

**AVSWCA**

Antelope Valley State Water Contractors Association

www.avswca.org

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**DENNIS HOFFMEYER, Controller*

December 5, 2024

**Agenda for the Special 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, December 12, 2024

6:00 p.m.

NOTICE: Pursuant to Government Code Section 54953, Subdivision (b), this Special 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 a 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 Association's ability 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 for the regular meeting held on October 10, 2024.
- 6) Payment of bills.
- 7) Update on the Littlerock Creek Recharge Project. (Tom Barnes, AVEK)
- 8) Consideration and possible action to authorize staff to work with the member agencies to develop the Littlerock Creek Recharge Project Application for the Groundwater Banking & Storage Agreement with the Antelope Valley Watermaster. (Tom Barnes, AVEK)
- 9) Consideration and possible action to approve an application for the California Department of Water Resources Stream Gage Improvement Program. (Pam Clark, AVEK)
- 10) Report on Water Resources and Activities. (Pam Clark, AVEK)
 - a) Update on grant applications for the Culverts Project.
- 11) Report of Controller.
 - a) Update on revenue, expenses, and change in net position.
- 12) Report of General Manager.
 - a) Status updates:
 - 1) Antelope Valley Watermaster meetings.
 - 2) Replacement Water request and plan.
 - 4) AVSWCA staff reorganization.
 - 5) Future agenda items.
- 13) Report of Commissioners.
- 14) Report of Attorney.
- 15) Commission Members' requests for future agenda items.
- 16) Consideration and action on scheduling the next Association meeting on February 13, 2025.
- 17) Adjournment.