



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR BOARD MEETING AGENDA  
TUESDAY, MAY 23, 2023, AT 5:30 PM  
6450 WEST AVENUE "N," PALMDALE, CA 93551**

**Teleconference: (669) 900-6833; ID No. 894 3572 7657#; PASSCODE: 0**  
**2856 Owens Way, Rosamond, CA 93560; 1177 W Watercress Ave, Post Falls, ID 83854**  
**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 T. Miller** \_\_\_\_\_; Division 5 – **Robert Parris** \_\_\_\_\_; Division 2 – **Keith Dyas** \_\_\_\_\_; Division 1 – **(Vacant)** \_\_\_\_\_; Division 3 – **Frank Donato** \_\_\_\_\_; Division 4 – **George M. 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 Regular Board Meeting of May 23, 2023	Board Order 6(a-1)	5
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**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)	7(a-1.1) Approve Minutes of the Regular Board Meeting of April 11, 2023	Board Order 7(a-1)	7
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**CONSENT CALENDAR – ACTION ITEMS (Continued)**

			<b>Page</b>
7(a-1)	7(a-1.2) Adopt Resolution No. R-23-14; Joint Tax Sharing Resolution – LA County Sanitation Districts Annexation No. 14-442; 34 Proposed Single-Family Home (Finance Committee Review – 05/18/23)	Board Order 7(a-1)	13
	7(a-1.3) Adopt Resolution No. R-23-15; Joint Tax Sharing Resolution – LA County Sanitation Districts Annexation No. 14-444; 208 Proposed Single-Family Home (Finance Committee Review – 05/18/23)		21
	7(a-1.4) Adopt Resolution No. R-23-16; Joint Tax Sharing Resolution – LA County Sanitation Districts Annexation No. 14-443; 108 Proposed Single-Family Home (Finance Committee Review – 05/18/23)		29
	7(a-1.5) Consideration and possible action to accept and file the PFM Investment Performance Report for the Quarter ending March 31, 2023 (Finance Committee Review 5/18/23)		37

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

**a. Finance Committee (FD/KD/GL) 05/18/23** **Page**

8(a-1)	Consideration and possible action to accept and file the Check Register Lists from April 27, 2023, through May 10, 2023 (General Manager Knudson)	Board Order 8(a-1)	73
8(a-2)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending April 30, 2023 (General Manager Knudson)	Board Order 8(a-2)	81

**b. Planning Committee (RP/KD/GV) 05/12/23** **Page**

8(b-1)	Consideration and possible action on selection of SCADA Software package (Engineering Manager Livesay)	Board Order 8(b-1)	97
8(b-2)	Consideration and possible action on release of Request for Qualifications for SCADA System Integrator Services (Engineering Manager Livesay)	Board Order 8(b-2)	101

**c. Watermaster Committee (RP/FD/AM)** **Page**

8(c-1)	Review and provide guidance for AVEK’s Watermaster Representative for AV Watermaster Meeting Agenda of 05/24/23 (General Manager Knudson)	Board Order 8(c-1)	125
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**d. New Business**

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8(d-1)	Consideration and possible action on Resolution No. R-23-17; Honoring Shelley Sorsabal for her Public Service as Director of Division 1 to the Agency and Board of Directors	Board Order 8(d-1)	131
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**9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM**

- a. Update on request for water service– Pacific Steel Group

**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 Description: Water rights such as charges for use of infrastructure (wheeling) represented by Fenner Gap Mutual Water Company, from Fenner Valley groundwater basin. AVEK Negotiator: Matthew Knudson, General Manager; Property Owner Representative: Scott Slater; Under Negotiation: Price and terms of payment

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JUNE 13, 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: May 19, 2023, at 6:30 p.m. by Holly Hughes, Board Secretary-Treasurer