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

October 13, 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, October 20, 2016

3:30 p.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Association meeting please contact Dawn Deans at 661-947-4111 x1003 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 Dawn Deans at 661-947-4111 x1003 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 September 8, 2016.
5) Payment of bills.

6) Discussion and possible action on MOU between the Antelope Valley State Water Contractors Association and the Antelope Valley Watermaster to provide interim administrative services to support the Watermaster. (General Manager Knudson)

7) Discussion and possible action on Annual SMART Landscaping Expo. (Controller Barnes)

8) Discussion and possible action on direction of USGS groundwater monitoring for the Antelope Valley. (Controller Barnes)

9) Consideration and possible action on approval of USGS/CASGEM Program. (General Manager Knudson)

10) Report of General Manager.

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

    b) Update on Antelope Valley Watermaster meetings.

    c) Update on Ad-Hoc Committee to discuss regional banking and State Water Project exchange opportunities.

11) Report of Controller.

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

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 (November 10, 2016).

16) Adjournment.