

**AVSWCA**

Antelope Valley State Water Contractors Association

www.avswca.orgCOMMISSIONERS

ROBERT PARRIS, *Chair*
BARBARA HOGAN, *Vice Chair*
LEO THIBAUT, *Treasurer-Auditor*
KATHY MAC LAREN, *Secretary*
KEITH DYAS, *Commissioner*
MARCO HENRIQUEZ, *Commissioner*

OFFICERS

MATTHEW R. KNUDSON, *General Manager*
PETER THOMPSON II, *Asst. General Manager*
TOM BARNES, *Resources Manager*
DENNIS HOFFMEYER, *Controller*
DANIELLE HENRY, *Administrative Assistant*

August 2, 2018

***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, August 9, 2018
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 July 19, 2018.
- 6) Payment of bills.

- 7) Presentation on the Association's participation in the 2018 Home Show and SMART Water Expo. (Resources Manager Barnes)
- 8) Consideration and possible action on sponsorship of conservation garden with the Antelope Valley Fair Association. (Chair Parris/Commissioner Mac Laren)
- 9) Consideration and possible action on sponsorship of AB 1234 Ethics Training required for Board of Directors and Executive Management. (General Manager Knudson/Assistant General Manager Thompson II)
- 10) Status update on the Big Rock Creek Groundwater Recharge Project. (General Manager Knudson/Assistant General Manager Thompson II)
- 11) Status update on the financial analysis associated with the cost of providing replacement water to the Antelope Valley. (General Manager Knudson/Assistant General Manager Thompson II)
- 12) Discussion on concepts of maximizing the use of available recycled water in the Antelope Valley. (Chair Parris/General Manager Knudson)
- 13) Report of General Manager.
 - a) Update on Antelope Valley Watermaster meetings.
 - b) Update on Antelope Valley IRWMP Stakeholder meetings.
 - c) Update on Fremont Basin IRWMP Stakeholder meetings.
- 14) Report of Resources Manager.
 - a) Update on AVSavesWater.com and AVSWCA.org website merge.
- 15) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 16) Reports of Commissioners.
 - a) Status update on AVSWCA Strategic Water Plan Ad Hoc Committee meetings. (Chair Parris)
- 17) Report of Attorney.
- 18) Commission members' requests for future agenda items.
- 19) Consideration and possible action on scheduling the next Association meeting September 13, 2018.
- 20) Adjournment.