

COMMISSIONERS

ROBERT PARRIS, *Chair*

LEO THIBAUT, *Treasurer-Auditor*

KATHY MAC LAREN-GOMEZ, *Secretary*

KEITH DYAS, *Commissioner*

BARBARA HOGAN, *Commissioner*

GLORIA DIZMANG, *Commissioner*

OFFICERS

PETER THOMPSON II, *General Manager*

TOM BARNES, *Resources Manager*

DENNIS HOFFMEYER, *Controller*

DANIELLE HENRY, *Management Analyst*

February 4, 2021

***Agenda for the Regular Meeting of the Commissioners
of the Antelope Valley State Water Contractors Association***

**to be held via video conference: <https://bit.ly/3j8f10l> or
teleconference: (669) 900-6833 Meeting ID: 863 9218 6136#**

FOR THE PUBLIC: VIA TELECONFERENCE ONLY

Dial-In Number: (669) 900-6833 Meeting ID: 863 9218 6136#

Thursday, February 11, 2021

6:00 p.m.

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. 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 December 10, 2020.
- 6) Payment of bills.

- 7) Consideration and possible action on election of officers. (General Manager Thompson II)
- 8) Consideration and possible action on approval of the 2020/2021 Restricted Funds Budget. (Controller Hoffmeyer)
- 9) Consideration and possible action on request from the Antelope Valley Watermaster to continue current cost share for the U.S.G.S./CASGEM Program. (General Manager Thompson)
- 10) Discussion and possible action on Mutual Response Agreement for Antelope Valley Agencies. (General Manager Thompson II)
- 11) Report of General Manager.
 - a) Status updates:
 - 1) Antelope Valley Watermaster meetings.
 - 2) Antelope Valley and Fremont Basin IRWMP Stakeholder meetings.
 - 3) Big Rock Creek Joint Ground Water Recharge Project.
 - 4) 2021 Home Show and SMART Water Expo.
 - 5) Ethics AB1234 training.
- 12) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 13) Reports of Commissioners.
- 14) Report of Attorney.
- 15) Commission members' requests for future agenda items.
- 16) Consideration and possible action on scheduling the next Association meeting April 8, 2021.
- 17) Adjournment.