AVSWCA
Antelope Valley State Water Contractors Association
www.avswca.org

COMMISSIONERS

BARBARA HOGAN, Chair
ROBERT ALVARADO, Vice Chair
LEO THIBAULT, Treasurer-Auditor
NEAL WEISENBERGER, Secretary
KEITH DYAS, Commissioner
KATHY MAC LAREN, Commissioner

OFFICERS

MATTHEW R. KNUDSON, General Manager
TOM BARNES, Controller
DANIELLE HENRY, Administrative Assistant

January 5, 2015

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, January 8, 2015

6:30 p.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Association meeting please contact Danielle Henry at 661-947-4111 x1059 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 Danielle Henry at 661-947-4111 x1059 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) Consideration and possible action on minutes of regular meeting held October 9, 2014.
5) Payment of bills.

6) Discussion on Lead Sponsorship for the Landscaping for Water Conservation Expo at the Antelope Valley Fairgrounds on November 1, 2014. (Controller Barnes/Commissioner Weisenberger)

7) Discussion and Possible Action on booth at Antelope Valley Board of Trade Business Outlook Conference on February 27, 2015. (General Manager Knudson)

8) Discussion on Regional Water Conservation Efforts. (Commissioner Weisenberger)

9) Consideration and Possible Action on Joint Funding Agreement for continuation of the Cooperative Water Resources Program between AVSWCA and USGS for the period November 1, 2014 to October 31, 2015. (General Manager Knudson)

10) Consideration and possible action to Authorize the Commission Chair to Execute an Attorney Conflict of Interest Waiver with the Attorney from each Member Agency. (General Manager Knudson)

11) Report of General Manager.

   a) Update on Revenue, Expenditures and Change in Net Position.

   b) Update on the Antelope Valley Prop. 84, Round 3 Grant Application.

   c) Update on Antelope Valley Integrated Regional Water Management Planning Stakeholder Meetings.

   d) Update on California Statewide Groundwater Elevation Monitoring (CASGEM) Program.

12) Report of Controller.

   a) Regional Projects Update.

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.