



Antelope Valley-East Kern Water Agency

The mission of AVEK is to deliver reliable, sustainable, and high-quality supplemental water to the region in a cost-effective and efficient manner

Special Personnel/Legal/JPIA Committee Agenda

Meeting Information:	Committee Members:
Date: Friday, June 23, 2023 Time: 9:00 a.m. Location: 6450 West Avenue "N," Palmdale, CA 93551; 9753 E Ave F-8, Lancaster, CA 93535; and ZOOM Telephone: (669) 900-6833; ID No: 871 4643 3742 ; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/87146433742?pwd=SFNmQUIvT0tRaHlDaVYrN3I5bzJVQT09	Robert Parris, Division 5 - Chair Audrey Miller, Division 6 Gary Van Dam, Division 7

Agenda:

1. Call to order and period open to the public
2. 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), five cases: (1) *Community Facilities District No. 90-1 of the Antelope Valley-East Kern Water Agency v. Prospect Canyon Acton LLC, et al.*, Los Angeles County Superior Court Case No. 22AVCV00785; (2) *Community Facilities District No. 90-1 of the Antelope Valley-East Kern Water Agency v. Tony Masarweh, et al.*, Los Angeles County Superior Court Case No. 22AVCV00801; (3) *Community Facilities District No. 90-1 of the Antelope Valley-East Kern Water Agency v. Oscar Sandoval, et al.*, Los Angeles County Superior Court Case No. 22AVCV00786; (4) *Community Facilities District No. 90-1 of the Antelope Valley-East Kern Water Agency v. Sierra Highway Partners LLC, et al.*, Los Angeles County Superior Court Case No. 22AVCV00788; and (5) *Community Facilities District No. 90-1 of the Antelope Valley-East Kern Water Agency v. Trinh Bui, et al.*, Los Angeles County Superior Court Case No. 22AVCV00789
3. Adjournment

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 6500 West Avenue N, Palmdale, CA 93551](mailto:info@avek.org), or by email at info@avek.org. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: June 21, 2023, at 12 pm by Holly Hughes, Board Secretary-Treasurer