



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

January 20, 2014

***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, January 23, 2014

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 October 24, 2013.
- 5) Payment of bills.

- 6) Consideration and possible action on election of officers.
- 7) Presentation, consideration, and possible action on acceptance and filing of audit for years ending June 30, 2010, June 30, 2011, and June 30, 2012.
- 8) Consideration and possible action on the AVSWCA hosting AB 1234 training. (General Manager Knudson)
- 9) Consideration and possible action on the Association's website. (Commissioner Thibault)
- 10) Report of General Manager.
 - a) Update on PWD's Littlerock Creek Recharge and Recovery Project.
 - b) Update on Antelope Valley IRWMP.
 - c) Update on Salt and Nutrient Management Plan for the Antelope Valley.
- 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.