



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

**TUESDAY, OCTOBER 25, 2022, AT 5:30 PM**

**Teleconference: (669) 900-6833; ID No. 8 9 4 3 5 7 2 7 6 5 7; PASSCODE: 0**

**Video Conference:**

<https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdBuQnRZOWszWU91VHdyUT09>

***\*\*Please mute microphone at all times unless speaking\*\****

**1. CALL TO ORDER**

- 2. ROLL CALL:** Division 7 – **Gary Van Dam** \_\_\_\_\_; Division 6 – **Audrey T. Miller** \_\_\_\_\_; Division 5 – **Robert Parris** \_\_\_\_\_; Division 4 – **George M. Lane** \_\_\_\_\_; Division 1 – **Shelley Sorsabal** \_\_\_\_\_; Division 3 – **Frank Donato** \_\_\_\_\_; Division 2 – **Keith Dyas** \_\_\_\_\_

**OFFICERS:** General Manager – **Dwayne Chisam**; Attorney – **Jim Markman/Tilden Kim**; Board Secretary/Treasurer – **Holly Hughes**

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

**5. ADOPTION OF AGENDA**

5(a-1)	Adoption of Agenda for Board Meeting of October 25, 2022	Board Order 5(a-1)
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**6. NEW BUSINESS** None

- 7. CONSENT CALENDAR** – 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.

			<b>Page</b>
7(a-1)	Approve Minutes of the Regular Board Meeting of September 27, 2022	Board Order 7(a-1)	
7(a-2)	Accept and file the Check Register Lists from September 29, 2022, through October 12, 2022 (F/C Review 10/20/22)	Board Order 7(a-2)	
7(a-3)	Accept and file the Treasurer’s Report for the Month Ending September 30, 2022 (F/C Review 10/20/22)	Board Order 7(a-3)	

7(a-4)	Accept and File the Agency Activities Report for the Month Ending September 30, 2022	Board Order 7(a-4)	
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**7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**

<b>a. Finance Committee (FD/SS/KD) 10/20/22</b>			<b>Page</b>
8(a-1)	Consideration and possible action on Purchase Order with IWS (International Water Screens Co.) for fabrication and installation of a stainless-steel conveyor system at the Quartz Hill Water Treatment Plant in the amount of \$41,980.71 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-3)	
8(a-2)	Consideration and possible action on Purchase Order with NOV (National Oilwell Varco) for the replacement of 6 Flocculator/Mixers at the Quartz Hill Water Treatment Plant in the amount of \$154,350.00 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-4)	
8(a-3)	Consideration and possible action on Purchase Order with R&B Automation for the replacement of 6 – 20” submerged Filter Effluent Valves at the Quartz Hill Water Treatment Plant for the amount of \$118,954.34 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-5)	

<b>b. Watermaster Committee (RP/FD/GL)</b>			<b>Page</b>
8(b-1)	Review and provide guidance for AVEK’s Watermaster Representative for AV Watermaster Meeting Agenda of 10/26/22 (Assistant General Manager Knudson)	N/A	

**8. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM**

**9. DIRECTOR REPORTS**

**10. ATTORNEY REPORT**

**11. REQUEST FOR FUTURE AGENDA ITEMS**

**12. OLD BUSINESS**

**13. CLOSED SESSION**

- a. *Possible* Closed session pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators

Property: APN’s: 3275-021-008, 3275-021-027, 3275-021-030, 3275-021-035, and 3275-021-038.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- b. *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.
- c. *Possible* Closed Session – Board Officer Evaluations of the General Manager and Board Secretary-Treasurer Positions, pursuant to Government Code Section §54957
- d. Public Employee Appointment pursuant to California Government Code Section 54957; Title: General Manager

#### **14. CLOSED SESSION ANNOUNCEMENTS**

#### **15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 8, 2022, 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 a 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](mailto:hhughes@avek.org) or (661) 943-3201. Board meetings are subject to audio recording.

Posted: October 20, 2022, at 1:30 p.m. by Pam Clark, Executive Assistant