

**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**GLORIA DIZMANG, Secretary**KEITH DYAS, Commissioner**BARBARA HOGAN, Commissioner***OFFICERS***PETER THOMPSON II, General Manager**TOM BARNES, Resources Manager**DENNIS HOFFMEYER, Controller**DANIELLE HENRY, Management Analyst*

August 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/3A6gv2T> or  
teleconference: (669) 900-6833 Meeting ID: 839 3795 7835#***

***FOR THE PUBLIC: VIA TELECONFERENCE ONLY***

**Dial-In Number: (669) 900-6833 Meeting ID: 839 3795 7835#**

***Thursday, August 12, 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 June 3, 2021.
- 6) Payment of bills.

- 7) Presentation on the Big Rock Creek Joint Ground Water Recharge Project cost analysis. (Mr. Paul Chau of Kennedy/Jenks)
- 8) Presentation on Mutual Response Agreement for Antelope Valley Agencies. (Jennifer Emery, PWD Human Resources Director)
- 9) Consideration and possible action on Amended and Restated Memorandum of Understanding with the Antelope Valley Regional Water Management Group. (General Manager Thompson II)
- 10) Consideration and possible action on Restricted Funds Budget for Fiscal Year 2021/2022. (Controller Hoffmeyer)
- 11) Report of General Manager.
  - a) Status updates:
    - 1) Antelope Valley Watermaster meetings.
    - 2) Antelope Valley and Fremont Basin IRWMP Stakeholder meetings.
    - 3) Antelope Valley Home Show and Smart Water Expo.
- 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 October 14, 2021.
- 17) Adjournment.