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

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Commissioner

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

June 25, 2012

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 28, 2012

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 x103 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 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 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) Approval of minutes of regular meeting held March 15, 2012.
5) Payment and ratification of bills.

6) Consideration and possible action on agreement for the preparation of a monitoring plan to meet the requirements of the California Statewide Groundwater Evaluation Monitoring (CASGEM) Program. (General Manager Knudson)

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 the AVSWCA website. (Controller Barnes)

10) Consideration and possible action on frequency of AVSWCA meetings. (General Manager Knudson)

11) Report of General Manager.

   a) Status report on budget for fiscal year 2012-2013.

   b) Status report on updating the 2007 Integrated Regional Water Management Plan.

   c) Status report on USGS presentation.

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.