ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 22, 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 September 22, 2026	Board Order 6(a-1)	4

7. <u>CONSENT CALENDAR – ACTION ITEMS</u> – 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)	7(a-1.1) Approve Minutes of the Regular Board Meeting of July 28, 2026	Board Order 7(a-1)	5
	7(a-1.2) Approve Minutes of the Special Board Meeting of July 31, 2026		10

8. <u>ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION</u>

a. Finance Committee (KD/GL/RP) 09/18/26

			Page
8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of August 27, 2026, through September 9, 2026 *(General Manager Knudson)*	Board Order 8(a-1)	12
8(a-2)	Consideration and possible action to accept and file the Treasurer's Report for the month ending August 31, 2026 *(Finance Manager Yates)*	Board Order 8(a-2)	18

b. Water Projects Committee (AM/KD/RP) 09/15/26

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8(b-1)	Consideration and possible action on award of a construction contract to Nicholas Construction for the SNIP Phase II Pipeline and Pump Station Project (CP 20-10) in the low-bid amount of $46,999,999.00; *(Engineering Manager Roberts)*	Board Order 8(b-1)	33
8(b-2)	Consideration and possible action on Amendment of Contract C-20-45 with Kennedy Jenks to add engineering services during construction for the SNIP Phase II Pipeline and Pump Station Project (CP 20-10) in the not-to-exceed amount of $604,299.00; *(Engineering Manager Roberts)*	Board Order 8(b-2)	36
8(b-3)	Consideration and possible action on award of a construction management and inspection contract to Kennedy Jenks for the SNIP Phase II Pipeline and Pump Station Project (CP 20-10) in the not-to-exceed amount of $1,214,509.00; *(Engineering Manager Roberts)*	Board Order 8(b-3)	38
8(b-4)	Consideration and possible action on award of a construction contract to Unified Field Services Corporation for the Quartz Hill WTP Clearwell 1 and 2 Recoating Project (CP 26-01) in the low-bid amount of $5,085,155.00; *(Engineering Manager Roberts)*	Board Order 8(b-4)	41

8(b-5)	Consideration and possible action on award of an inspection contract to Certerra for the Quartz Hill WTP Clearwell 1 and 2 Recoating Project (CP 26-01) in the not-to-exceed amount of $259,650.00; *(Engineering Manager Roberts)*	Board Order 8(b-5)	44

c. Watermaster & Groundwater Stewardship Committee (RP/AM/DM) 09/16/26 **Page**

8(c-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for September 23, 2026, Watermaster Board Meeting *(Water Resource Planner Wright)*	47

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

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: September 17, 2026 @ 4:30 p.m. by Holly Hughes, Board Secretary-Treasurer