

**MINUTES OF SPECIAL MEETING OF THE COMMISSIONERS OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, MARCH 3, 2022.**

*A special meeting of the Commissioners of the Antelope Valley State Water Contractors Association was held Thursday, March 3, 2022, via teleconference. Chair Parris called the meeting to order at 6:00 p.m.*

**1) Pledge of Allegiance.**

No pledge of allegiance was held.

**2) Roll Call.**

**Attendance:**

Robert Parris, Chair  
Kathy Mac Laren-Gomez, V. Chr.  
Don Wilson, Secretary  
Leo Thibault, Treasurer-Auditor  
Barbara Hogan, Commissioner  
Shelley Sorsabal, Alt. Cmsnr.

**Others Present:**

Peter Thompson II, General Manager  
Tom Barnes, Resources Manager  
Dennis Hoffmeyer, Controller  
James Chaisson, LCID General Manager  
Matthew Knudson, AVEK Asst. Gen. Manager  
Danielle Henry, Management Analyst  
4 members of the public

**3) Adoption of Agenda.**

It was moved by Commissioner Mac Laren-Gomez, seconded by Commissioner Wilson, and unanimously carried by all members of the Board of Commissioners present at the meeting on the following roll call vote to adopt the agenda, as written:

Chair Parris – aye  
Commissioner Mac Laren-Gomez – aye  
Commissioner Thibault - aye  
Commissioner Wilson – aye  
Commissioner Sorsabal – aye  
Commissioner Hogan – aye

**4) Public Comments for Non-Agenda Items.**

There were no public comments.

**5) Consideration and Possible Action on Approval of Professional Services Agreement with Woodard and Curran for the Preparation of Proposition 1 Round 2 Implementation and Multi-Benefit Drought Relief Grant Program Disadvantaged Community Involvement Program Set Aside Grant Applications. (General Manager Thompson II)**

General Manager Thompson II provided an overview of the proposed Professional Services Agreement with Woodard and Curran for the Preparation of Proposition 1 Round 2 Implementation and Multi-Benefit Drought Relief Grant Program Disadvantaged Community Involvement Program Set Aside Grant Applications after which Commissioner Dyas announced his attendance and substitution for Alternate Commissioner Sorsabal at 6:06 p.m.

After a brief discussion of the amendment to the Antelope Valley Integrated Regional Water Management Plan Memorandum of Understanding (MOU) for this additional work with Woodard and Curran; of the financial responsibility of the MOU participants; and of the timeline feasibility for the grant application submissions, it was moved by Commissioner Thibault, seconded by Commissioner Mac Laren-Gomez, and unanimously carried by all members of the Board of Commissioners present at the meeting on the following roll call vote to approve the Professional Services Agreement with Woodard and Curran for the Preparation of Proposition 1 Round 2 Implementation and Multi-Benefit Drought Relief Grant Program Disadvantaged Community Involvement Program Set Aside Grant Applications:

Chair Parris – aye  
Commissioner Mac Laren-Gomez – aye  
Commissioner Thibault - aye  
Commissioner Wilson – aye  
Commissioner Dyas – aye  
Commissioner Hogan – aye

**6) Commission Members' Requests for Future Agenda Items.**

Chair Parris inquired on the status of the Big Rock Creek Joint Groundwater Recharge Project after which General Manager Thompson II stated that an update will be provided at the next Association meeting.

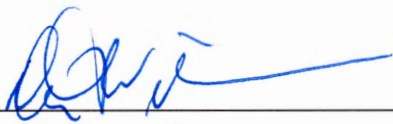
There were no further requests for future agenda items.

**7) Consideration and Possible Action on Scheduling the Next Association Meeting April 14, 2022.**

It was determined that the next meeting of the Association will be held April 14, 2022, at 6:00 p.m.

**8) 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 6:13 p.m.

  
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Secretary