

**AVSWCA**

Antelope Valley State Water Contractors Association

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ROBERT PARRIS, *Chair*
BARBARA HOGAN, *Vice Chair*
LEO THIBAUT, *Treasurer-Auditor*
KATHY MAC LAREN, *Secretary*
KEITH DYAS, *Commissioner*
ROBERT ALVARADO, *Commissioner*

OFFICERS

MATTHEW R. KNUDSON, *General Manager*
TOM BARNES, *Controller*
DANIELLE HENRY, *Administrative Assistant*

June 12, 2017

***Agenda for the Regular Meeting of the
Commissioners of the Antelope Valley State Water Contractors
Association to be held at the Palmdale Water District's office
at 2029 East Avenue Q, Palmdale***

Thursday, June 15, 2017

7:00 p.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Association meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to an Association meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the Palmdale Water District's office located at 2029 E. Ave. Q, Palmdale. Please call Danielle Henry at 661-947-4111 x1059 for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the Association to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Pledge of Allegiance.
- 2) Roll call.
- 3) Adoption of agenda.
- 4) Public comments for items not on the agenda.
- 5) Consideration and possible action on minutes of regular meeting held May 18, 2017.
- 6) Payment of bills.

- 7) Discussion and possible action on the Annual SMART Landscaping Expo. (Commissioner Alvarado)
- 8) Status update on member agency joint projects. (General Manager Knudson/Controller Barnes)
- 9) Consideration and possible action on the formation of an Ad Hoc Committee for the Antelope Valley Water Plan. (Chair Parris)
- 10) Discussion and possible action on agreement related to regional exchange of water from the State Water Project. (Chair Parris/Controller Barnes)
- 11) Consideration and possible action on Budget for Fiscal Year 2017/2018. (General Manager Knudson)
- 12) Discussion and possible action on staff officer positions. (General Manager Knudson)
- 13) Report of General Manager.
 - a) Update on Revenue, Expenses and Change in Net Position.
 - b) Update on Antelope Valley Watermaster meetings.
- 14) Report of Controller.
- 15) Reports of Commissioners.
- 16) Report of Attorney.
- 17) Commission members' requests for future agenda items.
- 18) Consideration and possible action on scheduling the next Association meeting (August 10, 2017).
- 19) Adjournment.