

**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, *Management Analyst*

February 28, 2022

***Agenda for the Special Meeting of the Commissioners
of the Antelope Valley State Water Contractors Association
to be held 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, March 3, 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 approval of Professional Services Agreement with Woodard and Curran for the Preparation of Proposition 1 Round 2 Implementation and Multi-Benefit Drought Relief Grant Program Disadvantaged Community Involvement Program Set Aside Grant Applications. (General Manager Thompson II)
- 6) Commission members' requests for future agenda items.
- 7) Consideration and possible action on scheduling the next Association meeting April 14, 2022.
- 8) Adjournment.