



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

**TUESDAY, JANUARY 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=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>**

***\*\*Please mute audio 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 January 25, 2022	Board Order 5(a-1)
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- 6. 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
6(a-1)	Approve Minutes of the Regular Board Meeting of December 14, 2021	Board Order 6(a-1)	5
6(a-2)	Accept and file the Check Register Lists from January 4, 2022, through January 14, 2022 (Finance Committee Review – 01/24/22)	Board Order 6(a-2)	11
6(a-3)	Accept and File the Treasurer’s Report for the Month Ending December 31, 2021 (Finance Committee Review – 01/24/22)	Board Order 6(a-3)	19

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

**a. High Desert Water Bank & Water Bank Resources Committee (FD/KD/SS) 01/20/22 Page**

7(a-1)	Consideration and possible action on Project No. HDWB 20-01 Change Order No. 1 – Pacific Coast Well Drilling; \$107,415.75 (Budgeted; Engineering Manager Livesay)	Board Order 7(a-1)	35
7(a-2)	Consideration and possible action on filing Notice of Completion and releasing Retention Payment for Project No. HDWB 20-01 – Pacific Coast Well Drilling; \$240,982.99 (Budgeted; Engineering Manager Livesay)	Board Order 7(a-2)	37
7(a-3)	Consideration and possible action on award of contract for construction of Aqueduct Turn-in/Turnout Structure associated with the High Desert Water Bank - Project No. HDWB 21-01 – Blois Construction; \$4,805,517.00 (Budgeted; Engineering Manager Livesay)	Board Order 7(a-3)	41
7(a-4)	Consideration and possible action on DWR Agreement for construction, operation, and maintenance of the High Desert Water Bank Turn-in/Turnout Structure	Board Order 7(a-4)	45

**b. Watermaster Committee (GL/KD/GV) 01/06/22 Page**

7(b-1)	Review / Provide Guidance for Committee Representative for AV Watermaster Agenda for Meeting of 01/26/22 (Assistant General Manager Knudson)  a. Replacement Water Assessment Rates for Calendar Year 2022 b. Request for Replacement Water c. Transfer Request Application d. Well Applications for AVEK’s HDWB Project	87
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**8. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM**

**9. DIRECTOR REPORTS**

**10. ATTORNEY REPORT**

**11. REQUEST FOR FUTURE AGENDA ITEMS**

**12. CLOSED SESSION**

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

Property: APN's: 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-011, 3275-021-015, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-038, 3275-021-039, and 3275-021-040.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Ariel and Edna Braza, Marco and Estela Segui; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, Steve B Phui, Nhi M. Vong-Phui; Jumayde N Paayas and Editha T Paayas; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; 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 pursuant to Government Code Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 2227 +/- acres located at 16700 Lancaster Rd, Lancaster, CA 93536  
Agency negotiators: Dwayne Chisam, General Manager  
Negotiating Parties: Healy Enterprises, Inc.  
Under negotiation: Price and terms of payment

### **13. CLOSED SESSION ANNOUNCEMENTS**

### **14. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, FEBRUARY 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: January 21, 2022, at 3 p.m. by Holly Hughes, Board Secretary-Treasurer

