



COMMISSIONERS

KATHY MAC LAREN-GOMEZ, *Chair*
GARY VAN DAM, *Vice-Chair*
LEO THIBAUT, *Treasurer-Auditor*
DON WILSON, *Secretary*
KEITH DYAS, *Commissioner*
BARBARA HOGAN, *Commissioner*

OFFICERS

TOM BARNES, *General Manager*
JAMES CHAISSON, *Assistant General Manager*
VIRIDIANA IGUARAN, *Controller*

June 4, 2026

**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
THURSDAY, JUNE 11, 2026
6:00 p.m.**

Teleconference: (669) 900-6833, Meeting ID 839 3795 7835 Passcode: 0

Video Conference: <https://bit.ly/3Pizl3E>

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 Trisha Guerrero at 661-456-1059 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 at 2029 East Avenue Q, Palmdale or at <https://www.avswca.net/commissioner-meetings>. Please call Trisha Guerrero at 661-456-1019 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) Special Presentation – State Water Project Energy Roadmap. (Jonathan Young, Energy Manager, State Water Contractors)
- 6) Consideration and Possible Action on Minutes of Regular Meeting held April 9, 2026.
- 7) Payment of Bills.
- 8) Consideration and Possible Action on Approval of Resolution No. 2026-1 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 Early)
- 9) Consideration and Possible Action on Budgets for Fiscal Year 2026/2027. (Controller Iguaran)
- 10) Littlerock Creek Recharge Project Update. (Assistant General Manager Chaisson)
- 11) Report of Controller.
 - a) Update on Revenue, Expenses and Change in Net Position.
- 12) Report of General Manager.
 - a) Future Agenda Items.
- 13) Reports of Commissioners.
- 14) Report of Attorney.
- 15) Commission Members' Requests for Future Agenda Items.
- 16) Consideration and Action on Scheduling the Next Association Meeting August 13, 2026.
- 17) Adjournment.

STATE WATER PROJECT

Energy Roadmap Implementation

The State Water Project

705 mi

of canals, pipelines,
and facilities

27M

Californians
receive SWP water

750K

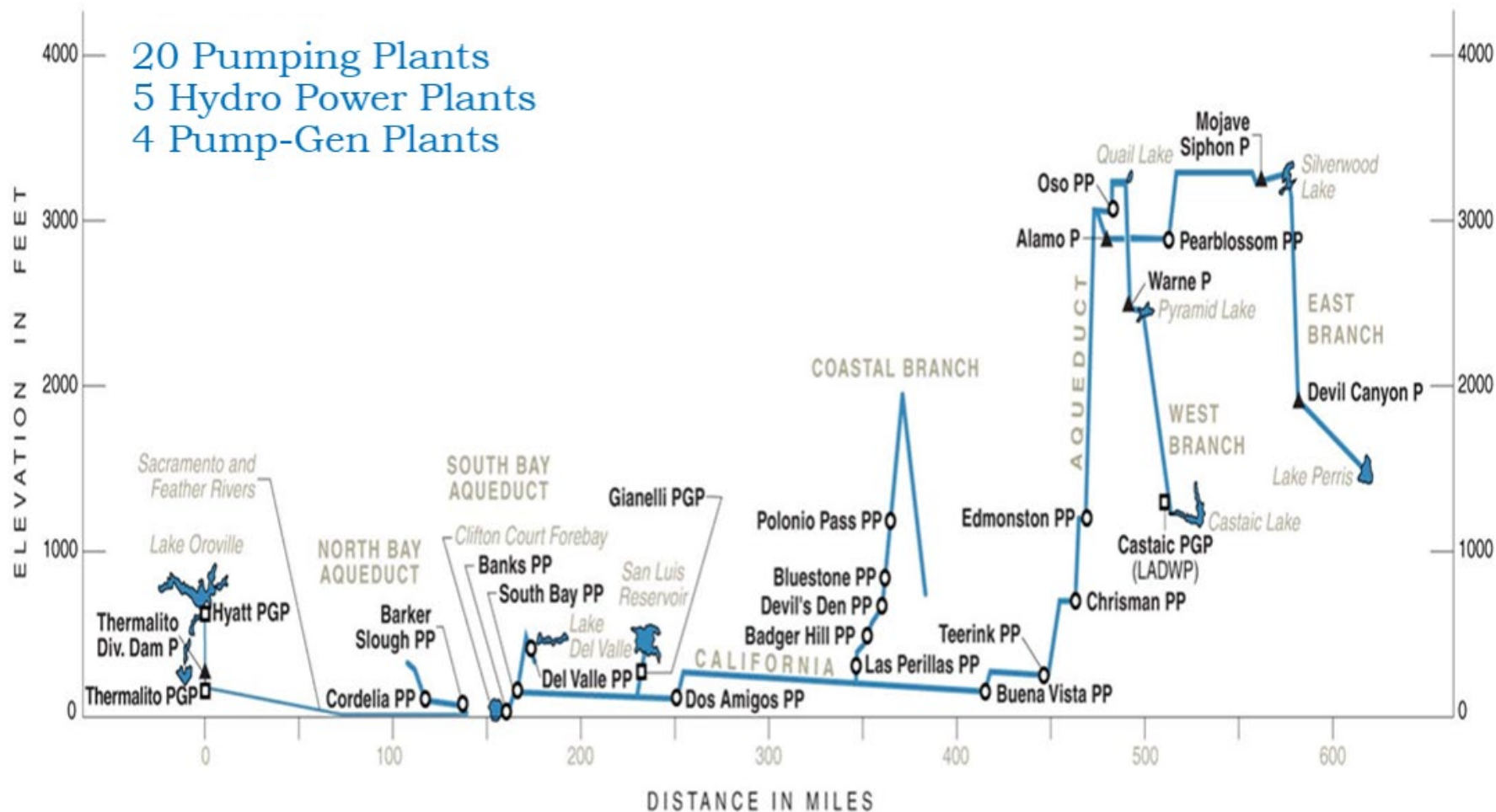
acres of farmland
irrigated

**14% of State's
hydrogeneration**

**2.5-9.5 million
MWh annual
consumption**

**65% of SWP
power comes
from renewable
resources**

20 Pumping Plants
 5 Hydro Power Plants
 4 Pump-Gen Plants



Why an Energy Roadmap?

Variable Pumping Load

SWP's energy demand fluctuates dramatically with hydrology, making long-term hedging strategies challenging

Changing Resource Mix

California's grid is transitioning to cleaner but more variable resources, creating both cost pressures and revenue opportunities

GHG Reduction Mandates



2045 goal for the state to be powered by renewable and zero-carbon resources

Grid Flexibility Needs

Opportunities for SWP to capture more revenues due to changing resource mix and growing demand

Core Mission Focus

New opportunities must be evaluated against guidelines ensuring they don't distract from SWP's water delivery mission

Mission & Strategic Vision

Energy Roadmap Mission Statement

The SWP aims to ensure water supply reliability and affordable energy rates, respond to market evolution, and make prudent investments to achieve California's clean energy goals.

Water Supply Reliability

Ensure uninterrupted water delivery to 27 million Californians

Affordable Energy Rates

Control costs for ratepayers

Clean Energy Leadership

100% zero-carbon resources by 2035, aligned with SB 1020

DWR & SWC Collaboration

A shared vision for a reliable, sustainable State Water Project

Joint Strategic Vision

DWR and State Water Contractors developed a shared Roadmap aligning water delivery reliability with clean energy transition goals

Policy Collaboration

California energy policy serves as a force for collaboration, with organizational structures ensuring all participants are informed

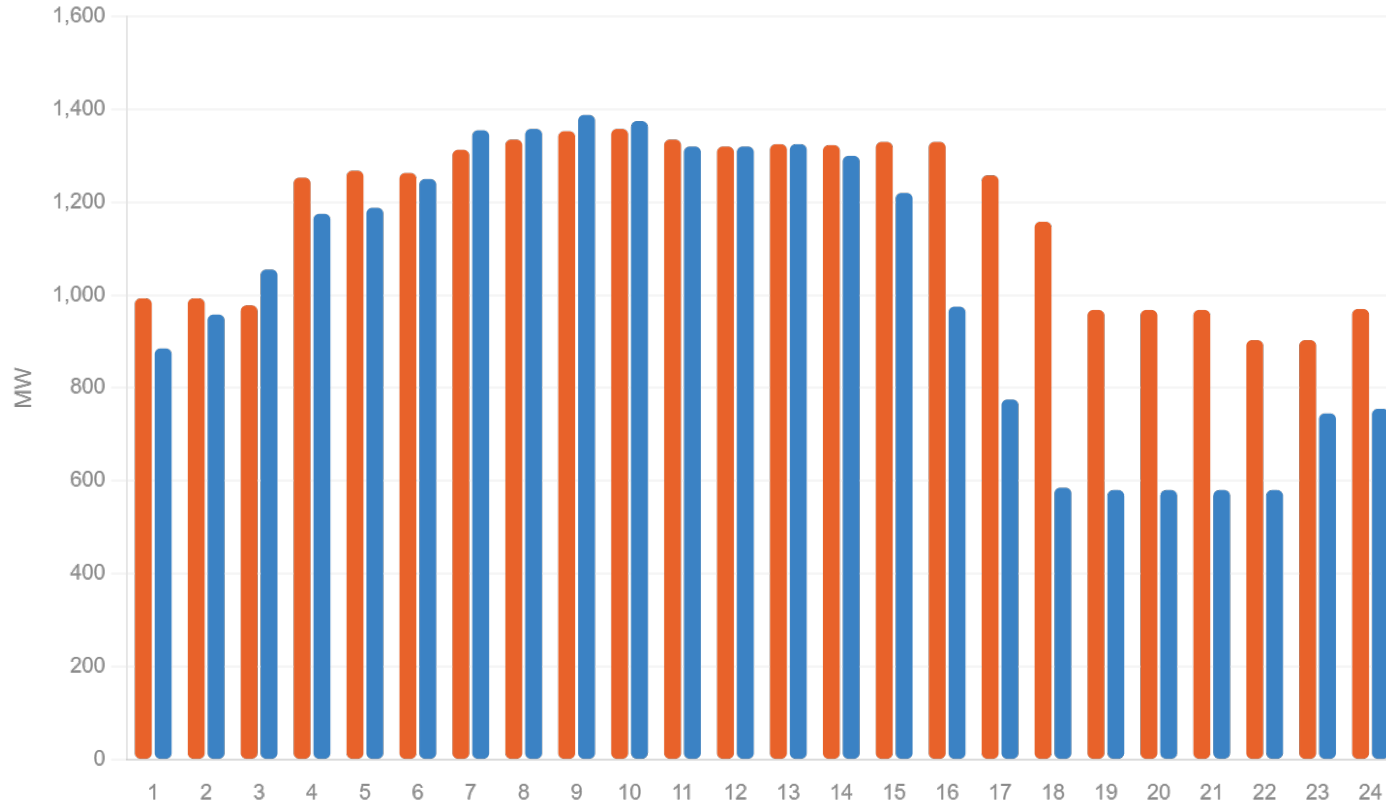
Build on past successes

San Luis Transmission Project / Risk Oversight Committee

Informed Decision-Making

Collaboration ensures all stakeholders can provide input on energy investments affecting water delivery costs and reliability

SWP Load Flexibility on 9/1 and 9/5



Carbon Neutrality by 2035 - 10 years ahead of the state

Core Commitments

- 100% of SWP load with renewable or zero-carbon resources by 2035
- Achieve net carbon neutrality across all operations by 2035
- Increase efficiency of SWP pumps and generators through refurbishment or replacement
- Investigate and develop renewable energy projects on DWR property

Legislation

SB 100 (2018)

100% clean electricity for California by 2045

SB 49 (2019)

Unlocking SWP flexibility with state funding

SB 1020 (2022)

Accelerated clean energy benchmarks for SWP/ state agencies

SB 1203 (2022)

Additional emissions reduction mandates

Current Energy Portfolio

SWP maintains one of the cleanest power portfolios of all major utilities in California

Hydroelectric

~50%

Carbon-free power from 5 generating plants and 4 hybrid pumping/generating plants

Solar

~15% and growing

100 MW online in 2026 and another 100MW anticipated in 2027

Market Purchases / Sales

Volatility of energy prices / Transmission Access Charge Growth

Future of Lodi Energy Center

Divestment / Carbon Capture / Hydrogen

DWR sells hydroelectric power during peak demand hours to the California Independent System Operator (CAISO) market, displacing fossil generation and keeping water delivery costs affordable.

Finding flexibility to increase revenue / decrease risk

- Reoperation of select pumping plants to unleash constrained capacities through civil, electrical, and mechanical upgrades
- Shaping SWP load and generation to reduce grid fossil fuel needs and increase renewable utilization
- Restoring pumped storage at Hyatt-Thermalito complex — turning Lake Oroville into a natural battery
- Integration of on-site solar generation at pumping plants across the system

Implementation Timeline

Near-Term

- Research and develop Clean Energy Procurement Plan Target
- Climate Action Plan updated (2023) aligning with SB 1020
- Continue shifting SWP load to take advantage of energy price changes in the CAISO market
- Explore solar installations at SWP pumping plants

Mid-Term

- Expand renewable energy Power Purchase Agreements across portfolio / explore ownership
- Advance flexible resources study tracks (SB 49)
- Hyatt-Thermalito pumped storage restoration analysis
- Subsidence abatement

Long-Term

- Achieve 100% zero-carbon electricity supply
- Reach carbon neutrality across all operations
- Continued reoperation of SWP pump and generation

Opportunities

Energy Markets

- Revenue from flexible load operations during peak pricing hours
- Transmission Access Charge Structure changes

Operational / Physical Changes

- On-site solar at pumping plants reduces grid dependence / Transmission Access Charge increases
- Reoperation of SWP pumping

Legislative

- Funding for pumped storage at Hyatt-Thermalito increases opportunities
- Sponsor legislation to increase flexibility in compliance of the 2035 goal

Challenges

- Balancing new energy roles without distracting from core water delivery mission
- Compliance with 2035 goal is right around the corner
- Highly variable pumping load based on hydrology makes long-term energy hedging difficult
- Subsidence
- Grid transition to variable renewable resources is increasing SWP operations costs

Summary / Questions

SWP load is highly variable which provides opportunities and challenges

Collaboration between DWR and State Water Contractors ensures stakeholder alignment and informed decision-making throughout the transition

Energy markets are shifting

The Energy Roadmap will need to be updated every 3-5 years

MINUTES OF REGULAR MEETING OF THE COMMISSIONERS OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, APRIL 9, 2026:

A regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was held Thursday, April 9, 2026, at 6450 West Avenue N, Palmdale, CA 93551, at 2856 Owens Way, Rosamond, CA 93560, and via teleconference. Chair Mac Laren-Gomez called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance.

At the request of Chair Mac Laren-Gomez, Alternate Commissioner Kellerman led the Pledge of Allegiance.

2) Roll Call.

Attendance:

Kathy Mac Laren-Gomez, Chair
Gary Van Dam, Vice Chair
Leo Thibault, Treasurer
Barbara Hogan, Commissioner
Keith Dyas, Commissioner
Scott Kellerman, Alt. Commissioner

Others Present (In-person & via Zoom):

Tom Barnes, General Manager
James Chaisson, Assistant General Manager
Viri Iguaran, Controller
Pam Clark, PWD Resource & Analytics Supervisor
Matthew Knudson, AVEK General Manager
Jay Tremblay, AVEK Board Director
Angel Fitzpatrick, AVEK Executive Assistant
Trisha Guerrero, PWD Management Analyst
0 members of the public

EXCUSED ABSENCE --
Don Wilson, Secretary

3) Adoption of Agenda.

It was moved by Commissioner Van Dam, seconded by Commissioner Kellerman, and unanimously carried by all members of the Board of Commissioners present at the meeting on the following roll call vote to adopt the agenda, as written:

Chair Mac Laren-Gomez – aye
Commissioner Hogan – aye
Commissioner Thibault – aye
Commissioner Dyas – aye
Commissioner Van Dam – aye
Alternate Commissioner Kellerman – aye

4) Public Comments for Non-Agenda Items.

There were no public comments.

5) Consideration and Possible Action on Minutes of Regular Meeting Held February 12, 2026.

It was moved by Commissioner Thibault, seconded by Commissioner Hogan, and unanimously carried by all members of the Board of Commissioners present at the meeting on the following roll call vote to approve the minutes of the Regular Meeting held on February 12, 2026, as written:

Chair Mac Laren-Gomez – aye
Commissioner Hogan – aye
Commissioner Thibault – aye
Commissioner Dyas – aye
Commissioner Van Dam – aye
Alternate Commissioner Kellerman – aye

6) Payment of Bills.

It was moved by Commissioner Thibault, seconded by Commissioner Hogan, and unanimously carried by all members of the Board of Commissioners present at the meeting on the following roll call vote to approve the payment of bills received from Streamline in the amount of \$1,323.00 for annual website hosting services, and from Palmdale Water District in the amount of \$2,087.24 for staff labor charges:

Chair Mac Laren-Gomez – aye
Commissioner Hogan – aye
Commissioner Thibault – aye
Commissioner Dyas – aye
Commissioner Van Dam – aye
Alternate Commissioner Kellerman – aye

7) Presentation – An Overview of the State Water Contractors. (General Manager Barnes)

General Manager Barnes presented an overview of the State Water Contractors (SWC), including its history, objectives and committee structure, followed by a brief discussion regarding future Board presentations by SWC staff and a tour of the Edmonston Pumping Plant for the Board of Commissioners.

8) Littlerock Creek Recharge Project Update. (Assistant General Manager Chaisson)

Assistant General Manager Chaisson provided a brief update on the Littlerock Creek Recharge Project, the status on the AV Watermaster's application for Water Storage and Recovery Agreement and reviewed an updated map of the Littlerock Recharge Project Facilities.

9) Report of Water Resources and Activities. (Pam Clark, PWD)

a) Legislative Tour of Antelope Valley Water Facilities Update.

Pam Clark (PWD) presented an overview of the 2nd Annual Legislative Tour of Antelope Valley Water Facilities held on April 1, 2026, noting attendance of legislative representatives from the offices of Congressman Whitesides, Senator Valladares, and Assemblymembers Lackey and Carrillo and Commissioners Mac Laren-Gomez, Hogan and Kellerman, with key presentations on water-related issues provided by herself, General Manager Barnes, Assistant General Manager Chaisson and Manny Bahia of the State Water Contractors, and stated that the next tour may include media outreach and a press release.

10) Report of Controller.

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

Controller Iguaran provided a brief update on the Association's revenue, expenses, and change in net position as of February 28, 2026.

11) Report of General Manager.

a) Status Updates:

1) Replacement Water Request and Plan.

General Manager Barnes provided an overview of the 2019 Agreement between the Antelope Valley State Water Contractors Association and the AV Watermaster for a Replacement Water Plan involving Antelope Valley-East Kern Water Agency (AVEK), Palmdale Water District (PWD), and Littlerock Creek Irrigation District (LCID), and stated that the AV Watermaster has requested replacement water totaling \$327,697.25, that a Replacement Water Plan was submitted to the AV Watermaster Engineer for review and consideration on April 22, 2026, and that upon approval the AV Watermaster will issue payments of \$319,132.72 to AVEK, \$8,564.53 to PWD, and \$0 to LCID due to no over-pumping in that area.

2) Future Agenda Items.

He then stated that future agenda items include updates on the Littlerock Creek Project and Groundwater Storage Agreement with the AV Watermaster, and a State Water Contractors presentation on the 2026 Policy Platform, legislative efforts, energy roadmap, subsidence or the invasive golden mussels, and the approval of the Association's annual budget.

12) Reports of Commissioners.

Commissioner Van Dam announced that the 74th Almond Blossom Festival will be held April 12, 2026 will be attended by Assemblymember Lackey as the Grand Marshall with the Community Grand Marshall being AVEK President George Lane and family, and that the Van Dam family will provide two antique cars for the car show portion of the festival, and that the Poppy Festival will be held April 17 through 19 at the Antelope Valley Fairgrounds.

Commissioners Thibault and Van Dam expressed their concerns about ground water banking and subsidence and agreed that stronger strategic planning is needed to ensure a sustainable water supply for families and farmers in the Antelope Valley in the years ahead.

13) Report of Attorney.

No Attorney was present at the meeting.

14) Commission Members' Request for Future Agenda Items.

There were no requests for future agenda items.

15) Consideration and Possible Action on Scheduling the Next Association Meeting on June 11, 2026.

It was determined that the next Regular Meeting of the Antelope Valley State Water Contractors Association will be held on June 11, 2026 at 6:00 p.m.

16) Adjournment.

With no further business to come before the Board of Commissioners, the Regular Meeting of the Antelope Valley State Water Contractors Association was adjourned at 6:54 p.m.

Secretary



COMMISSION MEMORANDUM

DATE: June 11, 2026
TO: AVSWCA COMMISSIONERS
VIA: Mr. Tom Barnes, General Manager
RE: *CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO. 2026-1 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 EARLY)*

RECOMMENDATION:

Staff recommends approving Resolution No. 2026-1, Authorizing the 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.

BACKGROUND:

The Fair Political Practices Commission requires every local government agency to review its Conflict of Interest Code biennially to determine whether any changes are needed. Upon review by staff and legal counsel, it was determined that no changes were needed for 2026.

In 2022 and 2024 the Board of Commissioners approved Resolutions 2022-4 and 2024-1, Authorizing the 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 with no additional changes.

SUPPORTING DOCUMENTS:

- Fair Political Practices Commission 2026 Multi-County Biennial Notice
- Resolution No. 2026-1
- Resolution No. 2024-1
- Resolution No. 2022-4

2026 Multi-County Agency Biennial Notice

Name of Agency: _____

Mailing Address: _____

Contact Person: _____ Phone No. _____

Email: _____ Alternate Email: _____

Counties within Jurisdiction, or for Charter Schools, Counties in which the School is Chartered:
(if more space is needed, include an attachment):

No. of Employees* _____ No. of Form 700 Filers* _____

**Including board and committee members*

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

Please identify which statement accurately describes your agency's status.

This agency has reviewed its conflict of interest code. The current code designates all positions which make or participate in making governmental decisions. The designated positions are assigned accurate disclosure categories that relate to the job duties of the respective positions. The code incorporates FPPC regulation 18730 so that all relevant Government Code Sections are referenced.

This agency has reviewed its conflict of interest code and has determined that an amendment is necessary. An amendment may include the following:

- New positions which involve the making or participating in the making of decisions which may foreseeably have a material impact on a financial interest
- Current designated positions need renaming or deletion
- Statutorily required provisions of the code need to be addressed
- Disclosure categories need revision

Verification (to be completed if no amendment is required)

This multi-county agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All multi-county agencies must complete and return this notice, including those agencies whose codes are currently under review. Please return this notice no later than **October 1, 2026** to the FPPC at biennialnotice@fppc.ca.gov or 1102 Q Street, Suite 3050, Sacramento, CA 95811.

RESOLUTION NO. 2026-1

**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**

WHEREAS, the Political Reform Act (“Act”), Government Code Section 81000, *et seq.*, requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, under the Act, the Antelope Valley State Water Contractors Association (“Association”) must biennially review the Association’s Conflict of Interest and Disclosure Code (“Code”) and internal organization to determine: (i) whether any position that has been added to the Association constitutes a designated position under the Code; or (ii) whether the duties of any existing position that is currently not a designated position have changed such that the position now constitutes a designated position under the Association’s Code; and

WHEREAS, the Association’s Code was last approved by the Fair Political Practices Commission effective February 19, 2019; and

WHEREAS, in its biennial review of its Code and internal organization, it was determined by the Association that there are no changes to the internal organization of the Association requiring amendment of the Code.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Antelope Valley State Water Contractors Association do hereby find no revisions are necessary to their Conflict of Interest and Disclosure Code setting forth the disclosure categories and designated positions within the Association and their disclosure obligations as set forth on the attached Exhibit 1.

BE IT FURTHER RESOLVED, the General Manger, or their designee, is authorized to complete, execute, and submit the 2026 Biennial Notice to the Fair Political Practices Commission (FPPC) verifying that amendments to the Code are not required.

PASSED AND ADOPTED at a regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association held on _____, 2026.

Kathy Mac Laren-Gomez, Chair

ATTEST:

Don Wilson, Secretary

**CERTIFICATE OF THE SECRETARY OF THE
ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION**

I, the undersigned, do hereby certify:

1. I am the duly elected and acting Secretary of the Antelope Valley State Water Contractors Association.

2. The foregoing Resolution promulgating the Conflict of Interest and Disclosure Code of the Antelope Valley State Water Contractors Association was adopted at a regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association held on _____, 2026.

IN WITNESS WHEREOF, I have executed the Certificate as Secretary of the Agency the ____ day of _____, 2026.

Commissioner Secretary

**CONFLICT-OF-INTEREST CODE FOR THE
ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION**

The Political Reform Act (Government Code Sections 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations, Section 18730) which contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations, Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code for the **Antelope Valley State Water Contractors Association (Association)**.

Individuals holding designated positions shall file their statements of economic interests with the **Association**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the **Association**.

APPENDIX A
DESIGNATED POSITIONS

Designated Positions	Assigned Disclosure Categories
General Manager	1, 2
Assistant General Manager	1, 2
Resources Manager	1, 2
Controller	1, 2
Attorney	1, 2

Notes: The positions of General Manager, Assistant General Manager, Resources Manager, and Controller may be filled by staff from the Palmdale Water District, the Antelope Valley-East Kern Water Agency or the Littlerock Creek Irrigation District who will periodically act in a staff capacity for the Association. The Attorney position is filled by an outside consultant who acts in a staff capacity.

Consultants/New Positions *

*Consultants/New Positions shall be included in the list of designated positions, and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The General Manager may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008).

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Govern Code Section 87200.

Commissioners and Alternates

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe their

**APPENDIX B
DISCLOSURE CATEGORIES**

CATEGORY 1

Investments and business positions in business entities and sources of income (including receipt of loans, gifts, and travel payments) from any source that provides services, supplies, materials or equipment of the type utilized by the Association.

CATEGORY 2


Interests in real property, located in whole or in part within the boundaries of the Association or within two miles of the Association, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

This is the last page of the conflict of interest code for the **Antelope Valley State Water Contractors Association**.



CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict of interest code for the **Antelope Valley State Water Contractors Association** was approved on 2/15 2019. This code will become effective on 3/17/1 2019.



John M. Feser, Jr.
Senior Commission Counsel
Fair Political Practices Commission

RESOLUTION NO. 2024-1

**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**

WHEREAS, the Political Reform Act (“Act”), Government Code Section 81000, *et seq.*, requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, under the Act, the Antelope Valley State Water Contractors Association (“Association”) must biennially review the Association’s Conflict of Interest and Disclosure Code (“Code”) and internal organization to determine: (i) whether any position that has been added to the Association constitutes a designated position under the Code; or (ii) whether the duties of any existing position that is currently not a designated position have changed such that the position now constitutes a designated position under the Association’s Code; and

WHEREAS, the Association’s Code was last approved by the Fair Political Practices Commission effective February 19, 2019; and

WHEREAS, in its biennial review of its Code and internal organization, it was determined by the Association that there are no changes to the internal organization of the Association requiring amendment of the Code.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Antelope Valley State Water Contractors Association do hereby find no revisions are necessary to their Conflict of Interest and Disclosure Code setting forth the disclosure categories and designated positions within the Association and their disclosure obligations as set forth on the attached Exhibit 1.

BE IT FURTHER RESOLVED, the General Manger, or their designee, is authorized to complete, execute, and submit the 2024 Biennial Notice to the Fair Political Practices Commission (FPPC) verifying that amendments to the Code are not required.

PASSED AND ADOPTED at a regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association held on June 13, 2024.


Kathy Mac Laren-Gomez, Chair

ATTEST:


Don Wilson, Secretary


**CERTIFICATE OF THE SECRETARY OF THE
ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION**

I, the undersigned, do hereby certify:

1. I am the duly elected and acting Secretary of the Antelope Valley State Water Contractors Association.

2. The foregoing Resolution promulgating the Conflict of Interest and Disclosure Code of the Antelope Valley State Water Contractors Association was adopted at a regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association held on June 13, 2024.

IN WITNESS WHEREOF, I have executed the Certificate as Secretary of the Agency the 13th day of June, 2024.



Commissioner Secretary
Don Wilson

RESOLUTION NO. 2022-4

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

WHEREAS, the Political Reform Act (“Act”), Government Code Section 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, under the Act, the Antelope Valley State Water Contractors Association (“Association”) must biennially review the Association’s Conflict of Interest and Disclosure Code (“Code”) and internal organization to determine: (i) whether any position that has been added to the Association constitutes a designated position under the Code; or (ii) whether the duties of any existing position that is currently not a designated position have changed such that the position now constitutes a designated position under the Association’s Code; and

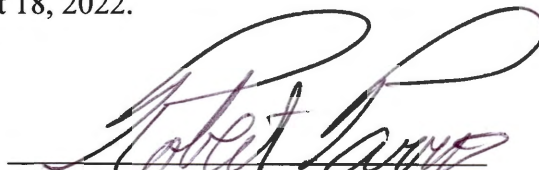
WHEREAS, the Association’s Code was last approved by the Fair Political Practices Commission effective February 19, 2019; and

WHEREAS, in its biennial review of its Code and internal organization, it was determined by the Association that there are no changes to the internal organization of the Association requiring amendment of the Code.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Antelope Valley State Water Contractors Association do hereby find no revisions are necessary to their Conflict of Interest and Disclosure Code setting forth the disclosure categories and designated positions within the Association and their disclosure obligations as set forth on the attached Exhibit 1.

BE IT FURTHER RESOLVED, the General Manager, or their designee, is authorized to complete, execute, and submit the 2022 Biennial Notice to the Fair Political Practices Commission (FPPC) verifying that amendments to the Code are not required.

PASSED AND ADOPTED at a regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association held on August 18, 2022.


Robert Paffis, President

ATTEST:



Don Wilson, Secretary

**CERTIFICATE OF THE SECRETARY OF THE
ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION**

I, the undersigned, do hereby certify:

1. I am the duly elected and acting Secretary of the Antelope Valley State Water Contractors Association.

2. The foregoing Resolution promulgating the Conflict of Interest and Disclosure Code of the Antelope Valley State Water Contractors Association was adopted at a regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association held on August 18, 2022.

IN WITNESS WHEREOF, I have executed the Certificate as Secretary of the Agency the 18th day of August, 2022.



Commissioner Secretary



COMMISSION MEMORANDUM

DATE: June 11, 2026
TO: AVSWCA COMMISSIONERS
FROM: Viri Iguaran, Controller
VIA: Tom Barnes, General Manager
RE: *CONSIDERATION AND POSSIBLE ACTION ON BUDGET FOR FISCAL YEAR 2026/2027.
 (CONTROLLER IGUARAN)*

RECOMMENDATION:

Staff recommends that the Commissioners of the AVSWCA (Association) approve the attached proposed budget for Fiscal Year 2026/2027.

BACKGROUND:

The budget is broken into four categories: General Operating Funds, Restricted Funds (USGS Groundwater Monitoring Program), Restricted Funds (Antelope Valley Integrated Regional Water Management Plan), and Restricted Funds (Littlerock Creek Joint Groundwater Recharge Program). The budget proposed today is the General Operating Budget and Restricted Funds (Littlerock Creek Joint Groundwater Recharge Program). The USGS and AVIRM budgets will be brought to the commissioners for recommendation upon approval of the USGS contract.

FY 2026-2027 Proposed Budget

General Fund – Operating Funds

Revenues:

- **Member Contributions:** Per the Association's bylaws, the first \$30,000 in member contributions is split equally among the three member agencies to fund general operations. Staff recommends each agency contribute \$10,000 for FY 2026/2027. Any remaining funds will be added to the Association's reserve.

Expenses:

- **Bank Fees:** Covers any bank fees
- **Insurance:** Liability insurance for the Association obtained through ACWA/JPIA
- **Memberships:** ACWA membership dues
- **Outreach:** Website costs, promotional items, and event fees

- **Contract Services (Administration):** Services provided by administration
- **Contract Services (General):** Covers A.V. Fair Conservation Garden maintenance fee and related expenses
- **Contract Services (Misc.):** Annual financial audit
- **Replacement Water Assessments:** Estimated FY 2027 replacement water assessment

Restricted Funds – Littlerock Creek Recharge Program:

The FY 2026/2027 proposed budget for this program relies on carryover funds, estimated at \$13,510.24, with no new member contributions anticipated.

Other Restricted Funds:

- **USGS Groundwater Monitoring Program:** Budget review is deferred until a new contract becomes available (expected September/October).
- **Antelope Valley IRWMP:** The current budget was established under a 3-year MOU amendment and will be revisited in conjunction with the new USGS budget.

SUPPORTING DOCUMENTS:

- FY 2026-2027 Budget – General Program Funds (Proposed)
- FY 2026-2027 Budget – Restricted Funds – Littlerock Creek Recharge (Proposed)

Proposed Budget FY 2026-2027

General Fund	FY 2023 Actuals	FY 2024 Actuals	FY 2025 Actuals	FY 2026 YTD Actuals	FY 2027 Proposed Budget
Revenues:					
1-00-3000-100 Contributions - AVEK Water Agency	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)
1-00-3000-150 Contributions - Littlerock Creek Irrigation Dist.	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)
1-00-3000-200 Contributions - Palmdale Water District	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)
1-00-3100-100 Contributions - Others (AVRWMG)		(110,000.00)			
1-00-3100-125 Contribution - Others (IRWMP - DACI)	(848.75)				
1-00-3100-150 Contributions - Member (USGS & CASGEM Program)	(71,944.70)	(35,710.00)	(38,310.00)	(38,208.00)	
1-00-3100-200 Contributions - Non Member (USGS & CASGEM Program)					
1-00-3200-000 Water Sales/Replacement Water Assessments	(1,432,552.94)	(378,189.30)	(182,423.92)	(327,697.25)	(300,000.00)
1-00-3300-100 Grant - IRWMP Update	-	(20,073.00)	(4,252.50)	(2,952.50)	
1-00-3500-000 Interest Earnings	(170.44)	(66.79)	(168.00)	(268.20)	(250.00)
1-00-3600-100 Revenue - Refund/Misc	(146.49)	(133.61)			
TOTAL REVENUES:	(1,535,663.32)	(574,172.70)	(255,154.42)	(399,125.95)	(330,250.00)
Expenses:					
1-00-5000-000 Bank Fees	15.00	285.00	-	229.83	250.00
1-00-5000-100 Bank Fraud	855.00	-	-	-	
1-00-5100-000 Insurance Expense	2,295.50	2,282.19	2,276.51	2,093.40	2,500.00
1-00-5200-000 Memberships	2,147.80	3,060.00	3,655.00	3,690.00	3,800.00
1-00-5300-000 Outreach	300.00	527.17	1,283.17	441.00	3,000.00
1-00-6000-000 Purchased Water	1,432,552.94	378,189.30	182,423.92	327,697.25	300,000.00
1-00-7000-000 Miscellaneous Expense	-	125.85			
1-00-8000-100 Contract Services - Administration	9,337.66	7,299.16	15,042.24	8,563.48	12,000.00
1-00-8000-150 Contract Services - USGS (MEMBER)	71,945.00	35,710.00	38,310.00	38,207.50	
1-00-8000-151 Contract Services - USGS (AVWWMG)	17,972.50	17,855.00	19,155.00	19,103.75	
1-00-8000-300 Contract Services - IRWMP UPDATE	44,499.25	35,603.00	10,418.75	19,412.50	
1-00-8000-325 Contract Services - IRWMP DACI	848.75				
1-00-8000-350 Contract Services - BIG ROCK CREEK	36,324.50	812.99			
1-00-8000-400 Contract Services - FINANCIAL ANALYSIS					
1-00-8000-910 Contract Services - AV Fair Conservation Garden		25,000.00			5,000.00
1-00-8000-950 Contract Services - Miscellaneous	2,500.00	2,500.00	3,000.00	33.00	3,000.00
TOTAL EXPENSES:	1,621,593.90	509,249.66	275,564.59	419,471.71	329,550.00
GRAND TOTAL:	85,930.58	(64,923.04)	20,410.17	20,345.76	(700.00)

*Part of USGS Contract budget

*Part of USGS Contract budget

*Part of USGS Contract budget

*Part of USGS Contract budget

*Part of IRWMP Funds

Proposed Budget FY 2026-2027

<u>Restricted - LittleRock Recharge</u>		FY 2023 Actuals	FY 2024 Actuals	FY 2025 Actuals	FY 2026 YTD Actuals	FY 2027 Proposed Budget
Revenues:						
N/A		-	-	-	-	-
TOTAL REVENUES:		-	-	-	-	-
Expenses:						
1-00-8000-900	Contract Services - General Projects			14,825.00	9,382.22	*Carryover
TOTAL EXPENSES:		-	-	14,825.00	9,382.22	-
GRAND TOTAL:		-	-	14,825.00	9,382.22	-



COMMISSION MEMORANDUM

DATE: June 11, 2026
TO: AVSWCA COMMISSIONERS
FROM: Viri Iguaran, Controller
VIA: Tom Barnes, General Manager
RE: *UPDATE ON REVENUE, EXPENSES, AND CHANGE IN NET POSITION.*

The following are the key highlights of the Association's financials as of April 30, 2026:

Balance Sheet:

The Association's total assets as of April 30, 2026, were \$194,903.21, consisting of cash in the amount of \$193,296.33, and prepaid expense of \$1,606.88.

Total liabilities as of April 30, 2026, were \$0. Additional activity occurred in the month of May, not reflected, such as pass-through funds from DWR which will be paid to AVEK.

Profit & Loss Statement:

The Profit and Loss Statement reflect all financial activity in April, with a comparison of year-to-date totals.

In April, the Association earned \$10.02 in interest income, bringing total revenue to date to \$71,428.70. Expenditures for the month totaled \$1,230.92, consisting of Administration Services and Online website services. Total expenditures as of April 30, 2026 were \$101,156.68.

Looking ahead, any payments approved by the Board at today's meeting will be recorded as June 2026 activity.

ANTELOPE VALLEY STATE WATER CONTRACTORS

Profit Loss
as of April 30, 2026

4/30/2026

			April	YTD
Revenues:				
Contributions - Member Agency				(30,000.00)
	1-00-3000-100	Contributions - AVEK Water Agency	-	
	1-00-3000-150	Contributions - Littlelock Creek Irrigation Dist.	-	
	1-00-3000-200	Contributions - Palmdale Water District	-	
Contributions - Member Programs (USGS & CASGEM)	1-00-3100-150	Contributions - Member (USGS & CASGEM Program)	-	(38,208.00)
Contributions - Member Programs (Financial Analysis PSA)	1-00-3100-250	Contributions - Member (Financial Analysis PSA)	-	-
Contributions - Member Programs (Big Rock Creek)	1-00-3100-350	Contributions - Member (Big Rock Creek)	-	-
Contributions - Member Programs (AV Fair-Conservation Garden)	1-00-3100-450	Contributions - Member (AV Fair Conserv Garden)	-	-
Contributions - Non-Member Programs (USGS)	1-00-3100-200	Contributions - Non Member (USGS & CASGEM Program)	-	-
Contributions - Others (AVRWMG)	1-00-3100-100	Contributions - Others (AVRWMG)	-	-
Contributions - Others (DACI)	1-00-3100-125	Contribution - Others (IRWMP - DACI)	-	-
Grant Re-imburement - IRWMP Update	1-00-3300-100	Grant - IRWMP Update	-	(2,952.50)
			-	
Water Sales - Replacement Water Assessments	1-00-3200-000	Water Sales (Pilot In-lieu of Banking)	-	-
Miscellaneous Refund	1-00-3600-100	Revenue - Refund/Misc	-	-
Interest Earnings	1-00-3500-000	Interest Earnings	(10.02)	(268.20)
			-	
Total Revenue			(10.02)	(71,428.70)
Expenditures:				
General Government				
Bank Fees	1-00-5000-000	Bank Fees	-	229.83
	1-00-5000-100	Bank Fraud	-	-
Insurance	1-00-5100-000	Insurance Expense	-	2,093.40
Memberships	1-00-5200-000	Memberships	-	3,690.00
Outreach	1-00-5300-000	Outreach	441.00	441.00
Purchased Water	1-00-6000-000	Purchased Water	-	-
Miscellaneous	1-00-7000-000	Miscellaneous Expense	-	-
Public Resource				
Contract Services - Administration	1-00-8000-100	Contract Services - Administration	789.92	8,563.48
Contract Services - USGS & CASGEM	1-00-8000-150	Contract Services - USGS	-	57,311.25
	1-00-8000-200	Contract Services - CASGEM	-	-
Contract Services - AVRWMG	1-00-8000-250	Contract Services - AVRWMG	-	-
Contract Services - IRWMP Update	1-00-8000-300	Contract Services - IRWMP UPDATE	-	19,412.50
Contract Services - DACI	1-00-8000-325	Contract Services - IRWMP DACI	-	-
Contract Services - BIG ROCK CREEK	1-00-8000-350	Contract Services - BIG ROCK CREEK	-	-
Contract Services - FINANCIAL ANALYSIS	1-00-8000-400	Contract Services - FINANCIAL ANALYSIS	-	-
Contract Services - General Projects	1-00-8000-900	Contract Services - General Projects	-	9,382.22
Contract Services - AV Fair Conservation Garden	1-00-8000-910	Contract Services - AV Fair Conservation Garden	-	-
Contract Services - Home Show/WaterSmart Expo	1-00-8000-920	Contract Services - Home Show/WaterSmart Expo	-	-
Contract Services - Rural Museum	1-00-8000-930	Contract Services - Rural Museum	-	-
Contract Services - Other	1-00-8000-950	Contract Services - Miscellaneous	-	33.00
			-	
Total Expenditures			1,230.92	101,156.68
Change in Net Position			1,220.90	29,727.98
Net Position - Beginning of Year	1-00-2500-000	Retained Earnings		(224,631.19)
Net Position - End of Year				(194,903.21)

ANTELOPE VALLEY STATE WATER CONTRACTORS

Balance Sheet
as of April 30, 2026

4/30/2026

Apr

Assets:

Cash - General Fund	1-00-1100-100	Citizens - General Account	71,288.60
Restricted - AVRWMG	1-00-1100-200	Citizens - AVRWMG Account	122,007.73
Accounts Receivable	1-00-1750-000	Accounts Receivable	-
Prepaid Insurance	1-00-1500-000	Prepaid Insurance	724.88
Prepaid Expense	1-00-1600-000	Prepaid Expense	882.00

Total Assets **\$194,903.21**

Liabilities:

Accounts Payable	1-00-2000-000	Accounts Payable	(0.00)
Pass-Through Grant Funding	1-00-2050-000	Pass-Through Grant Funding	(0.00)
Due to Other	1-00-2100-000	Due to Other	-

Total Liabilities **(0.00)**

Fund Balance

Unassigned			194,903.21
Total Fund Balance			194,903.21

Total Liabilities and Fund Balance **\$194,903.21**