



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 REGULAR BOARD MEETING AGENDA
 TUESDAY, APRIL 13, 2021 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 audio 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. ADOPTION OF AGENDA

- 4. PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC** – This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is not on the agenda. Please identify yourself when addressing the board. Without taking action or entering dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to Agency staff.

- a. **VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE** – If any member of the public on the teleconference/video conference wishes to identify themselves as present for this meeting, please do so for the record/minutes.

- 5. 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.

			Page
5(a-1)	Approve Minutes of the Regular Board Meeting of March 9, 2021	Board Order 5(a-1)	5
5(a-2)	Approve Minutes of the Regular Board Meeting of March 23, 2021	Board Order 5(a-2)	9

5. CONSENT CALENDAR – ACTION ITEMS – (Continued)			Page
5(a-3)	Accept and file the Check Register Lists from March 13, 2021 through April 2, 2021 (Finance Committee Review – 4/12/21)	Board Order 5(a-3)	15
5(a-4)	Accept and file the Agency Monthly Activities Report for the Month Ending March 31, 2021	Board Order 5(a-4)	25

6. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/SS/KD) 4/12/21			Page
6(a-1)	Consideration and possible action to approve a purchase order with Farm Pump & Irrigation to rebuild Quartz Hill WTP Backwash Pump No. 1 (Capital Project No. ER21-01) and Rosamond WTP Central Feed Pump No. 4 (Capital Project No. ER21-08) in the amount not-to-exceed \$108,177.51 (Budgeted; Operations Manager Bozigian)	Board Order 6(a-1)	29
6(a-2)	Consideration and possible action to approve a purchase order with R&B Automation for the Fairmont 60-inch Slide Gate Repair and Actuator Replacement (Capital Project No. ER-21-19) in the amount not-to-exceed \$39,856.65 (Budgeted; Operations Manager Bozigian)	Board Order 6(a-2)	35

b. Delta Conveyance & Negotiation Committee (SS/KD/FD) 4/1/21			Page
6(b-1)	Consideration and possible action on term sheet with Santa Clara Valley Water District for Short-Term Pilot Water Banking Program (Assistant General Manager Knudson)	Board Order 6(b-1)	39
6(b-2)	Consideration and possible action on wheeling agreement with Boron Community Services District to serve the Air Force Research Lab (No Budget Impact; Assistant General Manager Knudson)	Board Order 6(b-2)	45

c. Capital Improvement Program Committee (FD/AM/KD) 4/8/21			Page
6(c-1)	Consideration and possible action on awarding a contract to Nicholas Construction, Inc. for the Westside Water Bank Recharge Pipelines Improvement Project (Capital Project No. 21-04) in the amount not-to-exceed \$4,650,584.00 (Budgeted; Engineering Manager Livesay)	Board Order 6(c-1)	49

c. Capital Improvement Program Committee (FD/AM/KD) 4/8/21(continued)			Page
6(c-2)	Consideration and possible action on professional services agreement with MC Engineering for construction management services for the Westside Water Bank Recharge Pipelines Improvement Project (Capital Project No. 21-04) in the amount not-to-exceed \$193,182.50 (Budgeted; Engineering Manager Livesay)	Board Order 6(c-2)	53
6(c-3)	Consideration and possible action on Amendment No. 2 with MC Engineering for office engineering services during construction for the Westside Water Bank Recharge Pipelines Improvement Project (Capital Project No. 21-04) in the amount not-to-exceed \$68,680.50 (Budgeted; Engineering Manager Livesay)	Board Order 6(c-3)	55

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

8. DIRECTORS REPORTS

9. ATTORNEY REPORT

10. REQUEST FOR FUTURE AGENDA ITEMS

11. CLOSED SESSION

a. *Possible* Closed Session, Conference with Legal Counsel – Litigation, to which the local agency is a party pursuant to Government Code Section §54956.9(d)(1), three cases: *Diamond Farming Company vs. Palmdale Water District and Bolthouse, Inc. vs. Palmdale Water District and Los Angeles County Waterworks District No. 40 vs. Diamond Farming Company, Et Al*; one case to discuss ongoing Adjudication Principal’s Mediation Efforts.

b. *Possible* Closed session pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators

Property: APN's: 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-009, 3275-021-011, 3275-021-015, 3275-021-016, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-038, 3275-021-039, and 3275-021-040.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Ariel and Edna Braza, Marco and Estela Segui; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf, Benigno G Tuazon; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, Steve B Phui, Nhi M. Vong-Phui; Jumayde N Paayas and Editha T Paayas; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; Frederick C Tochterman and Ceclia C Tochterman, Ya Ping Wang and Chun Hong Wang; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

c. *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.

12. CLOSED SESSION ANNOUNCEMENTS

**13. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, APRIL 27, 2021
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: April 9, 2021 at 1 p.m. by Holly Hughes, Board Secretary-Treasurer

