

**AVSWCA**

Antelope Valley State Water Contractors Association

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**COMMISSIONERS***KATHY MAC LAREN-GOMEZ, Chair**GARY VAN DAM, Commissioner**LEO THIBAUT, Treasurer-Auditor**DON WILSON, Secretary**KEITH DYAS, Commissioner**BARBARA HOGAN, Commissioner***OFFICERS***PETER THOMPSON II, General Manager**DENNIS HOFFMEYER, Controller*

April 3, 2025

**Agenda for the Special Meeting of the Commissioners  
of the Antelope Valley State Water Contractors Association  
to be held at Antelope Valley-East Kern Water Agency at  
6450 West Avenue N, Palmdale 93551**

**Teleconference: (669) 900-6833, Meeting ID 839 3795 7835, Passcode 0**

**Video Conference:**

<https://us02web.zoom.us/j/83937957835?pwd=ak1XbmprdBuQnRZOWszWU91VHdyUT09>

*Thursday, April 10, 2025*

**6:00 p.m.**

**NOTICE:** This meeting of the Commissioners will include teleconference participation and location by Commissioner Dyas from: 2856 Owens Way, Rosamond, CA 93560.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Association meeting please contact Angel Fitzpatrick at 661-943-3201 x0211 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 Antelope Valley-East Kern Water Agency's office located at 6500 West Avenue N, Palmdale, or at <https://www.avswca.org/commissioner-meetings>. Please call Angel Fitzpatrick at 661-943-3201 x0211 for a public review of materials.

PUBLIC COMMENT GUIDELINES: Each speaker has three minutes. Please avoid displays or outbursts like applause or comments. Disruptive activities that interfere with the meeting will not be allowed, and offenders may be asked to leave.

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 non-agenda items.

- 5) Presentation on Healthy Rivers and Landscapes and State Water Contractors 2025 Update (SWC General Manager Jennifer Pierre)
- 6) Election of Officer for Vice-Chair
- 7) Consideration and possible action on meeting minutes for the regular meeting held on February 13, 2025.
- 8) Payment of bills.
- 9) Consideration and possible action on the authorization of staff to release received replacement water assessment (RWA) funds in accordance with the Replacement Water Plan approved by the Antelope Valley Watermaster. (General Manager Thompson II)
- 10) Consideration and possible action on authorizing staff to sign and send a letter to representatives and relevant agencies regarding the impacts of homeless encampment and theft in Antelope Valley water agencies. (Tom Barnes, AVEK)
- 11) Update on the Littlerock Creek Recharge Project. (Tom Barnes, AVEK)
- 12) Report on Water Resources and Activities. (Pam Clark, PWD)
  - a) Update on grant applications
  - b) Coordination of legislative representative staff tour
- 13) Report of Controller.
  - a) Update on revenue, expenses, and change in net position.
- 14) Report of General Manager.
  - a) Status updates:
    - 1) Antelope Valley Watermaster meetings.
    - 2) Potential Support for a water resilience project at the Antelope Valley Fairground's Parris Center.
    - 3) Future agenda items.
- 15) Report of Commissioners.
- 16) Report of Attorney.
- 17) Commission Members' requests for future agenda items.
- 18) Consideration and action on scheduling the next Association meeting on June 12, 2025.
- 19) Adjournment.