

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, *Management Analyst*

January 16, 2019

***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, January 24, 2019  
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 November 15, 2018.
- 6) Payment of bills.

- 7) Consideration and possible action on election of officers. (General Manager Knudson)
- 8) Consideration and possible action on professional services agreement with Woodard & Curran for the Antelope Valley IRWM Plan Update and preparation of Proposition 1 Implementation Grant Applications. (General Manager Knudson)
- 9) Consideration and possible action on participation of SMART Water Expo with 2019 Home Show. (Assistant General Manager Thompson II)
- 10) Report of General Manager and Assistant General Manager.
  - a) Update on proposed east side recycled water line project.
  - b) Update on Big Rock Creek Joint Groundwater Recharge Project.
  - c) Update on Financial Analysis Study for Providing Replacement Water to the Antelope Valley.
  - d) Update on Antelope Valley Watermaster meetings.
  - e) Update on Antelope Valley and Fremont Basin IRWMP Stakeholder meetings.
- 11) Report of Resources Manager.
  - a) Commission photo for AVSWCA.org website.
- 12) Report of Controller.
  - a) Update on Revenue, Expenses and Change in Net Position.
- 13) Reports of Commissioners.
  - a) Update on AVSWCA Strategic Water Plan Ad Hoc Committee meeting. (Chair Parris)
- 14) Report of Attorney.
- 15) Commission members' requests for future agenda items.
- 16) Consideration and possible action on scheduling the next Association meeting.
- 17) Adjournment.