

COMMISSIONERS

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

June 2, 2016

***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, June 9, 2016

7:00 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 March 10, 2016.
- 5) Payment of bills.

- 6) Consideration and possible action on acceptance and filing of audit for year ended June 30, 2015. (General Manager Knudson/Senior Accountant Hoffmeyer)
- 7) Discussion and possible action on creating an Ad-Hoc Committee to discuss regional banking and State Water Project exchange opportunities. (General Manager Knudson)
- 8) Discussion and possible action on the recommendation of the member agencies General Managers regarding regional leadership of water conservation efforts. (Commissioner Weisenberger)
- 9) Discussion and possible action on Annual SMART Landscaping Expo. (Controller Barnes)
- 10) Report of General Manager.
 - a) Update on Revenue, Expenses and Change in Net Position.
 - b) Update on Antelope Valley Watermaster meetings.
- 11) Report of Controller.
 - a) Update on status of agreement related to regional control of water from the State Water Project.
- 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.