

COMMISSIONERS

ROBERT PARRIS, *Chair*
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KEITH DYAS, *Commissioner*
BARBARA HOGAN, *Commissioner*

OFFICERS

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

February 6, 2020

***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, February 13, 2020

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 January 9, 2020.
- 6) Payment of bills.

- 7) Presentation on the Antelope Valley Fair's Conservation Garden and the Home and Garden Show/SMART Water Expo. (Mr. Dan Jacobs, Antelope Valley Fair/ Assistant General Manager Thompson II)
- 8) Discussion and possible action on authorization of staff to coordinate a workshop regarding State Water Project status issues to be held on April 22, 2020. (Assistant General Manager Thompson II)
- 9) Report of General Manager and Assistant General Manager.
 - a) Status updates:
 - 1) Proposed East side recycled water line project.
 - 2) Big Rock Creek Joint Groundwater Recharge Project.
 - 3) Antelope Valley Watermaster meetings.
 - 4) Antelope Valley and Fremont Basin IRWMP Stakeholder meetings.
- 10) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 11) Report of Resources Manager.
 - a) Update on Association website.
- 12) Reports of Commissioners.
- 13) Report of Attorney.
- 14) Commission members' requests for future agenda items.
- 15) Consideration and possible action on scheduling the next Association meeting April 9, 2020.
- 16) Adjournment.