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

November 7, 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, November 10, 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 October 13, 2011.
5) Payment of bills.

6) Consideration and possible action on regional control of water from the State Water Project. (Interim General Manager Knudson)

7) Consideration and possible action on agency interest in funding a feasibility study for development of a joint recharge/water banking project on the east side of the Antelope Valley. (Interim General Manager Knudson)

8) Consideration and possible action on Commitment Letter and Funding Agreement for management of Prop. 84 Planning Grant funding for IRWMP.

9) Consideration and possible action on payment to the Association for management of grant funds. (Interim General Manager Knudson)

10) Consideration and possible action on holding an Association meeting in December. (Interim General Manager Knudson)

11) Report of Interim General Manager.

    a) Status report on separate bank account for grant funds.

12) Report of Controller.

    a) Status report on the AVSWCA website.

    b) Status report on tour of Sanitation District facilities.

13) Reports of Commissioners.

14) Report of Attorney.

15) Commission members' requests for future agenda items.

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

17) Adjournment.