

**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

September 17, 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, September 20, 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 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) Approval of minutes of regular meeting held June 28, 2012.
- 5) Payment and ratification of bills.

- 6) Presentation by USGS.
- 7) Consideration and possible action on budget for fiscal year 2012-2013. (General Manager Knudson)
- 8) 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)
- 9) Update on AVSWCA website. (Controller Barnes)
- 10) Report of General Manager.
 - a) Status report on updating the 2007 Integrated Regional Water Management Plan.
 - b) Status report on CASGEM Program.
- 11) Report of Controller.
- 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.
- 16) Adjournment.