MINUTES OF SPECIAL MEETING OF THE COMMISSIONERS OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, OCTOBER 18, 2012.

A regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was held Thursday, October 18, 2012, at the Palmdale Water District at 2029 East Avenue Q, Palmdale. Chair Dexter called the meeting to order.

1) Pledge of Allegiance.

Chair Dexter led the pledge of allegiance.

2) Roll Call.

Attendance:	**Others Present:**
Gordon Dexter, Chair	Matt Knudson, General Manager
Barbara Hogan, Vice Chair	Tom Barnes, Controller
Andy Rutledge, Secretary	Brad Bones, LCID General Manager
Leo Thibault, Treasurer-Auditor	Robert Alvarado, PWD Director
George Lane, Commissioner	Danielle Henry, Administrative Assistant
Kathy Mac Laren, Commissioner	2 members of the public

3) Public Comments for Items Not on the Agenda.

There were no public comments.

4) Approval of Minutes of Regular Meeting Held September 20, 2012.

It was moved by Commissioner Rutledge, seconded by Commissioner Mac Laren, and unanimously carried to approve the minutes of the regular meeting held September 20, 2012, as written.

Commissioner Lane then asked for a moment for the introduction of Dwayne Chisolm, the new AVEK Assistant Manager.

5) Consideration and Possible Action on Budget for Fiscal Year 2012-2013. (General Manager Knudson)

General Manager Knudson reviewed in detail the proposed 2012-2013 Budget including budget versus actual from the previous year, and proposed revenues and

expenditures, after which it was moved by Commissioner Thibault, seconded by Commissioner Mac Laren, and unanimously carried to approve the 2012-13 Budget.

6) Consideration and Possible Action on Business Cards for Commissioners (General Manager Knudson)

After discussion of the costs and need for business cards, and researching the costs of producing business cards in-house, it was moved by Commissioner Thibault, seconded by Commissioner Rutledge, and unanimously carried to table this item to the next meeting.

7) Report of General Manager.

a) Status Report on Ad Hoc Committee Meeting Held September 27, 2012 with Commissioners and Agency General Managers.

General Manager Knudson reported that the Ad Hoc Committee, composed of each member agency's General Manager and Commissioners Lane, Dexter, and Thibault, met in September to discuss the direction of the Association.

The Ad Hoc Committee's consensus on moving forward with pursuing regional control of the State Water Project, the General Manager's authority of payment for regular bills, educational programs added to future meeting agendas, and public outreach were then briefly discussed.

8) Report of Controller.

Controller Barnes reported that the recent tour of AVEK's WSSP-2 went very well; that there has been an increased flow in recharge; that almost 35,000 acre feet of water has been banked; that approximately 12,000 acre feet of in-lieu water has been banked through the agreement with Tejon Ranch; that Tejon Ranch is interested in extending the In-Lieu Agreement next year; and that more tours will be available for Commissioners and staff to attend in the future.

9) Reports of Commissioners.

Commissioner Lane inquired about the addition of an affiliate membership for other organizations interested in water and growth in the Antelope Valley and inviting

these members to participate in future educational programs during Association meetings.

Commissioner Rutledge inquired about the status of the Adjudication and the possibility of a status report being provided at future meetings after which candidates to provide this report and the indirect costs associated with the Adjudication were then briefly discussed.

Commissioner Thibault welcomed AVEK's new Assistant General Manager, Dwayne Chisolm, to the Antelope Valley and extended an invitation to tour Littlerock Creek Irrigation District.

Chair Dexter informed the Committee that he and Commissioner Mac Laren will be the Palmdale Water District representatives for the Palmdale Recycled Water Joint Powers Authority with the City of Palmdale and announced that he will be stepping down from the Association and that PWD Director Alvarado will be taking his place after the close of this meeting.

After a brief discussion of the next Association meeting, the need to appoint a new Chair, and the Association's bylaws, Commissioner Thibault thanked Chair Dexter for his time on the Association and wished him well with his future endeavors.

10) Report of Attorney.

No attorney was present.

11) Commission Members' Requests for Future Agenda Items.

Commissioner Lane requested that consideration of an affiliate membership be added to the agenda for the next meeting.

There were no further requests for future agenda items.

12) Consideration and Possible Action on Scheduling the Next Association Meeting.

It was determined that the next regular meeting of the Association will be held December 13, 2012 at 6:30 p.m. at PWD.

13) Adjournment.

There being no further business to come before the Commissioners, the regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was adjourned.

Chair