



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 REGULAR BOARD MEETING AGENDA**

TUESDAY, OCTOBER 26, 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. 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 October 26, 2021	Board Order 5(a-1)
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- 6. 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
6(a-1)	Approve Minutes of the Special Board Meeting of October 19, 2021	Board Order 6(a-1)	
6(a-2)	Accept and file the Check Register Lists from October 2, 2021, through October 15, 2021 (Finance Committee Review – 10/25/21)	Board Order 6(a-2)	
6(a-3)	Accept and File the Treasurer’s Report for the Month Ending September 30, 2021 (Finance Committee Review – 10/25/21)	Board Order 6(a-3)	

6. CONSENT CALENDAR – (Continued)

Page

6(a-4)	Accept and File the Agency Activities Report for the Month Ending September 30, 2021	Board Order 6(a-4)	
6(a-5)	Approve letter of support for Palmdale Water District’s application for grant funding associated with Palmdale Ditch Replacement Project	Board Order 6(a-5)	

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/KD/SS) 10/25/21

Page

7(a-1)	Audit Results Presentation for Fiscal Year 7/1/20 through 6/30/21 (Brown Armstrong CPAs)		
7(a-2)	Accept and File Audit Report for Fiscal Year 7/1/20 through 6/30/21 Prepared by (Brown Armstrong CPAs)	Board Order 7(a-2)	

b. Personnel/Legal/JPIA Committee (RP/SS/AM) 10/20/21

Page

7(b-1)	Consideration and possible action on approval of Resolution No. R-21-17; to vacate two agricultural easements on AVEK’s West Feeder pipeline (Engineering Manager Livesay)	Board Order 7(b-1)	
7(b-2)	Consideration and possible action on approval of job description and salary range for Senior Engineer (Engineering Manager Livesay)	Board Order 7(b-2)	
7(b-3)	Consideration and possible action on approval of realignment of Agency Organizational Chart (Assistant General Manager Knudson)	Board Order 7(b-3)	

c. High Desert Water Bank & Water Bank Resources (FD/KD/SS) 10/18/21

Page

7(c-1)	Consideration and possible action on Approval of Resolution R-21-18; Addendum 1 to the 2017 Mitigated Negative Declaration for the High Desert Water Bank Project ((Engineering Manager Livesay)	Board Order 7(c-1)	
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d. Capital Improvement Committee (FD/KD/AM) 10/15/21

Page

7(d-1)	Consideration and possible action on approving Amendment No. 2 with Kennedy Jenks for Engineering Services During Construction (ESDC) related to the Rosamond Water Treatment Plant Blending Vault (Budgeted; \$46,290.00; Engineering Manager Livesay)	Board Order 7(d-1)	
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e. Planning Committee (SS/KD/RP) 10/7/21

Page

7(e-1)	Public Hearing Regarding AVEK’s Local Hazard Mitigation Plan a. Open Public Hearing b. Presentation by staff and consultants (Russ Patterson, R.E. Patterson & Associates) c. Public Comments d. Board of Directors Comments e. Close Public Hearing	
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f. Watermaster Committee (RP/FD/GL)

Page

7(f-1)	Review / Provide guidance for Committee Representative for AV Watermaster Agenda for Meeting of 10/27/21 (Assistant General Manager Knudson)	
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8. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM

- a. Report on Advanced Compressed Air Energy Storage Project in Rosamond

9. DIRECTOR REPORTS

10. ATTORNEY REPORT

11. REQUEST FOR FUTURE AGENDA ITEMS

12. CLOSED SESSION

- a. *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, 3275-021-027, 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; 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

- 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 pursuant to Government Code section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 2227 +/- acres located at 16700 Lancaster Rd, Lancaster, ca 93536
Agency negotiators: Dwayne Chisam, General Manager
Negotiating Parties: Healy Enterprises, Inc.
Under negotiation: Price and terms of payment

13. CLOSED SESSION ANNOUNCEMENTS

14. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 9, 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: October 22, 2021, at 10 a.m. by Pam Clark, Executive Assistant