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

COMMISSIONERS

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

OFFICERS

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

March 7, 2016

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, March 10, 2016

7:00 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 January 14, 2016.
5) Payment of bills.

6) Discussion on amendments to the Association Bylaws and Joint Powers Agreement. (General Manager Knudson)

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

8) Discussion and possible action on Annual SMART Landscaping Expo. (Chair Alvarado)

9) Report of General Manager.

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

   b) Update on Antelope Valley Watermaster meetings.

   c) Report of meeting held February 8, 2016 between AVEK, LCID and PWD to discuss possible partnerships.

10) Report of Controller.

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

11) Reports of Commissioners.

12) Report of Attorney.

13) Commission members' requests for future agenda items.

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

15) Adjournment.