

**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

October 15, 2012

OFFICERSMATTHEW R. KNUDSON
General ManagerTOM BARNES
ControllerDAWN DEANS
Executive Assistant

*Agenda for the Special 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, October 18, 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 September 20, 2012.
- 5) Consideration and possible action on budget for fiscal year 2012-2013. (General Manager Knudson)

- 6) Consideration and possible action on business cards for Commissioners. (General Manager Knudson)
- 7) Report of General Manager.
 - a) Status report on Ad Hoc Committee meeting held September 27, 2012 with Commissioners and Agency General Managers.
- 8) Report of Controller.
- 9) Reports of Commissioners.
- 10) Report of Attorney.
- 11) Commission members' requests for future agenda items.
- 12) Consideration and possible action on scheduling the next Association meeting.
- 13) Adjournment.