

**AVSWCA**

Antelope Valley State Water Contractors Association

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COMMISSIONERS*ROBERT PARRIS, Chair**KATHY MAC LAREN-GOMEZ, Vice Chair**LEO THIBAUT, Treasurer-Auditor**DON WILSON, Secretary**KEITH DYAS, Commissioner**BARBARA HOGAN, Commissioner***OFFICERS***PETER THOMPSON II, General Manager**TOM BARNES, Resources Manager**DENNIS HOFFMEYER, Controller**DANIELLE HENRY, Executive Assistant*

August 3, 2023

**Agenda for the Regular 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
or Via Video Conference: <http://bit.ly/3rMCw7X>
or Teleconference: (669) 900-6833, Meeting ID 839 3795 7835#**

Thursday, August 10, 2023

6:00 p.m.

NOTICE: Pursuant to Government Code Section 54953, Subdivision (b), this Regular Meeting of the Commissioners will include teleconference participation 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 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 or at <https://www.avswca.org/commissioner-meetings>. 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 conduct 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 Non-Agenda Items.
- 5) Consideration and Possible Action on Minutes of Regular Meeting held June 8, 2023.
- 6) Payment of Bills.
- 7) Consideration and Possible Action on Association of California Water Agencies (ACWA) President and Vice President Election for the 2024-2025 Term. (General Manager Thompson II)
- 8) Consideration and Possible Action on Approval of Resolution No. 2023-2 Being a Resolution by the Board of Commissioners of the Antelope Valley State Water Contractors Association Approving the California Department of Water Resources Obtain a Round 2 Integrated Regional Water Management Implementation Grant on Behalf of the Antelope Valley Integrated Regional Water Management Group and Designating the General Manager of the Antelope Valley State Water Contractors Association as the Authorized Representative to Execute the Grant Agreement. (General Manager Thompson II)
- 9) Consideration and Possible Action on Sponsorship of Antelope Valley Fair Conservation Garden through 2024. (Resources Manager Barnes)
- 10) Report of Resources Manager.
 - a) Update on Emergency Response Agreement with Antelope Valley Mutual Water Companies.
- 11) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 12) Report of General Manager.
 - a) Status Updates:
 - 1) Antelope Valley Watermaster Meetings.
 - 2) 2023 Replacement Water Assessment.
 - 3) Antelope Valley and Fremont Basin IRWMP Stakeholder Meetings.
 - 4) Big Rock Creek Recharge Project.
 - 5) Littlerock Creek Recharge Project.
 - 6) AVSWCA Staff Transition.
- 13) Reports of Commissioners.
- 14) Report of Attorney.
- 15) Commission Members' Requests for Future Agenda Items.
- 16) Consideration and Action on Scheduling the Next Association Meeting October 12, 2023.
- 17) Adjournment.