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

November 7, 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, November 10, 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 October 13, 2011.
5) Payment of bills.

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

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 Commitment Letter and Funding Agreement for management of Prop. 84 Planning Grant funding for IRWMP.

9) Consideration and possible action on payment to the Association for management of grant funds. (Interim General Manager Knudson)

10) Consideration and possible action on holding an Association meeting in December. (Interim General Manager Knudson)

11) Report of Interim General Manager.

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

12) Report of Controller.

    a) Status report on the AVSWCA website.

    b) Status report on tour of Sanitation District facilities.

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.

AGENDA
ITEM 5

ANTELOPE VALLEY
STATE WATER CONTRACTORS ASSOCIATION

COMMISSION MEMORANDUM

DATE:	November 3, 2011	**November 10, 2011**
TO:	AVSWCA Commissioners	**Commission Meeting**
FROM:	Matthew R. Knudson, Interim General Manager	
RE:	***AGENDA ITEM NO. 5 –PAYMENT OF BILLS***	

Recommendation:

Staff has reviewed and recommends approving the attached invoice from the Palmdale Water District in the amount of $1,002.45. This invoice includes labor charges for Matthew Knudson (Interim General Manager), Dawn Deans (Executive Assistant), Danielle Doll (Administrative Assistant), and Gene Taylor (Finance) for the period of September 25, 2011 through October 9, 2011.

Staff has reviewed and recommends approving the attached invoice from the Antelope Valley East Kern Water Agency in the amount of $395.06. This invoice includes labor charges for Tom Barnes (Controller) for the period of October 1 through October 31, 2011.

Staff has reviewed and recommends approving the attached invoice from The Rogee Company in the amount of $45.00 for the monthly website subscription for October 2011.

Staff has reviewed and recommends payment of the attached invoice from the Association of California Water Agencies (ACWA) in the amount of $1,560.00 for the 2012 agency dues.

PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604
www.palmdalewater.org

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Division 5

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys

ACWA

November 2, 2011

ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION

RE: CHARGES FOR STAFF TIME IN PREPARING AGENDAS, MINUTES, ETC. FOR SEPTEMBER 25 THRU OCTOBER 22, 2011.

Labor: (Pay period beginning date)		**Amount**
09-25-11	8.50 Hrs.	429.62
10-09-11	9.50 Hrs.	525.44
	0.75 Hr O.T.	47.39
	TOTAL LABOR	1,002.45

TOTAL DUE **$1,002.45**

If you have any questions please contact me at 661-456-1014.

Sincerely,

Yolanda T. Radovic

YOLANDA T. RADOVIC, Accounting Assistant II
/ytr
(Work order # PWD09ADMAVSCA
Please Credit GL# 1-00-3030-000

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ANTELOPE VALLEY - EAST KERN WATER AGENCY
AVEK
ESTABLISHED 1959

A PUBLIC AGENCY

OFFICERS

DAN FLORY
General Manager

HOLLY H. HUGHES
Secretary-Treasurer

November 1, 2011

Antelope Valley State Water Contractors Assoc.

Re: **Invoice of Charges for Staff**
Tom Barnes - Controller
October, 2011

Total: $395.06

Period	Hours	Amount	Notes
October 1, 2011 thru October 31, 2011	7	$ 395.06	AVSWCA Meeting preparation, GM/DWR Meeting & Prep. re: Regional SWP Control. Website update.
Total:	7	$ 395.06	

6500 WEST AVENUE N • PALMDALE, CALIFORNIA 93551
(661)943-3201 • FAX (661) 943-3204

The Rogee Company, Inc.
TRC Software & Web Solutions
P.O. Box 1468
Lancaster, CA 93584
ROGEE.com

The Rogee Company, Inc.
TRC Software & Web Solutions
P. O. Box 1468
Lancaster, CA 93584
1-800-752-7162

www.DealerSERVE.com
www.RetailerSERVE.com
www.ChamberSERVE.com
www.ROGEE.com

INVOICE

Bill To:
AVSWCA c/o
Palmdale Water District
Accounts Payable
2029 East Ave. Q
Palmdale, CA 93550

RECEIVED
OCT 14 2011

Date	Invoice #
10/1/2011	129406

P.O. No.	Pay Type	Terms
	Check	Due on receipt

Quantity	Description	Rate	Amount
	THIS INVOICE IS FOR THESE SERVICES IN OCTOBER 2011:		
1	Monthly Subscription: www.avswca.org	45.00	45.00
	Thank you for your business!		

Please indicate invoice number on your payment

Please remit payment to the order of:
THE ROGEE COMPANY, INC.
Accounts Receivable
PO Box 1468
Lancaster, CA 93584

Total $45.00

10/26/11

INVOICE

ASSOCIATION OF
CALIFORNIA WATER AGENCIES
PO BOX 2408
SACRAMENTO, CA 95812-2408

(916) 441-4545 FAX (916) 325-4849

Federal Identification Number: 94-6003910

124750
Antelope Valley State Water Contractors
Mr. Matthew Knudson
2029 E Ave Q
Palmdale, CA 93550

RECEIVED
OCT 31 2011
BY:_____

AG12	2012 Agency Dues	1,560.00
		1,560.00
	LESS PAYMENTS	
	AMOUNT DUE	1,560.00

* MEMBERSHIP DUES * MEMBERSHIP DUES * MEMBERSHIP DUES *

CUSTOMER COPY

Association of California Water Agencies

2012 Membership Dues Calculation

ID Number: 124750 **Date:** October 21, 2011

Name: **Antelope Valley State Water Contractors**

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(1) Operating Expenses	$0
(2) All Other Expenses	$0
(3) Total Expenses	$0
<<< LESS >>>	
(4) Purchased Power	$0
(5) Water Purchases	$0
(6) Groundwater Replenishment	$0
(7) Depreciation	$0
(8) Fixed Assets	$0
(9) Total Adjusted Expenses	**$0**
<<< LESS >>>	
(10) Pumping	$0
(11) Total Expenses Adjusted For Pumping	**$0**
(12) Line 11 times 2	$0
(13) Dues O&M (lessor of lines 9 or 12)	**$81,790**
DUES AMOUNT	**$1,560**

****** THIS IS NOT A BILL - PLEASE DO NOT PAY FROM THIS WORKSHEET ******

Prior Year Adjusted O&M Amount: $74,355



Dollars and $ense

VALUE OF YOUR ACWA MEMBERSHIP

STATE LEGISLATION

Do you have $75,000 - $125,000 for a full time lobbyist?

One of the most important services provided by ACWA is to sponsor legislation on behalf of its membership. ACWA advocates develop and maintain personal relationships with members of the legislature, their personal staff, and committee consultants to actively lobby bills that benefit the membership.

ACWA also protects member agency revenues by tracking the state budget and proposed fees. In 2010, ***over $11 million in new fees*** that were proposed for water agencies were ***beaten back by ACWA*** and its member agencies.

ACWA EAST - FEDERAL AFFAIRS

Do you have $1,000 per month to fly to Washington, D.C.?

(... make that $2,000 including luggage fees, hotel room, tips and meals)

Through its Washington, D.C., office, ACWA staff develops personal relationships with congressional and executive branch officials and their staff while monitoring federal legislation that affects California water.

REGULATORY AFFAIRS

How much did you spend on regulatory fines because you 'Did not know'? Or can you risk $100,000 if you do?

Through technical expertise, interaction and proximity to key agencies, ACWA has been able to significantly influence and improve scores of regulatory and policy actions that affect its members. In 2010, ***ACWA saved its members more than $1 million*** in mandatory minimum penalty rescissions.

COMMUNICATIONS & OUTREACH

Do you have $50,000 - $75,000 for a full time public relations consultant?

ACWA influences key decision makers by maintaining an ongoing media presence, engaging the public in the water debate, and maintaining a unified, statewide voice on water. Publications such as ***ACWA News and ACWA Washington Report*** keep members informed on important developments in the water industry. As a member, you receive information on California's water issues that can be found nowhere else!

ACWA EVENTS & REGISTRATION

Save up to 50%!

ACWA plans and executes two semi-annual state-wide conferences, along with numerous local region meetings and topic-specific workshops. Agency members save up to 50% on conference registrations!

APPROVED PREFERRED PROVIDER PROGRAM

Save 15% and more!

ACWA-approved services and products are diverse – from help with human resources, to insurance and benefits, to energy, fleet, solar, and water. All of them provide our membership with great opportunities at a reduced price, negotiated by utilizing ACWA's buying power.

BENEFITS & INSURANCE

When was the last time your insurer gave you money back?

Phenomenal cost savings are the bottom line with **ACWA/Joint Powers Insurance Authority** (JPIA) and **ACWA/Health Benefits Authority** (HBA). These risk-sharing pools are cost-effective insurance programs and health plans available *only* to public water agencies who are members of ACWA. Providing the highest level of customer service and free operations, safety, and human resources training, ACWA agency members bypass the high cost of insurance. And even more savings... in 2010, ACWA/JPIA refunded $7.4 million to its members.

ACWA Membership Dues 'Make $ense'

O & M Range	*ACWA Dues Range*
$1 - 200,000	$815 - $1,980
$200,001 - $1,200,000	$2,305 - $5,360
$1,200,001 - $5,500,000	$5,700 - $11,920
$5,500,001 - $40,000,000	$12,620 - $19,985
$40,000,001 - $500,000,000	$21,280 - $38,145
$500,000,001 +	$41,070

For more information see ACWA's web site at www.acwa.com