

**AVSWCA**

Antelope Valley State Water Contractors Association

www.avswca.orgCOMMISSIONERS

ROBERT PARRIS, *Chair*
BARBARA HOGAN, *Vice Chair*
LEO THIBAULT, *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*

November 8, 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, November 15, 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 October 18, 2018.
- 6) Payment of bills.

- 7) Consideration and possible action on Amendment No. 1 to the Association's Agreement for Office and Administrative Services. (General Manager Knudson)
- 8) Consideration and possible action on approval of the 2018 Amended and Restated Memorandum of Understanding (MOU) for the Antelope Valley Regional Water Management Group IRWMP. (General Manager Knudson)
- 9) 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, 2018 to October 31, 2019. (General Manager Knudson)
- 10) Consideration and possible action on Amendment No. 2 to the Bylaws of the Association adopting a mutual aid agreement. (Assistant General Manager Thompson II)
- 11) Discussion and possible action on AVIRWMP application process for inclusion of proposed east side recycled water line project with the AVIRWMP Project List. (General Manager Knudson/Assistant General Manager Thompson II)
- 12) Status update on the Big Rock Creek Joint Groundwater Recharge Project. (General Manager Knudson/Assistant General Manager Thompson II)
- 13) Status update on the Financial Analysis Study for Providing Replacement Water to the Antelope Valley. (General Manager Knudson/Assistant General Manager Thompson II)
- 14) 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.
- 15) Report of Resources Manager.
 - a) Update on AVSavesWater.com and AVSWCA.org website merge.
- 16) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 17) Reports of Commissioners.
 - a) Update on AVSWCA Strategic Water Plan Ad Hoc Committee meeting.
(Chair Parris)
- 18) Report of Attorney.
- 19) Commission members' requests for future agenda items.
- 20) Consideration and possible action on scheduling the next Association meeting January 10, 2019.
- 21) Adjournment.