

**AVSWCA**

Antelope Valley State Water Contractors Association

www.avswca.org**COMMISSIONERS**

KATHY MAC LAREN
Chair

BARBARA HOGAN
Vice Chair

ANDY RUTLEDGE
Secretary

LEO THIBAUT
Treasurer-Auditor

KEITH DYAS
Commissioner

ROBERT ALVARADO
Commissioner

OFFICERS

MATTHEW R. KNUDSON
General Manager

TOM BARNES
Controller

DAWN DEANS
Executive Assistant

October 21, 2013

***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, October 24, 2013

6:30 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 Dawn Deans at 661-947-4111 x1003 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) Public comments for items not on the agenda.
- 4) Consideration and possible action on minutes of regular meeting held September 12, 2013.
- 5) Payment of bills.

- 6) Consideration and possible action on 2013/2014 budget. (General Manager Knudson)
- 7) Consideration and possible action on Joint Funding Agreement for continuation of the Cooperative Water Resources Program between AVSWCA and USGS for the period November 1, 2013 to October 31, 2014 tabled from September 12, 2013 meeting. (General Manager Knudson)
- 8) Consideration and possible action on the Association's website. (Commissioner Thibault)
- 9) Consideration and possible action on proposals for providing auditing services for the Association. (General Manager Knudson)
- 10) Report of General Manager.
 - a) AVSWCA General Manager position.
- 11) Report of Controller.
- 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.
- 16) Adjournment.