

**AVSWCA**

Antelope Valley State Water Contractors Association

[www.avswca.org](http://www.avswca.org)**COMMISSIONERS***BARBARA HOGAN, Chair**ROBERT ALVARADO, Vice Chair**LEO THIBAUT, Treasurer-Auditor**NEAL WEISENBERGER, Secretary**KEITH DYAS, Commissioner**KATHY MAC LAREN, Commissioner***OFFICERS***MATTHEW R. KNUDSON, General Manager**TOM BARNES, Controller**DANIELLE HENRY, Administrative Assistant*

October 3, 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, October 9, 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 September 11, 2014.
- 5) Payment of bills.

- 6) Discussion and possible action to be a lead sponsor for a Landscaping for Water Conservation Expo at the Antelope Valley Fairgrounds on November 1, 2014. (General Manager Knudson/Commissioner Weisenberger)
- 7) Discussion and possible action on a standard method for the approval of the General Manager to use the Association's name and logo. (Chair Hogan)
- 8) Consideration and possible action on awarding Professional Services Agreement for preparation of Fiscal Years 2012/13 and 2013/14 Audits. (General Manager Knudson)
- 9) Consideration and possible action to Authorize the Commission Chair to Execute an Attorney Conflict of Interest Waiver with the Attorney from each Member Agency. (General Manager Knudson)
- 10) Report of General Manager.
  - a) Update on Revenue, Expenditures and Change in Net Position.
  - b) Update on the Antelope Valley Prop. 84, Round 3 Grant Application.
- 11) Report of Controller.
  - a) Regional Projects Update.
- 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.