



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

TUESDAY, NOVEMBER 25, 2025, AT 5:30 PM

6450 WEST AVENUE "N," PALMDALE, CA 93551

**TELECONFERENCE LOCATION(S): 41031 – 40TH St W, Palmdale, CA 93551; 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=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

*****Please mute audio at all times unless speaking*****

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Division 6 – **Audrey Miller _____; Division 5 – **Robert Parris** _____; Division 3 – **Jay Tremblay** _____; Division 2 – **Keith Dyas** _____; Division 1 – **Drew Mercy** _____; Division 7 – **Gary Van Dam** _____; 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

			Page
6(a-1)	Adoption of Agenda for Regular Board Meeting of November 25, 2025	Board Order 6(a-1)	4

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 Regular Board Meeting of October 28, 2025	Board Order 7(a-1)	5

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (KD/GL/RP) 11/20/25 **Page**

8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of October 30, 2025, through November 12, 2025 (General Manager Knudson)	Board Order 8(a-1)	10
8(a-2)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending October 31, 2025 (Finance and Administration Manager Yates)	Board Order 8(a-2)	18
8(a-3)	Consideration and possible action to approve a Purchase Order with Schindler Elevator Service to replace hydraulic piping and valves for the Operations Center Elevator in the not-to-exceed amount of \$24,645.88; Budgeted (Operations Manager Bozigian)	Board Order 8(a-3)	33

b. Water Projects Committee (AM/KD/RP) 10/29/25 **Page**

8(b-1)	Consideration and possible action to approve a Water Service Agreement with Hydrostor for the Willow Rock Energy Storage Center Project (General Manager Knudson)	Board Order 8(b-1)	42
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c. Eastside Water Bank Committee (DM/AM/JT) 11/21/25 **Page**

8(c-1)	Consideration and possible action on authorization to execute a Professional Services Agreement with Water Systems Consulting to prepare a Feasibility Study to Expand AVEK’s Water Banking Operation in the not-to-exceed amount of \$491,658 (General Manager Knudson)	Board Order 8(c-1)	60
8(c-2)	Consideration and possible action on Funding Agreement concerning a Feasibility Study on potentially expanding AVEK’s Water Banking Operation within the Antelope Valley Groundwater Basin (General Manager Knudson)	Board Order 8(c-2)	63

9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

- a. Update on awarded \$5 million Urban and Multi-Benefit Drought Relief Grant Program

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT

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: November 21, 2025 @ 4:30 p.m. by Holly Hughes, Board Secretary-Treasurer