



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 SPECIAL BOARD MEETING AGENDA
 TUESDAY, MARCH 31, 2020 AT 6:30 PM**

**Teleconference: (669) 900-6833, ID No. 965 494 144
 Video Conference: <https://zoom.us/j/965494144>**

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 4 – Justin Lane _____; Division 3 – Frank
 Donato _____; Division 2 – Keith Dyas _____; Division 1 – Shelley Sorsabal _____

4. ADOPTION OF AGENDA

5. 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. 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.

6. NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION:
 None.

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)	Approve Minutes of the Board Meeting of February 25, 2020	Board Order 7(a-1)	5
7(a-2)	Accept and file the Check Register Lists from February 29, 2020 through March 21, 2020	Board Order 7(a-2) [Finance Review 3/30/20]	11
7(a-3)	Accept and file the Treasurer’s Report for the Month Ending February 29, 2020	Board Order 7(a-3) [Finance Review 3/30/20]	23
7(a-4)	Approve Resolution No. R-20-04, approving the Amended Delta Conveyance Finance Authority Joint Powers Agreement	Board Order 7(a-4) [Delta Conveyance Review 3/16/20 & 3/26/20]	39

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/SS/KD) 03/30/20

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8(a-1)	Consideration and possible action on the purchase of two Ford F-550 Cab and Chassis for the Maintenance Division - \$105,382.78 (Operations Manager Bozigian)	Board Order 8(a-1)	61
8(a-2)	Consideration and possible action on approve the Term Sheet for the Letter of Credit Renewal with Wells Fargo Bank for 2008A-2 Variable Rate Certificate of Participation (General Manager Chisam)	Board Order 8(a-2)	77

b. Planning Committee ad-hoc (KD/SS/RP) 03/25/20

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8(b-1)	Consideration and possible action to adopt Resolution No. R-20-03, approving the Adoption of the 2019 Update to the Antelope Valley Integrated Regional Water Management Plan (Assistant General Manager Knudson)	Board Order 8(b-1)	85
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c. Delta Conveyance & Negotiations Committee ad-hoc (KD/SS/FD) 03/16&26/20

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8(c-1)	Consideration and possible action to approve Amendment to the Calandri Farms Lease (Assistant General Manager Knudson)	Board Order 8(c-1)	103
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9. OLD BUSINESS

10. GENERAL MANAGER'S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

11. DIRECTORS REPORTS

12. ATTORNEY REPORT

13. REQUEST FOR FUTURE AGENDA ITEMS

14. 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, 3275-021-040, and 3275-002-011.

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, Gabriel T Fabella, Julia R Fabella, Emmanuel Fabella, Inez Gatmaitan-Fabella, Remedios Balleza, Benigno G Tuazon; Martin Allen Hamilton, Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Anthony James Mcgrane, 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

- c. *Possible* Closed Session - Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation, subject to Government Code Section §54956.9 (b)(3)(A), 1 Potential Case

15. CLOSED SESSION ANNOUNCEMENTS

16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, APRIL 14, 2020 AT 6:30 P.M.

Note: The Board reserves the right to discuss and/or take action on all of 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: March 27, 2020, at 7 p.m. by Holly Hughes, Board Secretary-Treasurer

