

**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, *Executive Assistant*

February 2, 2023

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

to be held at 6500 West Avenue N, 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 9, 2023

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) Presentation on Pure Water AV. (PWD Engineering Manager Rogers)
- 6) Consideration and possible action on minutes of regular meeting held December 8, 2022.
- 7) Payment of bills.
- 8) Consideration and possible action on Resolution No. 2023-1 being a Resolution of the Board of Commissioners of the Antelope Valley State Water Contractors Association Ratifying the Proclamation of a State of Emergency by the Governor Issued March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Antelope Valley State Water Contractors Association for the Period Beginning February 9, 2023 and Ending February 28, 2023 Pursuant to Brown Act Provisions. (General Counsel Lemieux/General Manager Thompson II)
- 9) Consideration and possible action on election of officers. (General Manager Thompson II)
- 10) Consideration and possible action on appointment of Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) representative. (General Manager Thompson II)
- 11) Consideration and possible action on acceptance of Draft Feasibility Study for the Big Rock Creek Joint Groundwater Recharge Project. (General Manager Thompson II/Mr. Paul Chau, Kennedy/Jenks Consultants)
- 12) Report of General Manager.
 - a) Status updates:
 - 1) Antelope Valley Watermaster meetings.
 - 2) Antelope Valley and Fremont Basin IRWMP Stakeholder meetings.
 - 3) Emergency Response Agreement with Antelope Valley Mutual Water Companies.
 - 4) 2023 Replacement Water Assessment.
 - 5) Ethics AB 1234 Training.
- 13) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 14) Reports of Commissioners.
- 15) Report of Attorney.
- 16) Commission members' requests for future agenda items.
- 17) Consideration and action on scheduling the next Association meeting April 13, 2023.
- 18) Adjournment.