

MINUTES OF REGULAR MEETING OF THE COMMISSIONERS OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, OCTOBER 10, 2019.

A regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was held Thursday, October 10, 2019, at the Palmdale Water District at 2029 East Avenue Q, Palmdale. Acting Chair Dyas called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance.

At the request of Acting Chair Dyas, Commissioner Mac Laren led the pledge of allegiance.

2) Roll Call.

Attendance:

Keith Dyas, Acting Chair
Kathy Mac Laren, Secretary
Leo Thibault, Treasurer
Barbara Hogan, Commissioner
Don Wilson, Alt. Cmsnr.

Others Present:

Matt Knudson, General Manager
Peter Thompson II, Asst. General Manager
Tom Barnes, Resources Manager
Dennis Hoffmeyer, Controller
Dawn Deans, Executive Assistant
0 members of the public

EXCUSED ABSENCES –

Rob Parris - Chair
Vincent Dino, Vice Chair

3) Adoption of Agenda.

It was moved by Commissioner Mac Laren, seconded by Commissioner Hogan, and unanimously carried by all members of the Board of Commissioners present at the meeting to adopt the agenda, as written.

4) Public Comments for Non-Agenda Items.

There were no public comments.

5) Consideration and Possible Action on Minutes of Regular Meeting Held September 12, 2019.

It was moved by Commissioner Mac Laren, seconded by Commissioner Thibault, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the minutes of the regular meeting held September 12, 2019, as written.

6) Payment of Bills.

It was moved by Commissioner Thibault, seconded by Commissioner Mac Laren, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve payment of the bills to PWD in the amount of \$940.91 for staff services, to AVEK in the amount of \$581.28 for staff services, to the Association of California Water Agencies for \$3,680.00, to Littlerock Creek Irrigation District for \$2,000.00, and to the Association of California Water Agencies/Joint Powers Insurance Authority for \$2,183.00.

7) Consideration and Possible Action on Joint Funding Agreement With the USGS to Continue Monitoring Groundwater Levels and Water Quality During the Period of November 1, 2019 to October 31, 2020.

Assistant General Manager Thompson II provided an overview of the Joint Funding Agreement with the USGS, and after a brief discussion of the Agreement and of the A.V. Watermaster's involvement with this Joint Funding Agreement, it was moved by Commissioner Thibault, seconded by Commissioner Mac Laren, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the Joint Funding Agreement with the USGS to continue monitoring groundwater levels and water quality during the period of November 1, 2019 to October 31, 2020 contingent upon approval of the Joint Funding Agreement by each of the member agency's Board of Directors.

8) Consideration and Possible Action on Resolution No. 2019-3 Being a Resolution of the Antelope Valley State Water Contractors Association, in Support of Filing an Application With the State of California Department of Water Resources for a Grant Under the Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant Program for the Lahontan Funding Region. (General Manager Knudson)

General Manager Knudson provided an overview of Resolution No. 2019-3, as well as projects proposed to receive grant funding under the Proposition 1 Round 1

Integrated Regional Water Management Implementation Grant Program for the Lahontan Funding Region, and after a brief discussion of this grant opportunity being within the Antelope Valley region and of any liability to the AVSWCA through this opportunity, it was moved by Commissioner Mac Laren, seconded by Alt. Commissioner Wilson, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve Resolution No. 2019-3 Being a Resolution of the Antelope Valley State Water Contractors Association, in Support of Filing an Application With the State of California Department of Water Resources for a Grant Under the Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant Program for the Lahontan Funding Region with the modification that the grant opportunity is within the Antelope Valley region.

Resolution No. 2019-3 is hereby made a portion of the minutes of this meeting.

9) Consideration and Possible Action on Replacement Water Agreement Between the AVSWCA and the A.V. Watermaster for Delivery of Replacement Water Within the Antelope Valley Adjudicated Groundwater Basin. (General Manager Knudson)

General Manager Knudson provided an overview of the revisions to the Replacement Water Agreement requested by the A.V. Watermaster Advisory Group, as well as the purpose of the Agreement, and after a brief discussion of the terms of the Agreement, it was moved by Commissioner Thibault, seconded by Commissioner Mac Laren, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the Agreement between the A.V. Watermaster and the Antelope Valley State Water Contractors Association for the Purchase and Provision of Replacement Water subject to the approval of the A.V. Watermaster.

10) Report of General Manager and Assistant General Manager.

General Manager Knudson stated that the A.V. Watermaster Advisory Group is scheduled to meet on October 15, 2019 at 2:30 p.m. and that the A.V. Watermaster is scheduled to meet on October 23, 2019 at 10 a.m.

He then stated that regarding the AVIRWMP, the Resolution was approved this evening for the Antelope Valley region; that AVEK has approved a similar Resolution on behalf of the Fremont basin; and that the next step for the region is to submit the grant applications by the end of October.

11) Report of Controller.

a) Update on Revenue, Expenses and Change in Net Position.

Controller Hoffmeyer provided a brief update on the Association's revenue, expenses, and change in net position for the month ending September 30, 2019 and stated that IRWMP funds owed for a portion of the USGS contract will be transferred to the Association followed by discussion of these funds.

12) Reports of Commissioners.

There were no reports from Commissioners.

13) Report of Attorney.

No attorney was present at the meeting.

14) Commission Members' Requests for Future Agenda Items.

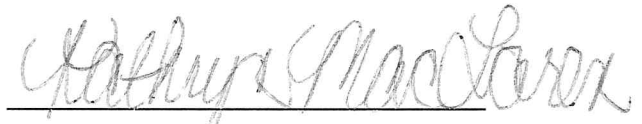
There were no requests for future agenda items.

15) Consideration and Possible Action on Scheduling the Next Association Meeting December 12, 2019.

General Manager Knudson recommended that the next regular meeting of the Association be held on December 12, 2019 at 6:00 p.m. at Palmdale Water District.

16) 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 6:30 p.m.


Secretary

RESOLUTION NO. 2019-3

A RESOLUTION OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, IN SUPPORT OF FILING AN APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A GRANT UNDER THE PROPOSITION 1 ROUND 1 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PROGRAM FOR THE LAHONTAN FUNDING REGION

WHEREAS, the State of California Department of Water Resources (DWR) is currently soliciting proposals for grant funding under its Proposition 1 Round 1 Integrated Regional Water Management (IRWM) Implementation Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014; and

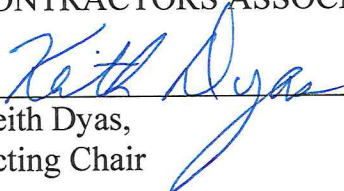
WHEREAS, Association staff has prepared a grant application under DWR's Proposition 1 Round 1 IRWM Implementation Grant Program for the Antelope Valley region.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Antelope Valley State Water Contractors Association as follows:

1. The Association's Board of Commissioners supports the submission of a grant application to DWR for the project(s);
2. The Association's General Manager is directed to submit the grant application and is authorized to enter into an agreement with DWR on behalf of the Association for grant funding under the Proposition 1 Round 1 IRWM Implementation Grant Program;
3. The Association is authorizing and directing the preparation of the necessary data and investigations to file the proposal.

PASSED AND ADOPTED on this 10th day of October, 2019 by the Board of Commissioners, the governing body of the Antelope Valley State Water Contractors Association.

ANTELOPE VALLEY STATE WATER
CONTRACTORS ASSOCIATION



Keith Dyas,
Acting Chair

ATTEST:



Kathy Mac Laren,
Secretary