

**AVSWCA**

Antelope Valley State Water Contractors Association

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ROBERT PARRIS, *Chair*
VINCENT DINO, *Vice Chair*
LEO THIBAULT, *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*

April 4, 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, April 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 March 14, 2019.
- 6) Payment of bills.

- 7) Consideration and possible action on position of ACWA/JPIA Representative. (General Manager Knudson)
- 8) Consideration and possible action on Resolution No. 2019-2 Adopting Replacement Water Assessments for 2019. (General Manager Knudson/Assistant General Manager Thompson II)
- 9) Discussion and possible action on frequency of Association meetings. (General Manager Knudson/Assistant General Manager Thompson II)
- 10) 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.
 - e) Update on 2019 Home Show and SMART Water Expo.
- 11) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 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 June 13, 2019.
- 16) Adjournment.