



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

TUESDAY, AUGUST 24, 2021, 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

5(a-1)	Adoption of Agenda for Board Meeting of August 24, 2021	Board Order 5(a-1)
--------	---	--------------------

- 6. 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.

			Page
6(a-1)	Approve Minutes of the Regular Board Meeting of August 10, 2021	Board Order 6(a-1)	5
6(a-2)	Accept and file the Check Register Lists from July 31, 2021 through August 13, 2021 (Finance Committee Review – 8/23/21)	Board Order 6(a-2)	11

6. CONSENT CALENDAR – (Continued)

Page

6(a-3)	Accept and File Treasurer’s Report for month ending July 31, 2021 (Finance Committee Review – 8/23/21)	Board Order 6(a-3)	21
6(a-4)	Consideration and possible action on Resolution No. R-21-12 – Authorizing the Antelope Valley-East Kern Water Agency to provide water quality laboratory testing service to the State of California Department of Water Resources (Finance Committee Review – 8/23/21)	Board Order 6(a-4)	37

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/KD/SS) 7/23/21

Page

7(a-1)	Consideration and possible action to approve a purchase order with Hach Instrumentation for replacement (5) Chlorine Analyzers at Quartz Hill WTP (Capital Project No. ER22-10), (4) Chlorine Analyzers at Rosamond WTP (Capital Project No. ER22-14), (2) Chlorine Analyzers at Eastside WTP (Capital Project ER22-18), (6) Chlorine Analyzers at Westside Water Bank (Capital Project No. ER22-21), and (1) Chlorine Analyzer at Mojave Tank Farm (Capital Project No. ER22-23) in the amount not-to-exceed \$127,891.00 (Budgeted; Operations Manager Bozigian)	Board Order 7(a-1)	45
7(a-2)	Consideration and possible action to approve a purchase order with Crowley Pump Systems for (1) Spare and (1) Rebuild Rapid Mix Pump at Quartz Hill WTP (Capital Project No. ER22-02 and ER22-07) in the amount not-to-exceed \$32,218.60 (Budgeted; Operations Manager Bozigian)	Board Order 7(a-2)	53
7(a-3)	Consideration and possible action to approve a purchase order with NOV/Brax Process & Pump Equipment for (6) Replacement Floc Mixer Motors/Drives at Quartz Hill WTP (Capital Project No. ER22-02), (3) Replacement Decant Pumps at Quartz Hill WTP (Capital Project No. ER22-05), (2) Replacement Bridge Pumps at Eastside WTP (Capital Project No. ER22-17), and (2) Replacement Bridge Pumps at Rosamond WTP (Capital Project No. ER22-12) in the amount not-to-exceed \$178,597.92 (Budgeted; Operations Manager Bozigian)	Board Order 7(a-3)	59

b. Planning Committee (SS/KD/RP) 8/6/21 & 8/20/21 ad-hoc			Page
7(b-1)	Consideration and possible action on Resolution No. R-21-08 – approving and adopting the 2020 Urban Water Management Plan, 2021 Water Shortage Contingency Plan, and Appendix J as an addendum to the 2015 Urban Water Management Plan (General Manager Chisam)	Board Order 7(b-1)	77

c. Watermaster Committee (RP/FD/GL)			Page
7(c-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for 8/25/21 (General Manager Chisam)		269

8. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM

9. DIRECTORS REPORTS

10. ATTORNEY REPORT

11. REQUEST FOR FUTURE AGENDA ITEMS

12. CLOSED SESSION

- a. *Possible* Closed session pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators

Property: APN's: 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-009, 3275-021-011, 3275-021-015, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-038, 3275-021-039, and 3275-021-040.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Ariel and Edna Braza, Marco and Estela Segui; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, Steve B Phui, Nhi M. Vong-Phui; Jumayde N Paayas and Editha T Paayas; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; Frederick C Tochterman and Ceclia C Tochterman, Ya Ping Wang and Chun Hong Wang; 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 – Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code section 54956.9, including significant exposure to litigation and consideration of initiation of litigation concerning supplemental water fees. (1 case)

13. CLOSED SESSION ANNOUNCEMENTS

14. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 14, 2021, 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 or (661) 943-3201. Board meetings are subject to audio recording.

Posted: August 20, 2021, at 1:00 p.m. by Holly Hughes, Board Secretary-Treasurer

