

**AVSWCA**

Antelope Valley State Water Contractors Association

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COMMISSIONERS*KATHY MAC LAREN-GOMEZ, Chair**ROBERT PARRIS, Vice Chair**LEO THIBAUT, Treasurer-Auditor**DON WILSON, Secretary**KEITH DYAS, Commissioner**BARBARA HOGAN, Commissioner***OFFICERS***PETER THOMPSON II, General Manager**TOM BARNES, Assistant General Manager**PAM CLARK, Resources Manager**DENNIS HOFFMEYER, Controller**ANGEL FITZPATRICK, Administrative Technician*

June 6, 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=ak1XbmprdBFBUQnRZOWszWU91VHdyUT09>

Thursday, June 13th, 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) Consideration and possible action on meeting minutes of the regular meeting held on April 11, 2024.
- 6) Payment of bills.
- 7) Consideration and possible action on approval of Resolution No. 2024-1 being a Resolution of the Commissioners of the Antelope Valley State Water Contractors Association authorizing completion and submission of the California Fair Political Practices Commission Biennial Notice regarding the Conflict of Interest and Disclosure Code for the Antelope Valley State Water Contractors Association. (General Counsel Lee/General Manager Thompson II)
- 8) Consideration and possible action on the Amended and Restated Memorandum of Understanding with the Antelope Valley Regional Water Management Group. (General Manager Thompson II)
- 9) Consideration and possible action on approval of Amendment No. 1 to the Professional Services Agreement for Engineering and Integrated Regional Water Management Planning for the preparation of Proposition 1 Round 2 Implementation and Multi-Benefit Drought Relief Program Grant Applications. (Resource Manager Clark)
- 10) Consideration and possible action on the selection of an Environmental Consultant to perform CEQA work for the Littlerock Creek Recharge Project. (Assistant General Manager Barnes)
- 11) Consideration and possible action on Budget for Fiscal Year 2024/2025. (Controller Hoffmeyer)
- 12) Report of Resource Manager.
 - 1) Grant Funding for Culverts.
 - 2) Basin Management Meeting.
- 13) Report of Controller.
 - a) Update on revenue, expenses, and change in net position..
- 14) Report of General Manager presentation.
 - a) Status updates:
 - 1) Antelope Valley Watermaster meetings.
 - 2) Future agenda items.
- 15) Reports of Commissioners.
- 16) Report of Attorney.

- 17) Commission Members' requests for future agenda items.
- 18) Consideration and action on scheduling the next Association meeting on August 8, 2024.
- 19) Adjournment.