



**ANTELOPE VALLEY-EAST KERN WATER AGENCY**  
**ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY**  
**REGULAR BOARD MEETING AGENDA**  
**TUESDAY, NOVEMBER 14, 2023, AT 5:30 PM**  
**6450 WEST AVENUE "N," PALMDALE, CA 93551**  
**TELECONFERENCE LOCATION(S): 2856 Owens Way, Rosamond, CA 93560;**

**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 November 14, 2023	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.

			<b>Page</b>
7(a-1)	(a-1.1) Approve Minutes of the Regular Board Meeting of September 12, 2023	Board Order 7(a-1.1)	6
	(a-1.2) Adopt Resolution No. R-23-30; Joint Tax Sharing Resulting from Annexation No 40-159 (4-215) LAFCO Designation No. 2023-05 (COLA-DPW/WW40) AV/COL)	Board Order 7(a-1.2)	11
	(a-1.3) Adopt Resolution No. R-23-31; Joint Tax Sharing Resulting from Annexation No 40-160 (4-216) LAFCO Designation No. 2023-09 (COLA-DPW/WW40) AV/COL)	Board Order 7(a-1.3)	21
	(a-1.4) Adopt Resolution No. R-23-32; Joint Tax Sharing Resulting from Annexation No 40-161 (4-217) LAFCO Designation No. 2023-06 (COLA-DPW/WW40) AV/COP)	Board Order 7(a-1.4)	31

**8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**

**a. New Business Page**

8(a-1)	Presentation on the State Water Contractors (SWC) Association – Jennifer Pierre, State Water Contractors	n/a
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**b. Finance Committee (FD/GL/KD) 11/9/23 Page**

8(b-1)	Consideration and Possible action to accept and file the Check Register Lists for the period of October 12, 2023, through November 1, 2023	Board Order 8(b-1)	41
8(b-2)	Consideration and Possible action on approving a Purchase Order with R&B Automation for the replacement of four valve actuators at the Mojave Tank Farm in the not-to-exceed amount of \$36,631.80; Operations Manager Bozigian	Board Order 8(b-2)	49
8(b-3)	Consideration and Possible action on approving a Change Order with Sierra Construction for the Leona Valley Repair project in the not-to-exceed amount of \$35,960.00; Operations Manager Bozigian	Board Order 8(b-3)	55

**c. High Desert Water Bank and Water Bank Resources Committee (FD/KD/GV) 11/7/23 Page**

8(c-1)	Monthly update on the High Desert Water Bank (HDWB) project; Engineering Manager Livesay	n/a	
8(c-2)	Consideration and possible action on non-withholding of retention from future progress payments – Nicholas Construction; Project HDWB 22-01; Engineering Manager Livesay	Board Order 8(c-2)	56

**d. Water Projects Committee (AM/GL/KD) 11/2/23**

**Page**

8(d-1)	Consideration and possible action on acceptance of Warranty Deed and associated water system improvements at Los Angeles County Waterworks turnout at 60th Street West & Avenue L-12; Engineering Manager Livesay	Board Order 8(d-1)	59
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**9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM**

**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

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 28, 2023, 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](mailto: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: November 10, 2023, at 2 p.m. by Holly Hughes, Board Secretary-Treasurer