

**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, *Management Analyst*

August 11, 2022

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

**to be held at 2029 East Avenue Q, 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, August 18, 2022***

***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) Consideration and action on minutes of regular meeting held June 9, 2022.
- 6) Payment of bills.
- 7) Consideration and possible action on Resolution No. 2022-3 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 August 18, 2022 and Ending September 17, 2022 Pursuant to Brown Act Provisions. (General Counsel Trindle/General Manager Thompson II)
- 8) Presentation on Big Rock Creek Joint Groundwater Recharge Project Draft Feasibility Study. (General Manager Thompson II/Mr. Paul Chau, Kennedy Jenks)
- 9) Consideration and possible action on authorization of staff to release received replacement water assessments in accordance with the Replacement Water Plan approved by the Antelope Valley Watermaster. (General Manager Thompson II)
- 10) Consideration and possible action on approval of Resolution No. 2022-4 being a Resolution of the Commissioners of the Antelope Valley State Water Contractors Association Authorizing Completion and Submission of 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 Trindle/General Manager Thompson II)
- 11) Consideration and possible action on acceptance and filing of Audit for year ended June 30, 2021. (Controller Hoffmeyer)
- 12) Report of General Manager.
  - a) Status updates:
    - 1) Antelope Valley Watermaster meetings.
    - 2) Antelope Valley and Fremont Basin IRWMP Stakeholder meetings.
    - 3) Mutual Response Agreement for Antelope Valley Agencies.
    - 4) Letter of Support for City of Lancaster's Farm to School Grant Application.
- 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 October 13, 2022.
- 18) Adjournment.