

**AVSWCA**

Antelope Valley State Water Contractors Association

**COMMISSIONERS**

**George Lane**  
**Andy Rutledge**  
**Leo Thibault**  
**Barbara Hogan**  
**Linda Godin**  
**Gordon Dexter**

**c/o Palmdale Water District**  
**2029 East Avenue Q**  
**Palmdale, CA 93550**  
**661-947-4111 x103**

December 5, 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, December 8, 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 November 10, 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 the status of the title for the Interim General Manager. (Chair Godin)
- 9) Consideration and possible action on revisions to Association letterhead. (Chair Godin)
- 10) Report of Interim General Manager.
  - a) Status report on separate bank account for grant funds.
  - b) Status report on management of Prop. 84 Planning Grant funding for IRWMP.
- 11) Report of Controller.
  - a) Status report on the AVSWCA website.
- 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.

# **ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION COMMISSION MEMORANDUM**

<b>DATE:</b>	December 5, 2011	<b>December 8, 2011</b>
<b>TO:</b>	AVSWCA Commissioners	<b>Commission Meeting</b>
<b>FROM:</b>	Matthew R. Knudson, Interim General Manager	
<b>RE:</b>	<i>AGENDA ITEM NO. 5 –PAYMENT OF BILLS</i>	

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**Recommendation:**

Staff has reviewed and recommends approving the attached invoice from the Palmdale Water District in the amount of \$784.37. This invoice includes labor charges for Matthew Knudson (Interim General Manager), Dawn Deans (Executive Assistant), Danielle Doll (Administrative Assistant), and Gene Taylor (Finance) for the period of October 23, 2011 through November 6, 2011.



# PALMDALE WATER DISTRICT

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## Board of Directors

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Division 5

LAGERLOF, SENECAI, GOSNEY & KRUSE LLP  
Attorneys



**December 5, 2011**

## ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION

**RE: CHARGES FOR STAFF TIME IN PREPARING AGENDAS, MINUTES,  
ETC. FOR OCTOBER 23 THRU NOVEMBER 19, 2011.**

<u>Labor: (Pay period beginning date)</u>	<u>Amount</u>
10-23-11      6.00 Hrs.	288.52
11-06-11      9.00 Hrs.	448.46
0.75 Hr O.T.	47.39
<b>TOTAL LABOR</b>	<b>784.37</b>
<b>TOTAL DUE</b>	<b><u>\$784.37</u></b>

If you have any questions please contact me at 661-456-1014.

Sincerely,

YOLANDA T. RADOVIC, Accounting Assistant II

/ytr

(Work order # PWD09ADMAVSCA

Please Credit GL# 1-00-3030-000