

**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**DON WILSON, Secretary**KEITH DYAS, Commissioner**BARBARA HOGAN, Commissioner***OFFICERS***PETER THOMPSON II, General Manager**TOM BARNES, Resources Manager**DENNIS HOFFMEYER, Controller**ANGEL FITZPATRICK, Administrative Technician*

February 1, 2024

**Agenda for the Regular Meeting of the Commissioners
of the Antelope Valley State Water Contractors Association
to be held at Antelope Valley-East Kern Water Agency at
6450 West Avenue N, Palmdale 93551**

Teleconference: (669) 900-6833, Meeting ID 839 3795 7835, Passcode 0

Video Conference:

<https://us02web.zoom.us/j/83937957835?pwd=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

Thursday, February 8, 2024

6:00 p.m.

NOTICE: Pursuant to Government Code Section 54953, Subdivision (b), this Regular Meeting of the Commissioners will include teleconference participation by Commissioner Dyas from: 2856 Owens Way, Rosamond, CA 93560.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Association meeting please contact Angel Fitzpatrick at 661-943-3201 x0211 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 Antelope Valley-East Kern Water Agency's office located at 6500 West Avenue N, Palmdale or at <https://www.avswca.org/commissioner-meetings>. Please call Angel Fitzpatrick at 661-943-3201 x0211 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 conduct 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 non-agenda items.
- 5) Presentation on the Resilience Center at the Antelope Valley Fairgrounds. (Dan Jacobs, Chief Executive Officer, Antelope Valley Fair & Event Center)
- 6) Consideration and possible action on minutes of regular meeting held December 14, 2023.
- 7) Payment of bills.
- 8) Consideration and possible action on Election of Officers. (General Manager Thompson II)
- 9) Consideration and possible action closing out the Big Rock Creek Groundwater Recharge Project (Big Rock Project) restricted funds budget and authorizing the conditional repurposing of Antelope Valley-East Kern Water Agency's (AVEK) and Palmdale Water District's (PWD) remaining funds for use in development of the Littlerock Creek Recharge Project (Littlerock Project) (General Manager Thompson II)
- 10) Consideration and possible action on the authorization of staff to release received Replacement Water Assessment (RWA) funds upon receipt in accordance with the Replacement Water Plan approved by the Antelope Valley Watermaster. (General Manager Thompson II)
- 11) Report of Resource Manager – Nothing to Report.
- 12) Report of Controller.
 - a) Update on revenue, expenses, and change in net position.
- 13) Report of General Manager presentation.
 - a) Status updates:
 - 1) Antelope Valley Watermaster meetings.
 - 2) Antelope Valley and Fremont Basin IRWMP Stakeholder meetings.
 - 3) Grant opportunities.
 - 5) Future agenda items.
- 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 on April 11, 2024.
- 18) Adjournment.