

**AVSWCA**

Antelope Valley State Water Contractors Association

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

May 22, 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, May 29, 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 April 10, 2014.
- 5) Payment of bills.

- 6) Presentation by RMC Water and Environment on the Antelope Valley Integrated Regional Water Management Plan. (Brian Dietrick of RMC Water and Environment)
- 7) Consideration and Possible Action on Resolution No. 2014-1 Approving the Adoption of the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan. (General Manager Knudson)
- 8) Consideration and Possible Action on Proposal for Preparation of Proposition 84, Round 3, Part 1 Implementation Grant Application. (General Manager Knudson)
- 9) Discussion and Possible Action on the Principles and Objectives of the Association. (General Manager Knudson)
- 10) Report of General Manager.
 - a) Update on tour dates of the Sanitation Districts of Los Angeles County facilities.
- 11) Report of Controller.
- 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.