



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

**TUESDAY, SEPTEMBER 27, 2022, AT 5:30 PM**

**Teleconference: (669) 900-6833; ID No. 8 9 4 3 5 7 2 7 6 5 7; PASSCODE: 0**

**Video Conference:**

<https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

***\*\*Please mute microphone at all times unless speaking\*\****

**1. CALL TO ORDER**

- 2. ROLL CALL:** Division 7 – **Gary Van Dam** \_\_\_\_; Division 6 – **Audrey T. Miller** \_\_\_\_; Division 5 – **Robert Parris** \_\_\_\_; Division 4 – **George M. Lane** \_\_\_\_; Division 1 – **Shelley Sorsabal** \_\_\_\_; Division 3 – **Frank Donato** \_\_\_\_; Division 2 – **Keith Dyas** \_\_\_\_

**OFFICERS:** General Manager – **Dwayne Chisam**; Attorney – **Jim Markman/Tilden Kim**;  
 Board Secretary/Treasurer – **Holly Hughes**

- 3. VOLUNTARY PUBLIC ROLL-CALL** – If any member of the public wishes to introduce themselves, please feel free to do so now.
- 4. 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.
- 5. ADOPTION OF AGENDA**

5(a-1)	Adoption of Agenda for Board Meeting of September 27, 2022	Board Order 5(a-1)
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**6. NEW BUSINESS** – None

- 7. CONSENT CALENDAR** – 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.

			<b>Page</b>
7(a-1)	Approve Minutes of the Regular Board Meeting of August 23, 2022	Board Order 7(a-1)	5
7(a-2)	Accept and File the Check Register Lists from September 1, 2022, through September 14, 2022 (F/C Review 9/22/22)	Board Order 7(a-2)	11
7(a-3)	Accept and File the Treasurer’s Report for the Month Ending August 31, 2022 (F/C Review 9/22/22)	Board Order 7(a-3)	19

**7. CONSENT CALENDAR – (Continued)**

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7(a-4)	Consideration and possible on Resolution No. R-22-24; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 14-436; One proposed Single-Family Residence (F/C Review: 9/22/22)	Board Order 7(a-4)	35
7(a-5)	Accept and File the Agency Activities Report for the Month Ending August 31, 2022	Board Order 7(a-5)	43

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

**a. Finance Committee (FD/SS/KD) 09/22/22**

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8(a-1)	Consideration and possible action to approve a Purchase Order with Quinn Power Systems for the purchase of (3) ASCO Automatic Transfer Switches in the not-to-exceed amount of \$36,537.52 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-1)	47
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**b. High Desert Water Bank Committee (FD/SS/KD) 09/01/22**

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8(b-1)	Consideration and possible action on Task Order No. 4 for Stantec for Engineering, Design, & Hydrology Services Contract for the High Desert Water Bank Project in the amount of \$1,906,350.71 (Justin Livesay, Engineering Manager)	Board Order 8(b-1)	55
8(b-2)	Consideration and possible action on Change Order No. 1 with Zim Industries (dba Bakersfield Well & Pump) increasing the contract award by \$236,175.00 (Justin Livesay, Engineering Manager)	Board Order 8(b-2)	79

**c. Public Information Committee (GL/KD/GV) 09/20/22**

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8(c-1)	Status/Update: Ongoing Teleconference Meetings (Information Only)		n/a
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**d. Watermaster Committee (RP/FD/GL) 09/23/22**

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8(d-1)	Review and provide guidance for AVEK’s Watermaster Representative for AV Watermaster Meeting Agenda of 9/28/22 (Assistant General Manager Knudson)		83
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**9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM**

**10. DIRECTOR REPORTS**

**11. ATTORNEY REPORT**

**12. REQUEST FOR FUTURE AGENDA ITEMS**

**13. OLD BUSINESS**

**14. CLOSED SESSION**

- a. *Possible* Closed session pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators  
  
Property: APN's: 3275-021-008, 3275-021-027, 3275-021-030, 3275-021-035, and 3275-021-038.  
  
Agency Negotiator: General Manager Dwayne Chisam  
  
Negotiating parties: AVEK and Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Danny C Vidamo and Aida S Vidamo.  
  
Under negotiation: Price and terms of payment for possible purchase
- b. *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.
- c. *Possible* Closed Session – Board Officer Evaluations of the General Manager and Board Secretary-Treasurer Positions, pursuant to Government Code Section §54957

**15. CLOSED SESSION ANNOUNCEMENTS**

**16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, OCTOBER 11, 2022, 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 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](mailto:hhughes@avek.org) or (661) 943-3201. Board meetings are subject to audio recording.

Posted: September 23, 2022, at 3:30 p.m. by Holly Hughes, Board Secretary-Treasurer