AVSWCA
Antelope Valley State Water Contractors Association

www.avswca.org

COMMISSIONERS

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

OFFICERS

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

July 21, 2014

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, July 24, 2014

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 May 29, 2014.
5) Payment of bills.

6) Discussion and possible action on 2014/2015 Goals for the Association. (General Manager Knudson/Ad Hoc Committee)

7) Consideration and possible action on Budget for Fiscal Year 2014/2015. (General Manager Knudson)

8) Consideration and possible action to Authorize the Commission Chair to Execute an Attorney Conflict of Interest Waiver with William Wynder, Esquire and Patricia Quilizapa, Esquire of Aleshire & Wynder LLP. (General Manager Knudson)

9) Report of General Manager.

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

   b) Update on facility tours of the Sanitation Districts of Los Angeles County.

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

   d) Update on the Antelope Valley Integrated Regional Water Management Plan Stakeholder and Regional Water Management Group Meeting.

10) Report of Controller.

11) Reports of Commissioners.

12) Report of Attorney.

13) Commission members' requests for future agenda items.

14) Consideration and possible action on scheduling the next Association meeting.

15) Adjournment.