



COMMISSIONERS

KATHY MAC LAREN-GOMEZ, *Chair*
GARY VAN DAM, *Vice-Chair*
LEO THIBAUT, *Treasurer-Auditor*
DON WILSON, *Secretary*
KEITH DYAS, *Commissioner*
BARBARA HOGAN, *Commissioner*

OFFICERS

TOM BARNES, *General Manager*
JAMES CHAISSON, *Assistant General Manager*
VIRIDIANA IGUARAN, *Controller*

October 1, 2026

**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**

THURSDAY, OCTOBER 8, 2026

6:00 p.m.

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

Video Conference: <https://bit.ly/3Pizl3E>

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 Trisha Guerrero at 661-456-1019 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 at 2029 East Avenue Q, Palmdale or at <https://www.avswca.net/commissioner-meetings>. Please call Trisha Guerrero at 661-456-1019 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) Consideration and Possible Action on Minutes of Regular Meeting held August 13, 2026.
- 6) Consideration and Possible Action on Ratification of Payment of Bills.
- 7) Consideration and Possible Action on Payment of Bills.
- 8) Consideration and Possible Action for the Review of the Association of California Water Agencies (ACWA) Memorandum to Member Agencies Regarding Voting on the ACWA Proposed Amended and Restated By-Laws, Designation of the ACWA/JPIA Representative, and Optional Assignment of an Alternate Representative. (General Manager Barnes)
- 9) Consideration and Possible Action on Amended and Restated Memorandum of Understanding with the Antelope Valley Regional Water Management Group. (General Manager Barnes)
- 10) Consideration and Possible Action on Restricted Budget for Fiscal Year 2026/2027. (Controller Iguaran)
- 11) Consideration and Possible Action to Approve and Adopt the Antelope Valley State Water Contractors Association Investment Policy. (Controller Iguaran)
- 12) Littlerock Creek Recharge Project Update. (Assistant General Manager Chaisson)
- 13) Report on Water Resources and Activities. (Pam Clark – Resource & Analytics Supervisor, Palmdale Water District)
 - a. WaterSMART Grant Application Update.
 - b. Governor’s Proclamation of a State of Emergency – Flood-Control Infrastructure.
- 14) Report of Controller.
 - a. Update on Revenue, Expenses, and Change in Net Position.
- 15) Report of General Manager.
- 16) Reports of Commissioners.
- 17) Report of Attorney.
- 18) Commission Members’ Requests for Future Agenda Items.
- 19) Consideration and Action on Scheduling the Next Association Meeting December 10, 2026.
- 20) Adjournment.

This agenda was posted on October 1, 2026 in accordance with the legal requirements of the Ralph M. Brown Act in a location freely accessible to the public and on the Association’s website.