



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
 SPECIAL BOARD MEETING AGENDA  
 TUESDAY, DECEMBER 20, 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=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

***\*\*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**

**Page**

5(a-1)	Adoption of Agenda for Special Board Meeting of December 20, 2022	Board Order 5(a-1)	5
--------	---	--------------------	---

**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.

**Page**

7(a-1)	Approve Minutes of the Regular Board Meeting of November 22, 2022	Board Order 7(a-1)	6
7(a-2)	Accept and file the Check Register Lists from December 1, 2022, through December 9, 2022 (F/C Review 12/15/22)	Board Order 7(a-2)	11
7(a-3)	Accept and file the Treasurer’s Report for the Month Ending November 30, 2022 (F/C Review 12/15/22)	Board Order 7(a-3)	17

**7. CONSENT CALENDAR (CONTINUED)**

			<b>Page</b>
7(a-4)	Approve Quarterly Customer Newsletter (Public Information Committee Review 12/16/22)	Board Order 7(a-4)	33
7(a-5)	Authorize staff to advertise a Notice Inviting Bids for the High Desert Water Bank Recovery Well Drilling Package #3 (Project No. HDWB 23-01); (High Desert Water Bank Committee Review 12/14/22)	Board Order 7(a-5)	35

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

**a. High Desert Water Bank Committee (FD/KD/SS) 12/14/22** **Page**

8(a-1)	Consideration and Possible Action on Resolution No. R-22-36 being the Adoption of Addendum No. 2 to the 2017 Mitigated Negative Declaration for the High Desert Water Bank (Engineering Manager Livesay)	Board Order 8(a-1)	37
8(a-2)	Consideration and Possible Action on Change Order No. 2 for the High Desert Water Bank Well Drilling Package No. 2 (Project No. HDWB 21-02; \$291,220.00; HDWB Capital Budget funded by Metropolitan Water District; Engineering Manager Livesay)	Board Order 8(a-2)	95

**b. Public Information Committee (GL/KD/GV) 12/16/22** **Page**

8(b-1)	Consideration and Possible Action on 2023 Economic Roundtable Report Request for Information from AV Edge (Assistant General Manager Knudson)	Board Order 8(b-1)	99
--------	---	-----------------------	----

**c. Planning Committee (ad-hoc) (SS/RP/KD) 12/8/22** **Page**

8(c-1)	Presentation on the Feasibility Report for the Big Rock Creek Joint Groundwater Recharge Project; Antelope Valley State Water Contractors Association (Assistant General Manager Knudson)		103
8(c-2)	Consideration and Possible Action on Emergency Response Agreement between the Antelope Valley State Water Contractors Association and Antelope Valley Mutual Water Companies (Assistant General Manager Knudson)	Board Order 8(c-2)	121

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

**10. DIRECTOR REPORTS**

**11. ATTORNEY REPORT**

- a. Update on AB 361 and AB 2449 Regarding Teleconference Meeting Requirements

**12. REQUEST FOR FUTURE AGENDA ITEMS**

**13. OLD BUSINESS**

**14. 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: APNs: 254-064-14 and 254-064-15  
Agency Negotiators: General Manager Dwayne Chisam and Assistant General Manager Matthew Knudson  
Negotiating Parties: AVEK and Richard Smith  
Under negotiation: Price and terms of payment for possible purchase.

**15. CLOSED SESSION ANNOUNCEMENTS**

**16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 10, 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 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: December 16, 2022, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer