



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, MAY 9, 2023, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551**

Teleconference: (669) 900-6833; ID No. 894 3572 7657#; PASSCODE: 0

Video Conference: <https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

Teleconference Location: 2856 Owens Way, Rosamond, CA 93560

*****Please mute audio at all times unless speaking*****

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Division 7 – Gary Van Dam _____; Division 6 – Audrey T. Miller _____; Division 5 – Robert Parris _____; Division 2 – Keith Dyas _____; Division 1 – (Vacant) _____; Division 3 – Frank Donato _____; Division 4 – George M. Lane _____

OFFICERS: General Manager – Matthew Knudson; Attorney – Jim Markman/Tilden Kim; 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 9, 2023	Board Order 6(a-1)	5
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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)	Approve Minutes of the Regular Board Meeting of March 28, 2023	Board Order 7(a-1)	7
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8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/KD/GL) 05/04/23 Page

8(a-1)	Consideration and possible action to accept and file the Check Register Lists from April 13, 2023, through April 26, 2023 (General Manager Knudson)	Board Order 8(a-1)	11
8(a-2)	Consideration and possible action to accept and file the Revenue and Expense Report for 3 rd Quarter of FY 2022/2023 (General Manager Knudson)	Board Order 8(a-2)	17
8(a-3)	Consideration and possible action on Treatment Chemical Bids (Liquid Alum, Sodium Hypochlorite, and Zinc Orthophosphate) associated with the proposed Fiscal Year 2023/2024 Chemical Budget in the amount of \$1,800,000 (Operations Manager Bozigian)	Board Order 8(a-3)	19
8(a-4)	Overview of the emergency repair on the North Feeder (Operations Manager Bozigian)		24

b. High Desert Water Bank and Water Banking Committee (FD/KD/GV) 04/27/23 Page

8(b-1)	Monthly update on the High Desert Water Bank (HDWB) Project (Engineering Manager Livesay)		n/a
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c. New Business Page

8(c-1)	Consideration and possible action on Resolution No. R-23-13; Announcing the vacancy for the office of Director for Division 1 and stating the Board’s intent to fill the vacancy (Attorney Markman/Kim)	Board Order 8(c-1)	29
8(c-2)	Consideration and possible action on a Consulting Services Agreement with Dwayne Chisam (General Manager Knudson)	Board Order 8(c-2)	31

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

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. CLOSED SESSION

- a. *(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

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, MAY 23, 2023, 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 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 5, 2023, at 2:30 p.m. by Holly Hughes, Board Secretary-Treasurer