MINUTES OF REGULAR MEETING OF THE COMMISSIONERS OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, NOVEMBER 12, 2015.

A regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was held Thursday, November 12, 2015, at the Palmdale Water District at 2029 East Avenue Q, Palmdale. Chair Hogan called the meeting to order at 6:30 p.m.

1) Pledge of Allegiance.

Chair Hogan led the pledge of allegiance.

2) Roll Call.

Attendance:	**Others Present:**
Barbara Hogan, Chair	Matt Knudson, AVSWCA General Mngr.
Robert Alvarado, Vice Chair	Tom Barnes, Controller
Neal Weisenberger, Secretary	Travis Berglund, LCID Manager
Leo Thibault, Treasurer-Auditor	Dwayne Chisam, AVEK Asst. General Mngr.
Keith Dyas, Cmsnr.	Dennis Hoffmeyer, Accounting Supervisor
Kathy Mac Laren, Cmsnr.	Danielle Henry, Administrative Assistant
	0 members of the public

3) Public Comments for Non-Agenda Items.

There were no public comments.

4) Consideration and Possible Action on Minutes of Regular Meeting Held October 15, 2015.

It was moved by Commissioner Weisenberger, seconded by Commissioner Alvarado, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the minutes of the regular meeting held October 15, 2015, as written.

5) Payment of Bills.

Commissioner Thibault reviewed the bills received for payment and then moved to pay the bills received from PWD in the amount of $286.01 for staff services, from AVEK in the amount of $487.12 for staff services, and from the Association of California

Water Agencies (ACWA) in the amount of $2,385.22 for the 2016 Annual Agency Dues. The motion was seconded by Commissioner Alvarado and unanimously carried by all members of the Board of Commissioners present at the meeting.

Commissioner Thibault then reviewed the bill received from RMC Water and Environment and moved to approve a progress payment in the amount of $75,000.00 for the Antelope Valley Integrated Regional Water Management Plan (AVIRWMP) 2007 Update, and after a brief discussion of the available grant funding for the Plan and of requesting payment authorization from the AVIRWMP Advisory Group, the motion was seconded by Commissioner Mac Laren and unanimously carried by all members of the Board of Commissioners present at the meeting.

6) Discussion and Recap on the 2015 SMART Landscaping Expo with AVEK as the Lead Agency. (Commissioner Weisenberger/Controller Barnes)

Commissioner Weisenberger stated that AVEK's Water Conservation Committee will meet on November 20 at 9 a.m. to evaluate and discuss the 2015 SMART Landscape Expo, and after a discussion on the success of the Expo including the attendance, the improved set-up and presentation content, the advertisements, and improvements for next year's Expo, the AVEK Commissioners and staff were thanked for their efforts in being the lead agency for the event.

7) Discussion and Possible Action on the Recommendation of the Member Agencies General Managers Regarding Regional Leadership of Water Conservation Efforts. (General Manager Knudson)

General Manager Knudson stated that PWD is in support of the financial contribution for the AVSavesWater.com website, and after a brief discussion of PWD's continued participation with the Antelope Valley Water Partners and of scheduling and publicity for water conservation events, it was determined that PWD, LCID, and AVEK are in financial support of regional leadership of water conservation efforts.

Accounting Supervisor Hoffmeyer was then directed to work with Controller Barnes on the member agencies financial cost breakdown for the website and it was determined to keep this item on the next agenda to allow time for clarification of PWD's continued participation with the Antelope Valley Water Partners.

8) Discussion and Possible Action on Amendments to the Association Bylaws. (General Manager Knudson)

After a brief discussion of the Association's Bylaws, it was determined that this item be considered at the next AVSWCA meeting when the election of officers will also be considered.

9) Discussion and Possible Action on ACWA/JPIA Representative. (Commissioner Thibault)

Commissioner Thibault stated that his ACWA/JPIA representation for the Association is not permanent; that representation requires a vote of the Commissioners; that he does not mind serving as the Association's representative; but that he does not attend the ACWA Spring Conference where voting may be required, and after a brief discussion of the ACWA/JPIA voting process at the ACWA Conferences, Commissioner Weisenberger nominated Commissioner Thibault to remain the Association's ACWA/JPIA Representative, and Commissioner Alvarado nominated Commissioner Mac Laren to be the ACWA/JPIA Alternate Representative.

It was then moved by Commissioner Dyas, seconded by Commissioner Alvarado, and unanimously carried by all members of the Board of Commissioners present at the meeting to appoint Commissioner Thibault as the Association's ACWA/JPIA Representative and Commissioner Mac Laren as the ACWA/JPIA Alternate Representative.

10) Report of General Manager.

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

General Manager Knudson stated that the update of the Association's Revenue, Expenditures and Change in Net Position was provided with the agenda packet.

b) Update on Budget vs. Actual Quarterly Review.

General Manager Knudson then stated that the requested written quarterly review for Budget vs. Actual was provided this evening after which Commissioner Thibault thanked Accounting Supervisor Hoffmeyer.

c) Update on Antelope Valley Integrated Regional Water Management Planning (AVIRWMP) Stakeholders Meetings.

General Manager Knudson informed the Commissioners that the AVIRWMP Stakeholders Group met on October 28; that the meeting was well attended; and that the primary discussion of the meeting was regarding projects to submit for Proposition 1 grant funding followed by a brief discussion of the Willow Springs Water Bank Project and the lack of benefit this Project would have for the Antelope Valley region.

d) Update on Status of Agreement Related to Regional Control of Water from the State Water Project.

General Manager Knudson stated that he has no update on this item but will touch base with AVEK General Manager Flory on his contacts with the Department of Water Resources before he retires.

11) Report of Controller.

a) Update on the "California Water Fix."

Controller Barnes provided a detailed presentation on the California Water Fix including a history of the Bay Delta efforts, The Bay Delta Conservation Plan (BDCP) process, the split of the BDCP into the California Water Fix and California Eco Restore, the cost analysis of the revised projects, and the original and revised alignments of the Bay Delta Twin Tunnel Project after which it was determined that the second half of the presentation on the Ecosystem will be provided at the next AVSWCA meeting.

The Commissioners then thanked Controller Barnes for the presentation.

12) Reports of Commissioners.

Commissioner Weisenberger stated that AVEK's Water Conservation Committee will meet on November 20 at 9 a.m. to discuss the 2015 SMART Landscape Expo; that the next Antelope Valley Water Conservation Coalition meeting will be held on November 18 at 8:30 a.m. at AVEK; and that the Coalition will review proposed projects from the Antelope Valley Resource Conservation District and discuss ideas for swimming pool rebates.

Commissioner Thibault thanked Controller Barnes, Commissioner Weisenberger, and the other participating staff members from AVEK for their dedicated time with the 2015 SMART Landscape Expo followed by a brief discussion of Antelope Valley retention basins.

13) Report of Attorney.

No attorney was present.

14) Commission Members' Requests for Future Agenda Items.

It was determined that "Discussion and possible action on the recommendation of the member agencies general managers regarding regional leadership of water conservation efforts," "Discussion and Possible Action on Amendments to the Association Bylaws," "Update on Status of Agreement Related to Regional Control of Water from the State Water Project" and "Update on Part II of the California Water Fix" be considered at the next meeting.

Commissioner Alvarado then requested that a proclamation be presented to AVEK General Manager Flory at the next Association meeting in honor of his service with AVEK.

There were no further requests for future agenda items.

15) Consideration and Possible Action on Scheduling the Next Association Meeting.

It was determined that the next regular meeting of the Association will be held January 14, 2015 at 6:30 p.m. at PWD.

16) Adjournment.

There being no further business to come before the Commissioners, the regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was adjourned at 7:44 p.m.

Secretary