



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

**TUESDAY, DECEMBER 16, 2025, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551**

TELECONFERENCE LOCATION(S): 41031 – 40TH St W, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 538 Flower St, Los Angeles, CA 90071; 3570 Las Vegas Blvd South, Las Vegas, NV 89109; & ZOOM

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 6 – **Audrey Miller** _____; Division 5 – **Robert Parris** _____; Division 3 – **Jay Tremblay** _____; Division 2 – **Keith Dyas** _____; Division 1 – **Drew Mercy** _____; Division 7 – **Gary Van Dam** _____; Division 4 – **George 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

			Page
6(a-1)	Adoption of Agenda for Special Board Meeting of December 16, 2025	Board Order 6(a-1)	

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.

			Page
7(a-1)	Approve Minutes of the Regular Board Meeting of November 25, 2025	Board Order 7(a-1)	

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (KD/GL/RP) 12/12/25

Page

8(a-1)	Presentation and workshop on Audit results for Fiscal Year June 30, 2025; Brandon Ferrell, Eadie Payne LLP		
8(a-2)	Consideration and possible action to accept and file the Audit for Fiscal Year June 30, 2025; General Manager Knudson	Board Order 8(a-2)	
8(a-3)	Consideration and possible action to accept and file the Check Register Lists for the period of November 27, 2025, through December 3, 2025 (General Manager Knudson)	Board Order 8(a-3)	
8(a-4)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending November 30, 2025 (Finance Manager Yates)	Board Order 8(a-4)	
8(a-5)	Consideration and possible action on Resolution No. R-25-26; adopting Amendment No. 4 to the AVEK Water Agency Pension Plan (Attorney Markman)	Board Order 8(a-5)	
8(a-6)	Consideration and possible action to approve a Letter of Support for Palmdale Water District’s Application to California State Water Resources Control Board’s Water Recycling Funding Program for the Pure Water AV Full-Scale Project (General Manager Knudson)	Board Order 8(a-6)	

b. Executive Committee (GL/GV/KD) 12/10/25

Page

8(b-1)	Consideration and possible action on submitting a letter of support for the Canyons to the Desert Resource Conservation District’s (CDRCD) Monarch Butterfly, Pollinator Rescue, and Habitat Restoration Program – Proposition 4 Grant Application (Neal Weisenberger, CDRCD)	Board Order 8(b-1)	
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c. Watermaster & Groundwater Stewardship Committee (RP/AM/DM) 12/15/25			Page
8(c-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for December 17, 2025, Watermaster Special Board Meeting (General Manager Knudson)	Board Order 8(c-1)	

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

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT

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 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: December 12, 2025 @ 12 p.m. by Holly Hughes, Board Secretary-Treasurer