



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA**

TUESDAY, AUGUST 13, 2024, AT 5:30 PM

6450 WEST AVENUE "N," PALMDALE, CA 93551

**TELECONFERENCE LOCATION(S): 1966 Westbourne Dr, Oviedo, FL 32765;
2856 Owens Way, Rosamond, CA 93560; 18751 Hatteras St, Unit 13, Tarzana, CA 91356,
& ZOOM**

Teleconference: (669) 900-6833; ID No. 894 3572 7657#; PASSCODE: 0

Video Conference: <https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

****Please mute audio at all times unless speaking****

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Division 7 – Gary Van Dam _____; Division 6 – Audrey Miller _____; Division 5 – Robert Parris _____; Division 2 – Keith Dyas _____; Division 1 – Drew Mercy _____; Division 3 – Frank Donato _____; Division 4 – George Lane _____

OFFICERS: General Manager – Matthew Knudson; Attorney – Jim Markman/Tilden Kim; Board Secretary/Treasurer – Holly Hughes

4. VOLUNTARY PUBLIC ROLL-CALL – If any member of the public wishes to introduce themselves, please feel free to do so now.

5. PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC – If anyone wishes to address the board on any item not on the agenda, please feel free to do so now.

6. ADOPTION OF AGENDA

			Page
6(a-1)	Adoption of Agenda for Regular Board Meeting of August 13, 2024	Board Order 6(a-1)	5

7. CONSENT CALENDAR – ACTION ITEMS – The public and board shall have an opportunity to comment on any action item(s) on the Consent Calendar as the Consent Calendar is considered collectively by the Board of Directors prior to action being taken.

			Page
7(a-1)	(a-1.1) Approve Minutes of the Regular Board Meeting of June 25, 2024	Board Order 7(a-1)	6
	(a-1.2) Approve Resolution No. R-24-10; Joint Tax Sharing Resulting from Annexation No. 40-163 (4-219) LAFCO Designation No. 2023-16 (COLA-DPW/WW40; AV; Un-incorp LAC)		11
	(a-1.3) Approve Resolution No. R-24-11; Joint Tax Sharing Resulting from Annexation No. 40-164 (4-220) LAFCO Designation No. 2024-04 (COLA-DPW/WW40; AV; Un-incorp LAC)		22
	(a-1.4) Approve Resolution No. R-24-12; Joint Tax Sharing Resulting from Annexation No. 40-167 (4-223) LAFCO Designation No. 2024-06 (COLA-DPW/WW40; AV; Un-incorp LAC)		32
	(a-1.5) Approve Resolution No. R-24-15; Joint Tax Sharing Resulting from Annexation No. 14-450 LA County Sanitation Districts (two proposed warehouses)		44
	(a-1.6) Approve Resolution No. R-24-16; Joint Tax Sharing Resulting from Annexation No. 14-452 LA County Sanitation Districts (one existing SFR)		52
	(a-1.7) Approve Resolution No. R-24-17; Joint Tax Sharing Resulting from Annexation No. 14-453 LA County Sanitation Districts (one proposed warehouse)		60

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/GL/KD) 08/08/24			Page
8(a-1)	Market Update and Investment Review – Information only (Richard Babbe, PFM Asset Management LLC)		68
8(a-2)	Consideration and possible action to accept and file the Check Register Lists for the period of July 11, 2024, through August 1, 2024 (General Manager Knudson)	Board Order 8(a-2)	101

8(a-3)	Consideration and possible action on approving a Purchase Order with International Water Screen (IWS) to repair the East Moss Screen at the Quartz Hill Water Treatment Plant in the not-to-exceed amount of \$31,778.54 (Operations Manager Bozigian)	Board Order 8(a-3)	109
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b. Planning & AVSWCA Committee (RP/KD/GV) 08/08/24

Page

8(b-1)	Consideration and possible action to Approve Resolution R-24-18; Approving the Antelope Valley State Water Contractors Association (AVSWCA) budget for the 2024/2025 United States Geological Survey (USGS) Groundwater Monitoring Program; AVEK’s share in the amount of \$32,965.00 (Assistant General Manager Thompson)	Board Order 8(b-1)	113
8(b-2)	Review of items discussed at the August 8, 2024, AVSWCA Commissioner meeting (Assistant General Manager Thompson)		117

c. Watermaster Committee (RP/FD/AM) 08/09/24

Page

8(c-1)	Consideration and possible action on the designation of AVEK’s “Secondary” Alternate Watermaster Representative in the absence of the Primary Representative (Director Parris) and the Primary Alternate (General Manager Knudson)	Board Order 8(c-1)	118
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9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. CLOSED SESSION

- a. *Possible* Closed Session – Conference with Legal Counsel – Existing Litigation, to which the local Agency is a party pursuant to Government Code Section §54956.9(d)(1), one case, *CV Communities, LLC v. Antelope Valley-East Kern Water Agency*, Los Angeles County Superior Court Case No. 20STCV10953
- b. Possible Closed Session pursuant to Government Code Section 54956.8 – Conference with real property negotiators; Property: APN 3046-023-022; Agency Negotiator: General Manager Matthew Knudson; Negotiating parties: AVEK and Perricone California Properties LLC; Under negotiation: Price and terms of payment

- c. Possible Closed Session pursuant to Government Code Section 54956.8 – Conference with real property negotiators; Property: A lien on real property commonly referred to as Rancho Sierra Properties (golf course), 47205 60th Street East, Lancaster, CA 93535; Concerns unpaid Replacement Water Assessments levied by the Antelope Valley Watermaster; Agency Negotiator: Matthew Knudson, General Manager; Negotiating Parties: Antelope Valley-East Kern Water Agency and Antelope Valley Watermaster; Under Negotiation: Potential assignment of lien to Antelope Valley – East Kern Water Agency In consideration of acquisition of Replacement Water

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, AUGUST 27, 2024, AT 5:30 P.M.

Note: The Board reserves the right to discuss and/or act on all the above agenda items.

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 943-3201 or writing to Antelope Valley-East Kern Water Agency at 6450 West Avenue N, Palmdale, CA 93551. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org or (661) 943-3201, or at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551. Board meetings are subject to audio recording.

Posted: August 9, 2024, at 3:00 p.m. by Angel Fitzpatrick, Administrative Technician