**AVSWCA**
Antelope Valley State Water Contractors Association

**COMMISSIONERS**
**George Lane**
**Andy Rutledge**
**Leo Thibault**
**Barbara Hogan**
**Linda Godin**
**Gordon Dexter**

**c/o Palmdale Water District**
**2029 East Avenue Q**
**Palmdale, CA 93550**
**661-947-4111 x103**

June 27, 2011

***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, June 30, 2011***

***6:30 p.m.***

*NOTE:* To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x103 at least 48 hours prior to a Board 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 x103 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 District 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) Approval of minutes of regular meeting held May 19, 2011.
5) Payment of bills.
6) Consideration and possible action on 2011-12 Budget.

7) 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. (Interim General Manager Knudson)

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

9) Consideration and possible action on In-Lieu Water Banking Agreement between the Antelope Valley State Water Contractors Association, AVEK, and Tejon Ranch. (Interim General Manager Knudson)

10) Report of Interim General Manager.

    a) Status of tour of Sanitation District facilities.

11) Report of Controller.

    a) Status report on Prop. 84 Planning Grant funding for IRWMP.

    b) Status report on the AVSWCA website.

12) Report of Attorney.

13) Reports of Commissioners.

14) Commission members' requests for future agenda items.

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

16) Adjournment.