



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

TUESDAY, JANUARY 13, 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 – **Jim Markman**; 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 Special Board Meeting of January 13, 2026	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.

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7(a-1.1)	Approve Minutes of the Regular Board Meeting of December 9, 2025	Board Order 7(a-1.1)	5
7(a-1.2)	Approve Minutes of the Special Board Meeting of December 16, 2025	Board Order 7(a-1.2)	10
7(a-1.3)	Consideration and possible action on Resolution No. R-26-01; Joint Tax Sharing Resolution - LA County Sanitation Districts > Annexation 14-468 (73 Proposed SFRs) <i>Finance Committee Review on 01/07/26</i>	Board Order 7(a-1.3)	15
7(a-1.4)	Consideration and possible action on Resolution No. R-26-02; Joint Tax Sharing Resolution - LA County Sanitation Districts > Annexation 14-469 (3 Proposed Industrial Buildings) <i>Finance Committee Review on 01/07/26</i>	Board Order 7(a-1.4)	23

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (KD/GL/RP) 01/07/26

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of December 4, 2025, through December 30, 2025 (<i>General Manager Knudson</i>)	Board Order 8(a-1)	31
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b. Personnel/Legal/JPIA Committee (AM/RP/DM) 01/07/26

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8(b-1)	Consideration and possible action on changes to the organizational structure and salary ranges (<i>General Manager Knudson</i>)	Board Order 8(b-1)	41
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9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

- a. Presentation on Changes to the Brown Act, SB 707

12. REQUEST FOR FUTURE AGENDA ITEMS

13. CLOSED SESSION

- a. Closed Session – Board evaluation of Legal Counsel, pursuant to Government Code Section §54957(4)

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. 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: January 9, 2026 @ 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer