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

April 13, 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, April 16, 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 February 19, 2015.
5) Payment of bills.

6) Presentation on CalWARN Program. (Scott Hopkins, City of Glendora Public Works Water Division/CalWARN)

7) Presentation on Palmdale Regional Groundwater Recharge and Recovery Project (formerly Littlerock Creek Groundwater Recharge and Recovery). (General Manager Knudson)

8) Discussion and possible action on 2015 Sustainable Landscaping Expo with AVEK as the Lead Agency. (Commissioner Weisenberger/Controller Barnes)

9) Presentation, consideration, and possible action on acceptance and filing of audit for years ended June 30, 2013 and 2014. (General Manager Knudson/Senior Accountant Hoffmeyer)

10) Discussion and possible action on rotation for position of General Manager. (General Manager Knudson)

11) Report of General Manager.

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

   b) Update on Antelope Valley Integrated Regional Water Management Plan Stakeholder Group and Meetings.

12) Report of Controller.

   a) Update on the Antelope Valley Home Show.

   b) Update on Regional Water Conservation Efforts.

   c) Update on Drought.

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.