



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, FEBRUARY 27, 2024, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 2856 Owens Way, Rosamond, CA 93560; 1331
Pennsylvania Ave, NW, Washington DC 20004; & 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 Regular Board Meeting of February 27, 2024	Board Order 6(a-1)	

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) Approve Minutes of the Regular Board Meeting of February 13, 2024	Board Order 7(a-1)	

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

a. Finance Committee (FD/GL/KD) 02/22/24			Page
8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of February 1, 2024, through February 14, 2024	Board Order 8(a-1)	
8(a-2)	Consideration and possible action to accept and file the Treasurer’s Report for the period ending January 31, 2024	Board Order 8(a-2)	
8(a-3)	Review and recommendation on Resolution No. R-24-03; Authorizing the Antelope Valley-East Kern Water Agency to provide water quality laboratory testing service to the State of California Department of Water Resources (Laboratory Manager Wray)	Board Order 8(a-3)	
8(a-4)	Consideration and possible action on approving a Purchase Order with International Water Screens (IWS) for the rebuild of three Quartz Hill Water Treatment Plant Moss Screens in the not-to-exceed amount of \$112,000.00; Capital Project BIR24-01; (Operations Manager Bozigian)	Board Order 8(a-4)	

b. Watermaster & Groundwater Stewardship Committee (RP/FD/AM) 2/21/24			Page
8(b-1)	Consideration and possible action on 2024 Replacement Water Assessments (General Manager Knudson)	Board Order 8(b-1)	
8(b-2)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for February 28, 2024, Watermaster Board Meeting (General Manager Knudson)	Board Order 8(b-2)	

c. Planning & AVSWCA Committee (RP/KD/GV) 2/23/24

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8(c-1)	Consideration and possible action on MOU between AVEK, Palmdale Water District, and Littlerock Creek Irrigation District for the Littlerock Creek Recharge Project (Water Resources Manager Barnes)	Board Order 8(c-1)	
8(c-2)	Consideration and possible action on Reassignment of Water Service Agreement – Milford to Graves (Water Resources Manager Barnes)	Board Order 8(c-2)	

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 – Board Officer Evaluations of the General Manager and Board Secretary-Treasurer Positions, pursuant to Government Code Section §54957

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, MARCH 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 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: February 23, 2024, at 10:30 a.m. by Holly Hughes, Board Secretary-Treasurer