AVSWCA
Antelope Valley State Water Contractors Association
www.avswca.org

**COMMISSIONERS**

*GORDON DEXTER*
*Vice Chair*
*ANDY RUTLEDGE*
*Secretary*
*LEO THIBAULT*
*Treasurer-Auditor*
*BARBARA HOGAN*
*Commissioner*
*GEORGE LANE*
*Commissioner*

**OFFICERS**

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

January 17, 2012

# *Agenda for the Special 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 19, 2012*

## *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 December 8, 2011.
5) Payment of bills.

6) Consideration and possible action on election of officers.

7) Consideration and possible action on sponsorship of Linda Godin to continue on Association of California Water Agencies (ACWA) Region 8 Board.

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

9) 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)

10) Consideration and possible action on proposals received for update of 2007 Integrated Regional Water Management Plan (IRWMP). (General Manager Knudson/IRWMP A-Team)

11) Consideration and possible action on the AVSWCA website. (Controller Barnes)

12) Report of General Manager.

    a) Status report on separate bank account for grant funds.

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.