



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
 SPECIAL BOARD MEETING / WORKSHOP AGENDA**

**TUESDAY, JUNE 7, 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 audio 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**

			<b>Page</b>
5(a-1)	Adoption of Agenda for the Special Board Meeting of June 7, 2022	Board Order 5(a-1)	

**6. PRESENTATION AND WORKSHOP ON NEXT PHASE OF AVEK’S ENTERPRISE WATER BANK**

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

<b>a. High Desert Water Bank Committee (FD/SS/KD) 06/03/22</b>			<b>Page</b>
7(a-1)	Consideration and possible action award of contract for Stage 1 and Stage 2 Recharge System Improvements Project for the High Desert Water Bank – Project No. HDWB 22-01 – Nicholas Construction; \$33,337,110.00 (HDMB Capital Budget funded by Metropolitan Water District; Engineering Manager Livesay	Board Order 7(a-1)	

**8. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JUNE 14, 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: June 3, 2022, at 4:00 p.m. by Pam Clark, Executive Assistant