MINUTES OF REGULAR MEETING OF THE COMMISSIONERS OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, FEBRUARY 13, 2020.

A regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was held Thursday, February 13, 2020, at the Palmdale Water District at 2029 East Avenue Q, Palmdale. Vice Chair Dino called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance.

At the request of Vice Chair Dino, Commissioner Dyas led the pledge of allegiance.

2) Roll Call.

Attendance:	**Others Present:**
Vincent Dino, Vice Chair	Peter Thompson II, Asst. General Manager
Kathy Mac Laren, Secretary	Tom Barnes, Resources Manager
Barbara Hogan, Commissioner	Don Wilson, PWD Alt. Commissioner
Keith Dyas, Commissioner	James Chaisson, LCID Manager
John Tenerelli, Alt. Commissioner	Robert Alvarado, PWD Director
	Danielle Henry, Management Analyst
	1 member of the public

EXCUSED ABSENCES –
Robert Parris, Chair
Leo Thibault, Treasurer-Auditor

3) Adoption of Agenda.

It was moved by Commissioner Mac Laren, seconded by Commissioner Hogan, and unanimously carried by all members of the Board of Commissioners present at the meeting to adopt the agenda, as written.

4) Public Comments for Non-Agenda Items.

There were no public comments.

5) Consideration and Possible Action on Minutes of Regular Meeting Held January 9, 2020.

It was moved by Commissioner Mac Laren, seconded by Commissioner Hogan, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the minutes of the regular meeting held January 9, 2020, as written.

6) Payment of Bills.

It was moved by Commissioner Dyas, seconded by Commissioner Mac Laren, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve payment of the bills to PWD in the amount of $839.78 for staff services, to AVEK in the amount of $653.94 for staff services, to Interactive Education Services, Inc. (IES) in the amount of $294.00 for web hosting services, to the Antelope Valley Fair Association in the amount of $25,000.00 for continued sponsorship of the AV Fair Conservation Garden, and to the United States Geological Survey in the amount of $16,375.00 per the Joint Funding Agreement for cooperative water resource investigations.

7) Presentation on the Antelope Valley Fair's Conservation Garden and the Home and Garden Show/SMART Water Expo. (Mr. Dan Jacobs, Antelope Valley Fair/ Assistant General Manager Thompson II)

It was determined to table this item for later in the meeting to allow time for Mr. Dan Jacobs, of the Antelope Valley Fair, to arrive.

8) Discussion and Possible Action on Authorization of Staff to Coordinate a Workshop Regarding State Water Project Status Issues to be Held on April 22, 2020. (Assistant General Manager Thompson II)

Assistant General Manager Thompson II stated that staff is seeking authorization to coordinate an Association Workshop with the General Manager of the State Water Project to discuss the vision and challenges of the State Water Project after which it was moved by Commissioner Mac Laren, seconded by Commissioner Hogan, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the coordination of an Association Workshop regarding the State Water Project to be held on April 22, 2020.

9) Report of General Manager and Assistant General Manager.

a) Status Updates:

1) Proposed East Side Recycled Water Line Project.

Assistant General Manager Thompson II stated that he has no report on this item.

2) Big Rock Creek Joint Groundwater Recharge Project.

Assistant General Manager Thompson II reported that staff is anticipating receipt of the final report from Kennedy/Jenks Consultants on the pilot recharge project.

3) Antelope Valley Watermaster Meetings.

Assistant General Manager Thompson II reported that the Watermaster Rules and Regulation are expected to be completed by the end of March and that the next Watermaster meeting discussions will include water storage agreements and the updated Replacement Water Assessments followed by a brief presentation of the financial model used to calculate the 2020 Replacement Water Assessment Rates.

4) Antelope Valley and Fremont Basin IRWMP Stakeholder Meetings.

Assistant General Manager Thompson II reported that the 2019 update to the Integrated Regional Water Management Plan will be presented to the Commissioners for consideration at the next meeting and that there are no updates on the Fremont Basin project.

10) Report of Controller.

a) Update on Revenue, Expenses and Change in Net Position.

There was no report.

11) Reports of Resources Manager.

a) Update on Association Website.

Resources Manager Barnes provided a brief overview of the newly designed website for AVEK created by Streamline Web, including the user-friendly maintenance and minimal costs for CSDA Members, and then stated that he is working with

Streamline Web to develop a new website for the Association and that Interactive Educational Services, Inc. will provide a refund to the Association for any services not provided.

7) Presentation on the Antelope Valley Fair's Conservation Garden and the Home and Garden Show/SMART Water Expo. (Mr. Dan Jacobs, Antelope Valley Fair/ Assistant General Manager Thompson II)

Assistant General Manager Thompson II stated that PWD Water Conservation staff has secured vendors for all booths except two for the upcoming Home and Garden Show and SMART Water Expo followed by a brief discussion of the lack of marketing for the SMART Water Expo and the status of the Antelope Valley Fair Conservation Garden.

12) Reports of Commissioners.

There were no reports from Commissioners.

13) Report of Attorney.

No attorney was present at the meeting.

14) Commission Members' Requests for Future Agenda Items.

It was determined that "Presentation on the Antelope Valley Fair's Conservation Garden and the Home Show and SMART Water Expo," "Consideration and possible action on 2019 update to the Antelope Valley Integrated Regional Water Management Plan" and "Presentation on Association Financial Reports" will be added to the next meeting agenda.

There were no further requests for future agenda items.

15) Consideration and Possible Action on Scheduling the Next Association Meeting April 9, 2020.

After a brief discussion of rescheduling the presentation on the Home Show and SMART Water Expo, it was determined that the next regular meeting of the Association will be held in March based on the availability of Mr. Dan Jacobs.

16) Adjournment.

There being no further business to come before the Commissioners, the regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was adjourned at 6:35 p.m.

Secretary