

AGENDA
ANTELOPE VALLEY-EAST KERN WATER AGENCY
BOARD MEETING OF JULY 8, 2008
6:30 P.M.
6500 West Avenue "N"
Palmdale, CA 93551

ITEM 1. **Call to order by President** _____ at _____ P.M.

ITEM 2. **Pledge of Allegiance to the Flag** by _____.

ITEM 3. **ROLL CALL - MEMBERS:**

Division 1 - Carl B. Hunter, Jr.	_____
Division 2 - Keith Dyas	_____
Division 3 - Frank S. Donato	_____
Division 4 - George M. Lane	_____
Division 5 - Andy D. Rutledge (President)	_____
Division 6 - Neal A. Weisenberger (V. President)	_____
Division 7 - David Rizzo	_____

Late Arrivals: _____

Early Departures:

OFFICERS PRESENT:

Russell E. Fuller, General Manager	_____
Bill Brunick, Brunick of Brunick, McElhaney & Beckett Agency Attorney	_____
Ben P. Horn, Project Manager, Boyle Engineering Corporation	_____
Michael Flood, Agency Engineer	
Tom Barnes, Resource Manager	
Marilyn L. Mettler, Secretary-Treasurer	_____

OTHERS PRESENT:

NEXT BOARD MEETING
July 22, 2008
6:30 P.M. Board Room

ITEM 4. MINUTES:

- (a) **Minutes of the Board Meetings of June 24, 2008**
BOARD ORDER 4(a)

ITEM 5. COMMITTEE REPORTS & RECOMMENDATIONS:

ITEM 6. OLD BUSINESS:

- (a) MWH - DBP Control Program - Update/Issues
- (b) Treasurer's Reports for periods ending March 31, 2008, April 30, 2008 and May 31, 2008
BOARD ORDER 5 (b)
- (c) Closed Session, Conference with Legal Counsel - Pending Litigation pursuant to Government Code Section §54956.9 (a), three cases: *Diamond Farming Company vs. Palmdale Water District and Bolthouse, Inc. vs. Palmdale Water District* and Los Angeles County Waterworks District No. 40 vs. *Diamond Farming Company, Et Al (aka Antelope Valley Groundwater Adjudication)* Present for Closed Session: BEC Consulting Engineers, Legal Counsel Bill Brunick and Kyle Patrick, Agency Engineer Flood, Resources Manager Barnes, General Manager Fuller, Secretary-Treasurer Mettler

ITEM 7. PERIOD OPEN TO THE PUBLIC:

This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is **NOT ON THE AGENDA**. Without taking action or entering into a dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to administration. Individual speakers are limited to three (3) minutes each.

ITEM 8. STAFF REPORTS & RECOMMENDATIONS:

(a) **BILLS PAYABLE:** For period from June 16, 2008 through June 30, 2008

BOARD ORDER 8(a)

(b) **CHIEF ENGINEER'S REPORT:**

(b-1) Design and/or Construction Progress Report

(b-2) Quartz Hill Water Treatment Plant (QHWTP) Reservoir

(b-3) Instrumentation Upgrade (SCADA) - Approve Change Order No. 12, and Accept the Project as Complete

BOARD ORDER 8 (b-3)

(b-4) South North Intertie Project (SNIP)

(b-5) South Feeder Parallel Pipeline, Phase II

(b-6) LA Co. WWD Projects

(b-7) Urban Water Management Plan (URWMP)

(c) **GENERAL MANAGER'S REPORT:**

(c-1) Water Supply

(c-2) Supplemental Purchase Program

(c-3) Energy Rates

(c-4) Water Rates

(c-5) Personnel Action

ITEM 9. NEW BUSINESS:

(a) **Communications** received for Action:

(a-1) Antelope Valley Integrated Regional Water Management
Project (AVIRWMP) Memorandum of Understanding
BOARD ORDER 9 (a-1)

(a-2) Adoption of Resolution No. R-08-15, Annexation No. 40-128,
Negotiated Tax Exchange resolution resulting from annexation to L.
A. Co. Water Works District No. 40
BOARD ORDER 9 (a-2)

ITEM 10. ADJOURNMENT:

Motion by: _____ P. M.
Second by: _____ Carried: _____