



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

**TUESDAY, OCTOBER 29, 2024, AT 5:30 PM**

**6450 WEST AVENUE "N," PALMDALE, CA 93551**

**TELECONFERENCE LOCATION(S): 89 Alafaya Woods Blvd, Oviedo, FL 32765;  
 2856 Owens Way, Rosamond, CA 93560; 2020 Highland Way, Mitchell, SD 57301 &  
 ZOOM**

**Teleconference: (669) 900-6833; ID No. 894 3572 7657#; 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. 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 October 29, 2024	Board Order 6(a-1)	5

**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)	(a-1.1) Approve Minutes of the Special Board Meeting of September 11, 2024	Board Order 7(a-1)	6
	(a-1.2) Approve the Minutes of the Regular Board Meeting of September 24, 2024		11
	(a-1.3) Approve Resolution R-24-23; Annexation No. 14-456 LA County Sanitation Districts (151 Proposed SF Homes & 4 Proposed Detention Basins)		16
	(a-1.4) Approve Resolution R-24-24; Annexation No. 14-457 LA County Sanitation Districts (109 Proposed SF Homes)		24
	(a-1.5) Approve Resolution R-24-25; Annexation No. 14-458 LA County Sanitation Districts (1 Proposed RV Storage Facility and 1 Proposed Self-Storage)		32

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

**a. Finance Committee (FD/GL/KD) 10/24/24**

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of October 3, 2024, through October 16, 2024 (General Manager Knudson)	Board Order 8(a-1)	40
8(a-2)	Consideration and possible action to accept and file the Treasurer’s Report for the period ending September 30, 2024 (Finance Manager Yates)	Board Order 8(a-2)	49
8(a-3)	Consideration and possible action to approve a Purchase Order with NOV (National Oilwell Varco) for replacement of six Flocculator/Mixer assemblies at the Quartz Hill Treatment Plant in the not-to-exceed amount of \$171,248.48 (Operations Manager Bozigian)	Board Order 8(a-3)	64
8(a-4)	Consideration and possible action to approve a Purchase Order with Miracle Machinery in the not-to-exceed amount of \$66,160.00 for the removal of spent coagulant (approximately 2,400 cubic yards) at the Quartz Hill Water Treatment Plant (Operations Manager Bozigian)	Board Order 8(a-4)	69

8(a-5)	Consideration and possible action on declaring damaged aluminum pipe and steel well shaft material as surplus and authorizing staff to recycle/dispose of said material (Operations Manager Bozigian)	Board Order 8(a-5)	72
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**b. High Desert Water Bank Committee (FD/KD/GV) 10/23/24 Page**

8(b-1)	Monthly update on the High Desert Water Bank (HDWB) project (Engineering Manager Livesay)		75
8(b-2)	Consideration and possible action on approval of a purchase order with International Water Screens for fabrication and installation of hoods for the Aqueduct Turnout/Turn-in traveling water screens in the not-to-exceed amount of \$33,280.00; funded by MWD (Engineering Manager Livesay)	Board Order 8(b-2)	95

**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 – PUBLIC EMPLOYEES APPOINTMENT (pursuant to California Government Code section 54957) TITLE: Appointment of administrative staff for the Antelope Valley Watermaster

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. ADJOURN TO A BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 12, 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](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: October 25, 2024, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer