

**AVSWCA**

Antelope Valley State Water Contractors Association

www.avswca.org**COMMISSIONERS**GORDON DEXTER
ChairBARBARA HOGAN
Vice ChairANDY RUTLEDGE
SecretaryLEO THIBAUT
Treasurer-AuditorGEORGE LANE
CommissionerKATHY MAC LAREN
Commissioner**OFFICERS**MATTHEW R. KNUDSON
General ManagerTOM BARNES
ControllerDAWN DEANS
Executive Assistant

February 13, 2012

***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, February 16, 2012***6:30 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 x103 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 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 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) Approval of minutes of special meeting held January 19, 2012.
- 5) Payment of bills.

- 6) Consideration and possible action on Joint Funding Agreement for continuation of the Cooperative Water Resources Program (Groundwater Monitoring Program) between AVSWCA and USGS during the period November 1, 2011 to October 31, 2012. (\$54,500.00)
- 7) Consideration and possible action on the AVSWCA hosting AB 1234 training. (General Manager Knudson)
- 8) Consideration and possible action on regional control of water from the State Water Project. (General Manager Knudson)
- 9) 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. (General Manager Knudson)
- 10) Consideration and possible action on the AVSWCA website. (Controller Barnes)
- 11) Report of General Manager.
 - a) Status report on separate bank account for grant funds.
 - b) Status report on payment to the Association for management of grant funds.
 - c) Status report on Professional Services Agreement with RMC Water and Environment for updating the 2007 Integrated Regional Water Management Plan.
 - d) Status report on presentation from the Association of California Water Agencies on their services and activities. (Commissioner Lane)
- 12) Report of Controller.
- 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.