



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL BOARD MEETING AGENDA
WEDNESDAY, SEPTEMBER 11, 2024, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 2600 E Seltice Way Suite A, Post Falls, ID 83854;
5433 Wiley Post Way, Salt Lake City, UT 84116; & ZOOM

Teleconference: (669) 900-6833; ID No. 894 3572 7657#; PASSCODE: 0

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

*****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**

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6(a-1)	Adoption of Agenda for Special Board Meeting of September 11, 2024	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.

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7(a-1)	Approve Minutes of the Regular Board Meeting of July 23, 2024	Board Order 7(a-1)	5

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

a. Finance Committee (FD/GL/KD) 09/05/24 **Page**

8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of August 15, 2024, through August 28, 2024 (General Manager Knudson)	Board Order 8(a-1)	11
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b. AVSWCA Committee (RP/KD/GV) 08/28/24 **Page**

8(b-1)	Consideration and possible action to approve Antelope Valley State Water Contractors Association to cooperate with Los Angeles County Public Works on application to the Bureau of Reclamation’s WaterSMART grant program(s) for the Culverts Project (Resources Manager Barnes)	Board Order 8(b-1)	17
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c. High Desert Water Bank Committee (FD/KD/GV) 08/29/24 **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 Amendment No. 2 in the amount of \$23,875 to Contract C-21-25 with Compass Consulting for CEQA surveys and preparation of appropriate CEQA document to incorporate 66 kV electrical transmission line necessary for completion of the High Desert Water Bank Project (Engineering Manager Livesay)	Board Order 8(c-2)	20
8(c-3)	Consideration and possible action on acceptance of work for Stage 1 of the High Desert Water Bank Stage 1 & 2 Recharge System Improvements Project (Project No. HDWB 22-01) and approval to file the Notice of Completion for Stage 1 work (Engineering Manager Livesay)	Board Order 8(c-3)	27

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

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: Willow Springs Water Bank (Willow Avenue and 150th Street West in Rosamond, CA)
Agency Negotiator: General Manager Matthew Knudson
Negotiating parties: Antelope Valley-East Kern Water Agency and CIM Group
Under negotiation: Price and Terms

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 24, 2024, 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 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 9, 2024, at 6:45 p.m. by Holly Hughes, Board Secretary-Treasurer