



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
SPECIAL BOARD MEETING AGENDA  
TUESDAY, OCTOBER 19, 2021, AT 3:00 PM  
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. 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. CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8,  
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

**6. CLOSED SESSION ANNOUNCEMENTS**

**7. ADJOURN**

**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](mailto:hhughes@avek.org) or (661) 943-3201. Board meetings are subject to audio recording.

Posted: October 18, 2021, at 1 p.m. by Pam, Executive Assistant