

**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*

February 3, 2022

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

to be held at 2029 East Avenue Q, Palmdale

or via video conference: <https://bit.ly/3IZ5qoK> 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, February 10, 2022

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 October 14, 2021.

- 6) Payment of bills.
- 7) Consideration and possible action on Resolution No. 2022-1 being a Resolution of the Board of Commissioners of the Antelope Valley State Water Contractors Association Authorizing Public Meetings to be held Via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same. (Attorney Markman/General Manager Thompson II)
- 8) Consideration and possible action on election of officers. (General Manager Thompson II)
- 9) Presentation and possible action on sponsorship of the Antelope Valley Rural Museum. (Mr. Bill Rawling, AV Rural Museum Chairman/Resources Manager Barnes)
- 10) Consideration and possible action on authorization of staff to release received Replacement Water Assessment Fees in accordance with the Replacement Water Plan approved by the Antelope Valley Watermaster. (General Manager Thompson II)
- 11) Report of General Manager.
 - a) Status updates:
 - 1) Antelope Valley Watermaster meetings.
 - 2) Replacement Water Plan & Assessment Rate for 2022.
 - 3) Big Rock Creek Joint Groundwater Recharge Project Feasibility Study.
 - 4) Antelope Valley and Fremont Basin IRWMP Stakeholder meetings.
 - 5) Mutual Response Agreement for Antelope Valley Agencies.
 - 6) Antelope Valley Home Show and Smart Water Expo.
- 12) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
 - b) Update on ACH service fees.
- 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 14, 2022.
- 17) Adjournment.