



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY**

REGULAR BOARD MEETING AGENDA

TUESDAY, MAY 26, 2026, 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 – **Doug Evertz/Emily Madueno**;
 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 May 26, 2026 | 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-1.1) | Approve Minutes of the Regular Board Meeting of April 14, 2026 | Board Order 7(a-1.1) | |
| 7(a-1.2) | Adopt Resolution No. R-26-09; approving and accepting the negotiated exchange of property tax revenues resulting from Annexation of L 026-2021 to County Lighting Maintenance District 1687 (<i>Finance Committee Review on 05/21/26</i>) | Board Order 7(a-1.2) | |
| 7(a-1.3) | Adopt Resolution No. R-26-10; Joint Tax Sharing Resulting from Annexation No. 40-174 (4-229) LAFCO Designation No. 2026-03 (COLA-DPW 40) Unincorporated LA County (<i>Finance Committee Review on 05/21/26</i>) | Board Order 7(a-1.3) | |

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (KD/GL/RP) 05/21/26

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| 8(a-1) | Consideration and possible action to accept and file the Check Register Lists for the period of April 30, 2026, through May 13, 2026 (<i>General Manager Knudson</i>) | Board Order 8(a-1) | |
| 8(a-2) | Consideration and possible action to accept and file the Treasurer’s Report for the month ending April 30, 2026 (<i>Finance Manager Yates</i>) | Board Order 8(a-2) | |
| 8(a-3) | Consideration and possible action to approve a Purchase Order with Aqua-Aerobic Systems Inc. for the rebuild of two Ozone Generators at the Rosamond Water Treatment Plant in the not-to-exceed amount of \$323,000.00; Asset Replacement Project BIR25-02; Budgeted (<i>Operations Manager Bozigian</i>) | Board Order 8(a-3) | |

b. Executive Committee (ad-hoc) (GL/GV/KD) 05/22/26

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| 8(b-1) | Consideration and possible action on letter of support for the Palmdale Water District Project Monarch Phase II funding request (<i>General Manager Knudson</i>) | Board Order 8(b-1) | |
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c. Planning & AVSWCA Committee (KD/GV/DM) 05/14/26

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| 8(c-1) | Status/Update on the Draft 2025 Urban Water Management Plan & Water Shortage Contingency Plan (<i>For Information Only – Rob Morrow, WSC</i>) | | n/a |
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d. Watermaster Committee (RP/AM/DM)

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| 8(d-1) | Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for May 27, 2026, Watermaster Board Meeting (<i>Assistant General Manager Livesay</i>) | Board Order 8(d-1) | |
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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 Real Property Negotiations pursuant to Government Code Section 54956.8:

Property: Willow Springs Water Bank
 Agency Negotiator: Matthew Knudson, General Manager
 Negotiating parties: AVEK and CIM Group
 Under negotiation: Price and Terms

- b. *Possible* Closed Session - Pursuant to Government Code Section §54957, Annual Board Evaluation of General Manager and Board Secretary Positions

14. CLOSED SESSION ANNOUNCEMENTS

15. 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. Person(s) 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: May 22, 2026 @ 6 p.m. by Holly Hughes, Board Secretary-Treasurer