



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, JULY 26, 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 July 26, 2022	Board Order 5(a-1)
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6. NEW BUSINESS

- 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.

			Page
7(a-1)	Approve Minutes of the Special Board Meeting of June 21, 2022	Board Order 7(a-1)	5
7(a-2)	Approve Minutes of the Regular Board Meeting of June 28, 2022	Board Order 7(a-2)	9
7(a-3)	Accept and file the Treasurer’s Report for the Month Ending June 30, 2022 (Finance Committee Review – 07/25/22)	Board Order 7(a-3)	15
7(a-4)	Accept and File the Agency Monthly Activities Report for the Month Ending June 30, 2022	Board Order 7(a-4)	31

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/SS/KD) 07/25/22 Page

8(a-1)	Presentation #3 on Fiscal Year 2022/2023 Budget (General Manager Chisam)		36
8(a-2)	Consideration and possible action on Resolution No. R-22-15, Approving the Budget and Work Plan for Fiscal Year 2022-2023 and Appropriating Funds Therefor (General Manager Chisam)	Board Order 8(a-2)	37
8(a-3)	Consideration and possible action on accepting and filing the Check Register Lists from July 2, 2022, through July 14, 2022 (General Manager Chisam)	Board Order 8(a-3)	43

b. Delta Conveyance & Negotiations Committee (SS/FD/KD) 07/13/22 Page

8(b-1)	Consideration and possible action on Resolution No. R-22-21; declaring that certain real property owned by the Agency is exempt surplus land necessary for the Agency’s use (Attorney Markman)	Board Order 8(b-1)	53
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c. Watermaster Committee (RP/FD/GL) 07/22/22 Page

8(c-1)	Consideration and possible action on Watermaster 2022 Landowner Representative and Alternate Representative Election Ballots (Assistant General Manager Knudson)	Board Order 8(c-1)	61
8(c-2)	Review and provide guidance for AVEK’s Watermaster Representative for AV Watermaster Meeting Agenda of 7/27/22 (Assistant General Manager)		62

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, AUGUST 9, 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 or (661) 943-3201. Board meetings are subject to audio recording.

Posted: July 22, 2022, at 3 p.m. by Holly Hughes, Board Secretary-Treasurer