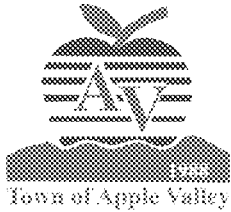

From: Debra Thomas
Sent: Monday, January 09, 2012 9:36 AM
To: Debra Thomas
Subject: Emailing: Apple Valley_ Agenda for August 18, 2011 BRWC Meeting
Attachments: Apple Valley_ Agenda for August 18, 2011 BRWC Meeting.doc

The message is ready to be sent with the following file or link attachments:

Apple Valley_ Agenda for August 18, 2011 BRWC Meeting

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**TOWN OF APPLE VALLEY
BLUE RIBBON WATER COMMITTEE AGENDA**

August 18, 2011

6:00 p.m.

The Apple Valley Blue Ribbon Water Committee will hold a public meeting in the Development Services Building Conference Center, South Room, 14975 Dale Evans Parkway, Apple Valley, California 92307 on Thursday, August 18, 2011 at 6:00 p.m.

PUBLIC PARTICIPATION IS INVITED. Any member of the public may speak on any matter within the subject matter jurisdiction of the Blue Ribbon Water Committee. If you wish to be heard on any item on the Committee's agenda, including matters not on the agenda but within the subject matter jurisdiction of the Committee, please so indicate by filling out a REQUEST TO SPEAK form and turn it in to the Town staff at the beginning of the meeting or before the item or matter is heard. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Committee or Town staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code section 54954.3. Public Comments are limited to three (3) minutes per speaker.

The Town of Apple Valley recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Town Clerk's Office at (760) 240-7000, ext. 7800 two working days prior to the scheduled meeting for any requests for reasonable accommodations.

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Town Clerk's Office at 14955 Dale Evans Parkway, Apple Valley, CA during normal business hours.

1. **CALL TO ORDER – 6:00 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS – 3 MINUTES**
5. **BUSINESS ITEMS**
 - a. Approval of Minutes from May 26, 2011 Meeting (See Attachment 5a)
Potential Action: Consider and approve the May 26, 2011 Meeting Minutes.
 - b. Review and Discuss Bartle Wells Report
Potential Action: 1. Forward questions and preliminary Cash Flow Analysis to Council for Town Staff to Review.

2. Recommend Town begin exploratory meeting with Carlyle representatives to determine how, when and at what price Town might purchase in the future the AVRWC on a friendly business basis.

c. Discuss CPUC Proceedings A.11-01-001 and A.11-01-019 (See Attachment 5c)

- Potential Action:
1. Recommend Town continue its opposition to water rate increase.
 2. Recommend Town continue its opposition to Carlyle/Park Water Co. (AVRWC) Merger.
 3. Recommend Town drop its opposition to Merger in return for agreement that the Town or its designated public entity be given first right of refusal to purchase the AVRWC portion of the Park Water co. before it is transferred to any other company or entity.

d. Discuss Role Other Entities Might Play in the Acquisition of Private Water Companies in the Town and its Sphere of Influence

- Potential Action:
1. Recommend Town work with the Mojave Water Agency and its Technical Advisory Committee to explore an integrated plan geared toward ground water recharge and management.
 2. Recommend Town work with San Bernardino County Flood Control, MWA and appropriate state and federal entities, to coordinate Watershed Management with ground water recharge and integrated planning issues.
 3. Recommend Town work with MWA and County to develop entity to purchase AVRWC and Golden State Water Company in the future.

e. Discuss the Role Ownership of Water Rights will Plan in the future of apple Valley Growth

- Potential Action: Recommend Town consider taking action to acquire as many water rights from those owners that obtained their rights through production in the Town and its sphere.

6. **AD HOC SUBCOMMITTEE REPORTS**

No Action Required: The Committee may receive reports from previously appointed Ad Hoc Committees

7. **SCHEDULING OF FUTURE MEETINGS**

Potential Action: The Chairman may specify the time, location and date of a future Blue Ribbon Water Committee meeting.

8. **ADJOURNMENT**

AFFIDAVIT OF POSTING

I, LA VONDA M-PEARSON, Town Clerk, Town of Apple Valley, do hereby affirm that a copy of the foregoing agenda was posted at DSB Conference Center 72 hours in advance of this meeting.

La Vonda M-Pearson, Town Clerk