COMMISSIONERS

ROBERT PARRIS, Chair
BARBARA HOGAN, Vice Chair
LEO THIBAULT, Treasurer-Auditor
KATHY MAC LAREN, Secretary
KEITH DYAS, Commissioner
MARCO HENRIQUEZ, Commissioner

OFFICERS

MATTHEW R. KNUDSON, General Manager
PETER THOMPSON II, Asst. General Manager
TOM BARNES, Resources Manager
DENNIS HOFFMEYER, Controller
DANIELLE HENRY, Administrative Assistant

April 3, 2018

Agenda for the Regular Meeting of the Commissioners of the Antelope Valley State Water Contractors Association to be held at the Palmdale Water District office at 2029 East Avenue Q, Palmdale

Thursday, April 12, 2018

6:00 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 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) Adoption of agenda.
4) Public comments for items not on the agenda.
5) Consideration and possible action on minutes of regular meeting held February 15, 2018.
6) Payment of bills.

7) Presentation on the 2018 Home Show and SMART Water Expo. (Resources Manager Barnes)

8) Consideration and possible action on memorandum of understanding for the Big Rock Creek Joint Groundwater Recharge Project between the AVSWCA member agencies. (General Manager Knudson/Assistant General Manager Thompson II)

9) Consideration and possible action on requesting issuing a request for proposal for the preparation of the feasibility study and CEQA document related to the Big Rock Creek Joint Groundwater Recharge Project. (General Manager Knudson/Assistant General Manager Thompson II)

10) Consideration and possible action on issuing a request for proposal to prepare a financial analysis associated with the cost of providing replacement water to the Antelope Valley. (General Manager Knudson/Assistant General Manager Thompson II)

11) Consideration and possible action on amendment to the Association's Joint Powers Agreement for office and administrative services provided by the member agencies. (General Manager Knudson/Assistant General Manager Thompson II)

12) Status update on AVSWCA Strategic Water Plan Ad Hoc Committee meetings. (Chair Parris)

13) Report of General Manager.

    a) Update on Antelope Valley Watermaster meetings.

    b) Update on Antelope Valley IRWMP Stakeholder meetings.

    c) Update on Fremont Basin IRWMP Stakeholder meetings.

14) Report of Controller.

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

15) Reports of Commissioners.

16) Report of Attorney.

17) Commission members' requests for future agenda items.

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

19) Adjournment.