

**AVSWCA**

Antelope Valley State Water Contractors Association

[www.avswca.org](http://www.avswca.org)COMMISSIONERS

ROBERT PARRIS, *Chair*  
BARBARA HOGAN, *Vice Chair*  
LEO THIBAULT, *Treasurer-Auditor*  
KATHY MAC LAREN, *Secretary*  
KEITH DYAS, *Commissioner*  
MARCO HENRIQUEZ, *Commissioner*

OFFICERS

MATTHEW R. KNUDSON, *General Manager*  
PETER THOMPSON II, *Asst. General Manager*  
TOM BARNES, *Resources Manager*  
DENNIS HOFFMEYER, *Controller*  
DANIELLE HENRY, *Administrative Assistant*

July 16, 2018

***Agenda for the Regular Meeting of the  
Commissioners of the Antelope Valley State Water Contractors  
Association to be held at the Palmdale Water District office  
at 2029 East Avenue Q, Palmdale  
Thursday, July 19, 2018  
6:00 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 April 12, 2018.
- 6) Payment of bills.

- 7) Presentation on the status of the Upper Amargosa Creek Recharge Project. (Chuck Heffernan, City of Palmdale, Director of Public Works)
- 8) Consideration and possible action on acceptance and filing of audit for year ended June 30, 2017. (Controller Hoffmeyer)
- 9) Consideration and possible action on ratification of U.S.G.S. Agreement for Cooperative Water Resources Investigations for 2017/2018. (General Manager Knudson)
- 10) Consideration and possible action on approval of professional services agreement with Kennedy/Jenks Consultants for the preparation of the Feasibility Study and Environmental Documentation for the Implementation of the Big Rock Creek Groundwater Recharge Project in the not-to-exceed amount of \$236,951.00. (General Manager Knudson/Assistant General Manager Thompson II)
- 11) Consideration and possible action on approval of professional services agreement with Raftelis Financial Consultants, Inc. for the preparation of a financial analysis associated with the cost of providing replacement water to the Antelope Valley in the not-to-exceed amount of \$27,377.00. (General Manager Knudson/Assistant General Manager Thompson II)
- 12) Consideration and possible action on budget for fiscal year 2018/2019. (General Manager Knudson/Assistant General Manager Thompson II/Controller Hoffmeyer)
- 13) Discussion on concepts of maximizing the use of available recycled water in the Antelope Valley. (Chair Parris/General Manager Knudson)
- 14) Report of General Manager.
  - a) Update on Antelope Valley Watermaster meetings.
  - b) Update on Antelope Valley IRWMP Stakeholder meetings.
  - c) Update on Fremont Basin IRWMP Stakeholder meetings.
- 15) Report of Controller.
  - a) Update on Revenue, Expenses and Change in Net Position.
- 16) Reports of Commissioners.
  - a) Status update on AVSWCA Strategic Water Plan Ad Hoc Committee meetings. (Chair Parris)
- 17) Report of Attorney.
- 18) Commission members' requests for future agenda items.
- 19) Consideration and possible action on scheduling the next Association meeting August 9, 2018.
- 20) Adjournment.