

**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*

October 5, 2023

**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#
Video Conference:**

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

Thursday, October 12, 2023

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 State of the State Water Project (Chandra Chilmakuri, Assistant General Manager-State Water Contractors)
- 6) Presentation on the East Avenue Q Recycled Water Pipeline. (Scott Rogers, PWD Engineering Manager)
- 7) Consideration and Possible Action on Minutes of Regular Meeting held August 10, 2023.
- 8) Payment of Bills.
- 9) Consideration and Possible Action on Resolution No. 2023-3 being a Resolution of the Board of Commissioners of the Antelope Valley State Water Contractors Association Changing the Location of the Association's Principal Office, the Time of the Commencement of Regular Meetings of the Commissioners, and the Banking Institution to be Utilized by the Association. (General Manager Thompson II)
- 10) Consideration and Possible Action on Retaining or Releasing the Remaining Restricted Funds Related to the Big Rock Creek Joint Groundwater Recharge Project. (Controller Hoffmeyer)
- 11) Consideration and Possible Action on Approving the Restricted Funds Budget for Fiscal Year 2023/2024. (Controller Hoffmeyer)
- 12) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 13) Report of General Manager.
 - a) Status Updates:
 - 1) Antelope Valley Watermaster Meetings.
 - 2) Antelope Valley and Fremont Basin IRWMP Stakeholder Meetings.
 - 3) Big Rock Creek Project Update
 - 4) Littlerock Creek Recharge Project.
- 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 December 14, 2023.
- 18) Adjournment.