

**AVSWCA**

Antelope Valley State Water Contractors Association

www.avswca.org**COMMISSIONERS**

GORDON DEXTER
Chair

BARBARA HOGAN
Vice Chair

ANDY RUTLEDGE
Secretary

LEO THIBAUT
Treasurer-Auditor

GEORGE LANE
Commissioner

KATHY MAC LAREN
Commissioner

March 12, 2012

OFFICERS

MATTHEW R. KNUDSON
General Manager

TOM BARNES
Controller

DAWN DEANS
Executive Assistant

***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 15, 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 regular meeting held February 16, 2012.
- 5) Payment of bills.

- 6) Presentation from the Association of California Water Agencies on their services and activities and presentation to member agencies of liability program rebate funds. (Commissioner Lane/Andy Sells)
- 7) Consideration and possible action on Resolution No. 2012-1 being a Resolution of the Commissioners of the AVSWCA Placing in Nomination Linda Godin as a Member of the Association of California Water Agencies Region 8 Board as a Board member.
- 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 updating the 2007 Integrated Regional Water Management Plan.
 - d) Status report on tour of Sanitation District facilities.
- 12) Report of Controller.
- 13) Reports of Commissioners.
 - a) Designation of ACWA/JPIA Representative.
- 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.