AVSWCA
Antelope Valley State Water Contractors Association

COMMISSIONERS
George Lane
Andy Rutledge
Leo Thibault
Barbara Hogan
Linda Godin
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c/o Palmdale Water District
2029 East Avenue Q
Palmdale, CA 93550
661-947-4111 x103

August 15, 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, August 18, 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 June 30, 2011.
5) Payment of bills.
6) Consideration and possible action on 2011-12 Budget.

7) Consideration and Possible Action on Agency Interest in Development of a Joint Recharge/Water Banking Project on the East Side of the Antelope Valley. (Interim General Manager Knudson)

8) Report of Interim General Manager.

   a) Status report on Regional Control of Water from the State Water Project.

   b) Status report on Prop. 84 Planning Grant Funding for IRWMP.

9) Report of Controller.

   a) Status on tour of Sanitation District facilities.

   b) Status report on the AVSWCA website.

10) Report of Attorney.

11) Reports of Commissioners.

12) Commission members' requests for future agenda items.

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

14) Adjournment.