



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

TUESDAY, NOVEMBER 9, 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=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 November 9, 2021	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 October 12, 2021	Board Order 6(a-1)	5
6(a-2)	Accept and file the Check Register Lists from October 16, 2021, through October 29, 2021 (Finance Committee Review – 11/08/21)	Board Order 6(a-2)	9
6(a-3)	Accept and File the PFM Investment Performance Report for the 3 rd Quarter Ending September 30, 2021 (Finance Committee Review – 11/08/21)	Board Order 6(a-3)	17

6. CONSENT CALENDAR – (Continued)

			Page
6(a-4)	Consideration and possible action on Resolution No. R-21-19; Extending authorization for continuing meetings by teleconferencing pursuant to Government Code Section 54953(e)	Board Order 6(a-4)	45
6(a-5)	Authorize an advertisement of Notice Inviting Bids for the construction of a New 250 CFS Turn-out/Turn-in Structure associated with the High Desert Water Bank Project (Budgeted; Engineering Manager Livesay)	Board Order 6(a-5)	49

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/KD/SS) 11/08/21

			Page
7(a-1)	Consideration and possible action on Resolution No. R-21-20; Authorizing the Grant Application, acceptance, and execution for the SNIP Phase II Project (Assistant General Manager Knudson)	Board Order 7(a-1)	51
7(a-2)	Consideration and possible action to approve a purchase order with Sourcewell/National Auto Fleet Group for one 2022 Ford F-550 'Super Cab' cab and chassis (Budget No. VN22-02) in the not-to-exceed amount of \$60,729.19 (Budgeted; Operations Manager Bozigian)	Board Order 7(a-2)	55

b. Redistricting Committee (GL/FD/KD) 11/05/21

			Page
7(b-1)	Consideration and possible action to provide 30-Day Notice to terminate Professional Services Agreement (C-21-22) with Mercury Consulting / Mercury Public Affairs, LLC (General Manager Chisam)	Board Order 7(b-1)	69
7(b-2)	Consideration and possible action to Approve Agreement with Christopher Jones Consulting, to Review Agency Elective Division Boundaries Based on Final 2020 Census, in the Not-to-Exceed amount of \$30,000 (General Manager Chisam)	Board Order 7(b-2)	70

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

9. DIRECTOR REPORTS

10. ATTORNEY REPORT

11. REQUEST FOR FUTURE AGENDA ITEMS

12. OLD BUSINESS

Delta Conveyance & Negotiation Committee (FD/KD/SS) 10/5/21			Page
12(a-1)	Consideration and possible action to continue the tabled action on the Term Sheet between AVEK and Homer LLC for 30 days or until the customer meeting is completed (General Manager Chisam)	Board Order 12(a-1)	n/a

13. 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, 3275-021-009, 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; Frederick C Tochterman and Ceclia 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

- 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

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A SPECIAL BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 30, 2021, AT 5:30 P.M.

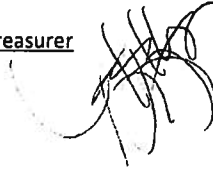
Note: The Board reserves the right to discuss and/or act on all the above agenda items.

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: November 5, 2021, at 2 p.m. by Holly Hughes, Board Secretary-Treasurer

A handwritten signature in black ink, appearing to be 'HH', located to the right of the posted text.