



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

TUESDAY, FEBRUARY 23, 2021 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=ak1XbmprdBuQnRZOWszWU91VHdyUT09>

*****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 3 – Frank Donato _____;
 Division 2 – Keith Dyas _____; Division 1 – Shelley Sorsabal _____

OFFICERS: General Manager – Dwayne Chisam; Attorney – Jim Markman/Tilden Kim;
 Board Secretary/Treasurer – Holly Hughes

3. ADOPTION OF AGENDA

- 4. PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC** – This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is not on the agenda. Please identify yourself when addressing the board. Without taking action or entering dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to Agency staff.

- a. **VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE** – If any member of the public on the teleconference/video conference wishes to identify themselves as present for this meeting, please do so for the record/minutes.

5. NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION:

a. AVSWCA Commissioner Meeting (RP/KD) 2/11/21

			Page
5(a-1)	Consideration and Possible Action to approve Resolution No. R-21-06; Approving the Antelope Valley State Water Contractors Association (AVSWCA) budget for the 2020/2021 United States Geological Survey (USGS) Groundwater Monitoring Program (Budgeted \$29,285.00; Assistant General Manager Knudson)	Board Order 5(a-1)	

5(a-2)	Refer the USGS Groundwater Monitoring Program funding to AVEK’s Watermaster Committee to discuss and recommend a plan to phase out future AVSWCA funding of this program	Board Order 5(a-2)	
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6. 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
6(a-1)	Approve Minutes of the Regular Board Meeting of January 12, 2021	Board Order 6(a-1)	
6(a-2)	Accept and file the Check Register Lists from January 30, 2021 through February 12, 2021 (Finance Committee Review – 2/22/21)	Board Order 6(a-2)	
6(a-3)	Accept and file the Treasurer’s Report for the Month Ending January 31, 2021 (Finance Committee Review – 2/22/21)	Board Order 6(a-3)	

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/SS/KD) 2/22/21

			Page
7(a-1)	Consideration and Possible Action to approve Resolution No. R-21-05; Amending the Agency “Purchasing Policy” (General Manager Chisam)	Board Order 7(a-1)	

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

9. DIRECTORS REPORTS

10. ATTORNEY REPORT

11. REQUEST FOR FUTURE AGENDA ITEMS

12. CLOSED SESSION

- a. Possible Closed Session, Conference with Legal Counsel – Litigation, to which the local agency is a party pursuant to Government Code Section §54956.9(d)(1), three cases: *Diamond Farming Company vs. Palmdale Water District and Bolthouse, Inc. vs. Palmdale Water District and Los Angeles County Waterworks District No. 40 vs. Diamond Farming Company, Et Al*; one case to discuss ongoing Adjudication Principal’s Mediation Efforts.
- b. 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, 3275-021-009, 3275-021-011, 3275-021-015, 3275-021-016, 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, Benigno G Tuazon; 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; Frederick C Tochterman and Cecilia C Tochterman, Ya Ping Wang and Chun Hong Wang; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- c. *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.
- d. Possible Closed session pursuant to Government Code Section 54956.8
Conference with real property negotiators

Property: APN: 3046-014-002 (60 Acres)

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Scattaglia Farms LLC

Under negotiation: Price and terms of payment for possible purchase

13. CLOSED SESSION ANNOUNCEMENTS

14. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, MARCH 9, 2021 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 or (661) 943-3201. Board meetings are subject to audio recording.

Posted: February 19, 2021 at 3 p.m. by Pam Clark, Executive Assistant