

COMMISSIONERS

ROBERT PARRIS, *Chair*
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KEITH DYAS, *Commissioner*
ROBERT ALVARADO, *Commissioner*

OFFICERS

MATTHEW R. KNUDSON, *General Manager*
PETER THOMPSON II, *Asst. General Manager*
TOM BARNES, *Resources Manager*
DENNIS HOFFMEYER, *Controller*
DANIELLE HENRY, *Administrative Assistant*

July 31, 2017

***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, August 3, 2017
7:00 p.m.***

NOTE: To comply with the Americans with Disabilities Act, to participate in any Association meeting please contact Dawn Deans at 661-947-4111 x1003 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) Adoption of agenda.
- 4) Public comments for items not on the agenda.
- 5) Consideration and possible action on minutes of regular meeting held June 15, 2017.
- 6) Payment of bills.

- 7) Consideration and possible action on acceptance and filing of audit for year ended June 30, 2016. (Controller Hoffmeyer)
- 8) Discussion and possible action on 2018 SMART Landscaping Expo. (Chair Parris)
- 9) Discussion and possible action on budget for continuation of 2017/2018 USGS/CASGEM Program Agreement. (General Manager Knudson)
- 10) Status update on AVSWCA Strategic Water Plan Ad Hoc Committee meetings. (Chair Parris/General Manager Knudson)
 - a) Member Agency joint projects.
 - b) Regional exchange of water.
- 11) Report of General Manager.
 - a) Update on Antelope Valley Watermaster meetings.
- 12) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 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 (September 14, 2017).
- 17) Adjournment.