

**AVSWCA**

Antelope Valley State Water Contractors Association

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COMMISSIONERS*KATHY MAC LAREN-GOMEZ, Chair**ROBERT PARRIS, Vice Chair**LEO THIBAULT, Treasurer-Auditor**DON WILSON, Secretary**KEITH DYAS, Commissioner**BARBARA HOGAN, Commissioner***OFFICERS***PETER THOMPSON II, General Manager**DENNIS HOFFMEYER, Controller*

October 3, 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=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

Thursday, October 10, 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 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 for the regular meeting held on August 8, 2024, and the special meeting held on August 28, 2024.
- 6) A review of 2024 Fish Protections: Lessons learned for the new 2024 Incidental Take Permit. (John Yarbrough, SWP Deputy Director, DWR, Lenny Grimaldo, SWP Environmental Director, DWR, and Molly White, Assistant O&M Division Manager-Waste Management, DWR)
- 7) Presentation on the Resilience Center at the Antelope Valley Fairgrounds. (Dan Jacobs, Chief Executive Officer, Antelope Valley Fair & Event Center)
- 8) Payment of bills.
- 9) Update on the Littlerock Creek Project. (Tom Barnes, AVEK)
- 10) Consideration and possible action on acceptance of the Draft Initial Study for the Littlerock Creek Recharge Project. (Tom Barnes, AVEK)
- 11) Report on Water Resources and Activities. (Pam Clark, AVEK)
 - a) Grant Programs for the Culverts Projects.
- 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) Future agenda items.
- 14) Report of Commissioners.
- 15) Report of Attorney.
- 16) Commission Members' requests for future agenda items.
- 17) Consideration and action on scheduling the next Association meeting on December 12, 2024.
- 18) Adjournment.