



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, MARCH 28, 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>

*****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 – **Shelley Sorsabal** _____; 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 March 28, 2023	Board Order 6(a-1)	3
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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 February 14, 2023	Board Order 7(a-1)	4
7(a-2)	Accept and file the Check Register Lists from March 2, 2023, through March 15, 2023 (Finance Committee Review – 03/27/23)	Board Order 7(a-2)	9

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**a. Finance Committee (FD/KD/GL) 3/27/23****Page**

8(a-1)	Accept and File the Treasurer's Report for the Month Ending February 28, 2023	Board Order 8(a-1)	17
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b. New Business**Page**

8(b-1)	Consideration and possible action on ratification of agreement for exchange of State Water Project water between Santa Clara Valley Water District and AVEK (General Manager Knudson)	Board Order 8(b-1)	33
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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
- b. *(Possible)* Closed Session – Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of case: Roberts v. Coachella Valley Water District, County of Riverside Superior Court, Case RIC182310 MF

14. CLOSED SESSION ANNOUNCEMENTS**15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, APRIL 11, 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 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, or at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551. Board meetings are subject to audio recording.

Posted: March 24, 2023, at 1 p.m. by Holly Hughes, Board Secretary-Treasurer