COMMISSIONERS

BARBARA HOGAN, Chair
ROBERT ALVARADO, Vice Chair
LEO THIBAULT, Treasurer-Auditor
NEAL WEISENBERGER, Secretary
KEITH DYAS, Commissioner
KATHY MAC LAREN, Commissioner

OFFICERS

MATTHEW R. KNUDSON, General Manager
TOM BARNES, Controller
DANIELLE HENRY, Administrative Assistant

November 5, 2015

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 12, 2015

6:30 p.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Association meeting please contact Danielle Henry at 661-947-4111 x1059 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 Danielle Henry at 661-947-4111 x1059 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) Consideration and possible action on minutes of regular meeting held October 15, 2015.
5) Payment of bills.

6) Discussion and recap on the 2015 SMART Landscaping Expo with AVEK as the Lead Agency. (Commissioner Weisenberger/Controller Barnes)

7) Discussion and possible action on the recommendation of the member agencies General Managers regarding regional leadership of water conservation efforts. (General Manager Knudson)

8) Discussion and possible action on amendments to the Association Bylaws. (General Manager Knudson)

9) Discussion and possible action on ACWA/JPIA representative. (Commissioner Thibault)

10) Report of General Manager.

    a) Update on Revenue, Expenses and Change in Net Position.

    b) Update on Budget vs. Actual quarterly review.

    c) Update on Antelope Valley Integrated Regional Water Management Plan Stakeholder Group and Meetings.

    d) Update on status of agreement related to regional control of water from the State Water Project.

11) Report of Controller.

    a) Update on the “California Water Fix.”

12) Reports of Commissioners.

13) Report of Attorney.

14) Commission members’ requests for future agenda items.

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

16) Adjournment.