judgment (Judgment) Santa Clara Case No. 1-05-CV-049053 signed December 23, 2015; and

WHEREAS, said Judgment provides for the formation of a Watermaster to administer the Judgment; and

WHEREAS, said Judgment provides that the Watermaster Engineer shall prepare Rules and Regulation for conduct pursuant to the Judgment; and

WHEREAS, the Rules and Regulations shall include requirements for devices and methods for measuring groundwater production, herein known as Meter Requirements; and

WHEREAS, that the Watermaster has notified all Parties that a draft of the Meter Requirements was available for review by the Parties; and

WHEREAS, that the Watermaster provided 30-day notice to all Parties of a public hearing to receive comments and recommendations for revisions to the Meter Requirements.

NOW THEREFORE BE IT RESOLVED, the Watermaster Board unanimously voted to consider and incorporate public comments and recommendations received prior to and at the public hearing held September 27, 2017.

BE IT FURTHER RESOLVED that the Watermaster Board unanimously approved the Meter Requirements be incorporated into the Rules and Regulations of the Antelope Valley Watermaster.

I certify that this is a true copy of Resolution No. 17-07 as passed by the Board of Directors of the Antelope Valley Watermaster at its meeting held September 27, 2017, in Palmdale, California.

Date: SEPTEMBER 27, 2017

ATTEST:

Robert Parris, Chairman

Patricia Rose, Interim Secretary