COMMISSIONERS

Chair
BARBARA HOGAN
Vice Chair
ANDY RUTLEDGE
Secretary
LEO THIBAULT
Treasurer-Auditor
KEITH DYAS
Commissioner
KATHY MAC LAREN
Commissioner
ROBERT ALVARADO
Commissioner

OFFICERS

MATTHEW R. KNUDSON
General Manager
TOM BARNES
Controller
DAWN DEANS
Executive Assistant

February 11, 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, February 14, 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 special meeting held October 18, 2012.
5) Payment of bills.

6) Consideration and possible action on election of officers.

7) Ratification of Professional Services Agreement with RMC Water and Environment for Proposition 1E, Round 2 Stormwater Flood Management Grant Application for the Littlerock Dam Sediment Removal Project. (General Manager Knudson)

8) Consideration and possible action on continuation of the Cooperative Water Resources Program Agreement between AVSWCA and the United States Geological Survey (USGS) during the period November 1, 2012 to October 31, 2013. (General Manager Knudson)

9) Consideration and possible action on In-Lieu Water Banking Agreements between the Antelope Valley State Water Contractors Association, AVEK, and Tejon Ranch. (Controller Barnes)

10) Consideration and possible action on regional control of water from the State Water Project. (General Manager Knudson)

11) Report of General Manager.

12) Report of Controller.

13) Reports of Commissioners.

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.