COMMISSIONERS

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

OFFICERS

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

April 15, 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, April 18, 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 February 14, 2013.
5) Payment of bills.

6) Consideration and possible action on In-Lieu Water Banking Agreements between the Antelope Valley State Water Contractors Association, AVEK, and Tejon Ranch tabled from the February 14, 2013 meeting. (Controller Barnes)

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

8) Consideration and possible action on agency interest in funding a feasibility study for development of a joint Recharge/Water Banking Project on the East Side of the Antelope Valley. (General Manager Knudson)

9) Consideration and possible action on Association Statement of Principals and Objectives. (Chair Mac Laren/General Manager Knudson)

10) Consideration and possible action on business cards for Commissioners. (General Manager Knudson)

11) Consideration and possible action on AVSWCA website content and management of content. (General Manager Knudson/Controller Barnes)

12) Report of General Manager.

    a) Updated contact list for Commissioners and Staff

    b) Update on Antelope Valley IRWMP Update

    c) Update on Prop. 84 and 1E Grant Applications

13) Report of Controller.

14) Reports of Commissioners.

15) Report of Attorney.

16) Commission members' requests for future agenda items.

17) Consideration and possible action on scheduling the next Association meeting.

18) Adjournment.