



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL BOARD MEETING AGENDA
TUESDAY, APRIL 30, 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; & 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 April 30, 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)	Approve Minutes of the Special Board Meeting of April 16, 2024	Board Order 7(a-1)	6

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

a. Finance Committee (FD/GL/KD) 04/25/24 **Page**

8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of March 28, 2024, through April 17, 2024 (General Manager Knudson)	Board Order 8(a-1)	11
8(a-2)	Consideration and possible action to accept and file the Treasurer’s Report for the period ending March 31, 2024 (Finance Manager Yates)	Board Order 8(a-2)	21
8(a-3)	Consideration and possible action to Membership Budget for Fiscal Year 2024/2025 (General Manager Knudson)	Board Order 8(a-3)	37

b. Water Projects Committee (AM/GL/KD) 04/23/24 **Page**

8(b-1)	Consideration and possible action on Rejecting bid(s) for West Administration Building Roof Repair/Replacement (General Manager Knudson)	Board Order 8(b-1)	41
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c. Watermaster & Groundwater Stewardship Committee (RP/FD/AM) **Page**

8(c-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Special Meeting and Agenda for May 1, 2024, Watermaster Board Meeting (General Manager Knudson)	Board Order 8(c-1)	43
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d. Customer Relations & Public Information Committee (GV/GL/DM) 04/29/24 **Page**

8(d-1)	Consideration and possible action on Sponsorship of Antelope Valley Law Appreciation Day on May 3, 2024; at the AV Fairgrounds (Executive Assistant Clark)	Board Order 8(d-1)	47
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e. Executive Committee (GL/FD/KD) 04/19/24 **Page**

8(e-1)	Consideration and possible action on 2024 Water Supply Plan and Approval of funding to recharge/bank surplus water supplies in 2024 (General Manager Knudson and Assistant General Manager Thompson)	Board Order 8(e-1)	53
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f. State Water Project Committee (GV/GL/AM) 04/01/24

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8(f-1)	Update on monthly State Water Contractors Association meetings (Assistant General Manager Thompson)	n/a
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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

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, MAY 14, 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: April 26, 2024, at 2:30 p.m. by Holly Hughes, Board Secretary-Treasurer