

**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*

July 2, 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, July 11, 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 April 11, 2019.
- 6) Payment of bills.

- 7) Presentation on USGS Joint Groundwater Monitoring Program. (Mr. Mike Lee and Mr. Jon Newby, United States Geological Survey)
- 8) Discussion and possible action on developing an agreement between AVSWCA and AV Watermaster for delivery of replacement water within the Antelope Valley Adjudicated Groundwater Basin. (Assistant General Manager Thompson II)
- 9) Consideration and possible action on sponsorship of 2020 Home Show and SMART Water Expo. (Assistant General Manager Thompson II)
- 10) Consideration and possible action on Budget for Fiscal Year 2019/2020. (Assistant General Manager Thompson II/Controller Hoffmeyer)
- 11) Consideration and possible action on acceptance and filing of audit for year ended June 30, 2018. (Controller Hoffmeyer)
- 12) Report of General Manager and Assistant General Manager.
 - a) Update on proposed east side recycled water line project.
 - b) Update on Big Rock Creek Joint Groundwater Recharge Project.
 - c) Update on Antelope Valley Watermaster meetings.
 - d) Update on Antelope Valley and Fremont Basin IRWMP Stakeholder meetings.
- 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 August 8, 2019.
- 18) Adjournment.