



AVSWCA

Antelope Valley State Water Contractors Association

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*

October 11, 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, October 18, 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 September 13, 2018.
- 6) Payment of bills.

- 7) Presentation and discussion on recycled water projects identified on the latest Antelope Valley Integrated Regional Water Management Plan (AVIRWMP) Project List. (General Manager Knudson)
- 8) Discussion and possible action on AVIRWMP application process and presentation for inclusion of proposed east side recycled water line project with the AVIRWMP Project List. (Chair Parris/General Manager Knudson/Assistant General Manager Thompson II)
- 9) Status update on the Big Rock Creek Joint Groundwater Recharge Project. (General Manager Knudson/Assistant General Manager Thompson II)
- 10) Status update on the Financial Analysis Study for Providing Replacement Water to the Antelope Valley. (General Manager Knudson/Assistant General Manager Thompson II)
- 11) Consideration and possible action on amendment to the Association's Agreement for Office and Administrative Services provided by the member agencies. (General Manager Knudson/Assistant General Manager Thompson II)
- 12) Consideration and possible action on the development of a mutual aide agreement. (Assistant General Manager Thompson II)
- 13) 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.
 - d) Update on USGS Cooperative Agreement – Water Level and Quality Monitoring
- 14) Report of Resources Manager.
 - a) Update on AVSavesWater.com and AVSWCA.org website merge.
- 15) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 16) Reports of Commissioners.
 - a) Update on AVSWCA Strategic Water Plan Ad Hoc Committee meeting. (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.
- 20) Adjournment.