



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

**TUESDAY, SEPTEMBER 12, 2023, AT 5:30 PM**

**6450 WEST AVENUE "N," PALMDALE, CA 93551**

**TELECONFERENCE LOCATION(S): 2856 Owens Way, Rosamond, CA 93560; 2500 E 2nd St,  
Reno, NV 89595**

**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**

|        |  |                    | <b>Page</b> |
|--------|--|--------------------|-------------|
| 6(a-1) | Adoption of Agenda for Regular Board Meeting of September 12, 2023 | Board Order 6(a-1) | 4           |

**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) | Approve Minutes of the Regular Board Meeting of July 25, 2023 | Board Order 7(a-1) | 5    |

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

| <b>a. Finance Committee (FD/GL/KD) 9/7/23</b> |  |                    | Page |
|---|--|--------------------|------|
| 8(a-1)  | Consideration and Possible action to accept and file the Check Register Lists for the period of August 10, 2023, through August 30, 2023 | Board Order 8(a-1) | 10   |
| 8(a-2)  | Consideration and Possible action on the High Desert Water Bank FY 2023/2024 OM&R and Management Budget (General Manager Knudson)        | Board Order 8(a-2) | 18   |

| <b>b. High Desert Water Bank &amp; Water Bank Resources Committee (FD/KD/GV) 9/8/23</b> |   |  | Page |
|---|---|--|------|
| 8(b-1)  | Monthly update on the High Desert Water Bank (HDWB) Project (Engineering Manager Livesay) |  | n/a  |

| <b>c. Customer Relations &amp; Public Information Committee (KD/GL/GV) 9/6/23</b> |   |                    | Page |
|---|---|--------------------|------|
| 8(c-1)  | Consideration and Possible action on Association of California Water Agencies (ACWA) President and Vice President Election for the 2024-2025 Term (General Manager Knudson) | Board Order 8(c-1) | 22   |
| 8(c-2)  | Consideration and Possible action on Financial Support for the “Kids Feeding Kids Through Agriculture Program”  | Board Order 8(c-2) | 27   |

| <b>9. <u>GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM</u></b> |   |  | Page |
|--|---|--|------|
| 9(a-1)   | Overview of West Feeder Repair – Information Only (Operations Manager Bozigian) |  | n/a  |

**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's 3275-006-012 & 013  
Agency Negotiator: General Manager Matthew Knudson  
Negotiating parties: AVEK and Foroughi Family 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: APN's 3053-021-054 & 057  
Agency Negotiator: General Manager Matthew Knudson  
Negotiating parties: AVEK and DNN Palmdale Land Company LLC  
Under negotiation: Price and terms of payment
  
- d. Possible Closed session pursuant to Government Code Section 54956.8  
Conference with real property negotiators  
Property: APN's 3204-021-028 & 027  
Agency Negotiator: General Manager Matthew Knudson  
Negotiating parties: AVEK and James Scott & Mark Wu  
Under negotiation: Price and terms of payment

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 26, 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: September 8, 2023, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer