COMMISSIONERS

ROBERT PARRIS, Chair
VINCENT DINO, Vice Chair
LEO THIBAULT, Treasurer-Auditor
KATHY MAC LAREN, Secretary
KEITH DYAS, Commissioner
BARBARA HOGAN, Commissioner

OFFICERS

MATTHEW R. KNUDSON, General Manager
PETER THOMPSON II, Asst. General Manager
TOM BARNES, Resources Manager
DENNIS HOFFMEYER, Controller
DANIELLE HENRY, Management Analyst

July 1, 2020

Agenda for the Regular Meeting of the Commissioners of the Antelope Valley State Water Contractors Association

TO BE HELD VIA TELECONFERENCE ONLY

Dial-In Number: 571-748-4021 Attendee Pin: 176-302-610#

Submit Public Comments at: https://www.gomeet.com/176-302-610

Thursday, July 9, 2020

6:00 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) Adoption of agenda.
4) Public comments for items not on the agenda.
5) Consideration and possible action on minutes of regular meeting held March 12, 2020.
6) Payment of bills.

7) Presentation on Big Rock Creek Joint Groundwater Recharge Project. (General Manager Knudson/Paul Chau – Kennedy Jenks Consultants)

8) Consideration and possible action on acceptance and filing of audit for year ended June 30, 2019. (General Manager Knudson/Controller Hoffmeyer)

9) Consideration and possible action on Budget for Fiscal Year 2020/2021. (General Manager Knudson/Controller Hoffmeyer)

10) Consideration and possible action on request from Watermaster for Replacement Water for years 2016 through 2019. (General Manager Knudson)

11) Consideration and possible action on General Manager position. (General Manager Knudson)

12) Report of General Manager and Assistant General Manager.

    a) Status updates:

        1) 2020 Home Show and SMART Water Expo.

        2) Schedule for AVSWCA Special Meeting regarding State Water Project overview and on-going projects/studies.

        3) Antelope Valley Watermaster meetings.

        4) Update on Round 1 Proposition 1 Integrated Regional Water Management Implementation Grants for Antelope Valley and Fremont Basin.

13) Report of Controller.

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

14) Reports of Commissioners.

15) Report of Attorney.

16) Commission members' requests for future agenda items.

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

18) Adjournment.