



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

TUESDAY, FEBRUARY 22, 2022, 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 February 22, 2022	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.

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6(a-1)	Approve Minutes of the Special Board Meeting and Public Hearing of January 12, 2022	Board Order 6(a-1)	5
6(a-2)	Approve Minutes of the Regular Board Meeting of January 25, 2022	Board Order 6(a-2)	7
6(a-3)	Accept and file the Check Register Lists from January 29, 2022, through February 11, 2022 (Finance Committee Review – 2/18/22)	Board Order 6(a-3)	13

			Page
6(a-4)	Accept and file the Treasurer’s Report for the Month Ending January 31, 2022 (Finance Committee Review – 2/18/22)	Board Order 6(a-4)	21
6(a-5)	Approve Resolution No. R-22-04; County of Los Angeles, Department of Public Works Annexation 40-154 (04-212); LAFCO Designation 2021-08; Negotiated Tax Exchange Resolutions Resulting from Annexation of Territory to Los Angeles County Waterworks District No. 40, Antelope Valley, Located within the City of Lancaster (Finance Committee Review – 2/18/22)	Board Order 6(a-5)	37

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. High Desert Water Bank & Water Bank Resources Comm.(FD/KD/SS) 2/17/22 Page

7(a-1)	Consideration and possible action on award of contract for Well Drilling Package #2 for the High Desert Water Bank – Project No. HDWB 21-02 – Bakersfield Well & Pump Co.; \$9,627,820.00 (HDWB Budget; Engineering Manager Livesay)	Board Order 7(a-1)	49
7(a-2)	Consideration and possible action on Task Order No. 2 of Kennedy Jenks’ on-call Construction Management Services Agreement for the High Desert Water Bank to support Well Drilling Package #2 (HDWB Budget; Engineering Manager Livesay)	Board Order 7(a-2)	51

8. NEW BUSINESS – ITEM 8(a-1) FOR COMMUNICATION; ITEM 8(a-2) FOR ACTION

			Page
8(a-1)	Presentation by AV Edge – Drew Mercy (for information only)		n/a
8(a-2)	Consideration and possible action on AVSWCA recommendation to reallocate pre-approved \$10,000 sponsorship from the cancelled Home Show and SMART Water Expo to the Antelope Valley Rural Museum for a water feature (AVSWCA Meeting 2/10/22)	Board Order 8(a-2)	65

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

10. DIRECTOR REPORTS 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, 3275-021-011, 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; 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 Negotiator: Dwayne Chisam, General Manager
Negotiating Parties: Healy Enterprises, Inc.
Under negotiation: Price and terms of payment
- d. *Possible* Closed Session pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: State Water Project
Agency Negotiator: Dwayne Chisam, General Manager
Negotiating Parties: Various
Under negotiation: Price and terms of payment

13. CLOSED SESSION ANNOUNCEMENTS

14. ADJOURN TO A BOARD MEETING SCHEDULED FOR TUESDAY, MARCH 8, 2022, 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: February 18, 2022, at 5:00 p.m. by Holly Hughes, Board Secretary-Treasurer