

**AVSWCA**

Antelope Valley State Water Contractors Association

www.avswca.orgCOMMISSIONERS*ROBERT PARRIS, Chair**VINCENT DINO, Vice Chair**LEO THIBAUT, 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*

October 3, 2019

***Agenda for the Regular Meeting of the
Commissioners of the Antelope Valley State Water Contractors
Association to be held at the Palmdale Water District office
at 2029 East Avenue Q, Palmdale
Thursday, October 10, 2019
6:00 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 September 12, 2019.
- 6) Payment of bills.

- 7) Consideration and possible action on Joint Funding Agreement with the USGS to continue monitoring groundwater levels and water quality during the period of November 1, 2019 to October 31, 2020. (General Manager Knudson/Assistant General Manager Thompson II)
- 8) Consideration and possible action on Resolution No. 2019-3 being a Resolution of the Antelope Valley State Water Contractors Association, in support of filing an application with the State of California Department of Water Resources for a grant under the Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant Program for the Lahontan Funding Region. (General Manager Knudson)
- 9) Consideration and possible action on Replacement Water Agreement between the AVSWCA and the A.V. Watermaster for delivery of replacement water within the Antelope Valley Adjudicated Groundwater Basin. (General Manager Knudson)
- 10) Report of General Manager and Assistant General Manager.
- 11) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 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 December 12, 2019.
- 16) Adjournment.