



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, APRIL 28, 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**; 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 April 28, 2026	Board Order 6(a-1)	5

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 Special Board Meeting of March 9, 2026	Board Order 7(a-1.1)	6
7(a-1.2)	Adopt Resolution No. R-26-08; Consolidating Next Election with the Statewide General Election of 11/3/26 for Divisions 1, 2, 3, & 5	Board Order 7(a-1.2)	12

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (KD/GL/RP) 04/21/26

			Page
8(a-1)	Status update on Water Revenue Refunding Bonds, Series 2026A; <i>(Michael Engelbrecht, Wells Fargo Corporate and Investment Banking)</i>		n/a
8(a-2)	Consideration and possible action on Resolution No. R-26-06; Authorizing the issuance of not-to-exceed \$33,500,000 aggregate principal amount of the AVEK Water Agency Water Revenue Refunding Bonds, Series 2026A, Authorizing the execution and delivery of an Indenture, a Continuing Disclosure Certificate, and Official Statement and a Bond Purchase Agreement, and authorizing certain other actions in connection therewith <i>(Bond Counsel; General Manager Knudson; Finance Manager Yates)</i>	Board Order 8(a-2)	18
8(a-3)	Consideration and possible action to accept and file the Check Register Lists for the period of April 2, 2026, through April 15, 2026 <i>(General Manager Knudson)</i>	Board Order 8(a-3)	227
8(a-4)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending March 31, 2026 <i>(Finance Manager Yates)</i>	Board Order 8(a-4)	235
8(a-5)	Consideration and possible action to approve a Purchase Order with International Water Screens for the Fairmont Moss Screen Repair in the not-to-exceed amount of \$29,434.20; Budgeted <i>(Operations Manager Bozigian)</i>	Board Order 8(a-5)	250
8(a-6)	Consideration and possible action to approve a Purchase Order with MCR Technologies for the Westside Water Bank Clearwell Meter Replacement in the not-to-exceed amount of \$64,625.22 <i>(Operations Manager Bozigian)</i>	Board Order 8(a-6)	253

8(a-7)	Consideration and possible action on the High Desert Water Bank OM&R and Management Budget (<i>Assistant General Manager Livesay</i>)	Board Order 8(a-7)	259
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b. High Desert Water Bank Committee (KD/GL/GV) 4/20/26 Page

8(b-1)	Status/Update on the High Desert Water Bank (HDWB) Project (<i>Assistant General Manager Livesay</i>)	n/a	
8(b-2)	Consideration and possible action to authorize payment of the SCE invoice in the not-to-exceed amount of \$312,430.88 to install power poles to reconnect Tejon Ranch’s well to SCE service; HDWB Capital Budget; Reimbursed by MWD (<i>Assistant General Manager Livesay</i>)	Board Order 8(b-2)	263

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

- a. Possible Closed Session – Conference with Real Property Negotiations pursuant to Government Code Section 54956.8:
 - i. Property: APN’s 3275-020-001 through 015; 3277-032-001 through 009; and 3277-033-001 through 013
 Agency Negotiator: Matthew Knudson, General Manager
 Negotiating Parties: AVEK and Hayashi Manami
 Under Negotiation: Price and Terms
 - ii. Property: Willow Springs Water Bank
 Agency Negotiator: Matthew Knudson, General Manager
 Negotiating parties: AVEK and CIM Group
 Under negotiation: Price and Terms

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: April 24, 2026 @ 6 p.m. by Holly Hughes, Board Secretary-Treasurer