



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

TUESDAY, MAY 24, 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 May 24, 2022	Board Order 5(a-1)
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6. NEW BUSINESS: ITEMS FOR COMMUNICATION, CONSIDERATION AND POSSIBLE ACTION

- 7. 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
7(a-1)	Approve Minutes of the Regular Board Meeting of April 26, 2022	Board Order 7(a-1)	5
7(a-2)	Accept and file the Check Register Lists from April 29, 2022, through May 12, 2022 (Finance Committee Review – 05/23/22)	Board Order 7(a-2)	11

			Page
7(a-3)	Accept and file the Treasurer’s Report for the month ending April 30, 2022 (Finance Committee Review – 05/23/22)	Board Order 7(a-3)	21
7(a-4)	Accept and File the Revenue and Expense Report for the 3 rd Quarter of FY 2021/2022 (Finance Committee Review-05/23/22)	Board Order 7(a-4)	37
7(a-5)	Approve letter of support for Palmdale Water District’s application for financial assistance to construct two groundwater wells through the Bureau of Reclamation WaterSMART Drought Response Program	Board Order 7(a-5)	39
7(a-6)	Accept and File the Agency Monthly Activities Report for the Month Ending April 30, 2022	Board Order 7(a-6)	43

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee FD/SS/KD (05/23/22)			Page
8(a-1)	Consideration and possible action on Water Treatment Chemical Bids (Liquid Alum, Sodium Hypochlorite, and Zinc Orthophosphate) associated with the proposed Fiscal Year 2022/2023 Chemical Budget In the amount of \$1,400,000 (Operations Manager Bozigian)	Board Order 8(a-1)	47
8(a-2)	Consideration and possible action to approve a purchase order with McCall’s Meter Service for the repair of (13) Rockwell/Sensus water meters in the not-to-exceed amount of \$29,363.74 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-2)	51
8(a-3)	Review and recommendation to approve a purchase order with BlueInGreen for the repair and upgrade of the CO2 system at the Quartz Hill Water Treatment Plant in the not-to-exceed amount of \$30,000.00 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-3)	55
8(a-4)	Consideration and possible action to approve a purchase order with R&B Automation to replace (2) 18-inch filter influent valves at the Eastside Water Treatment Plant in the not-to-exceed amount of \$36,983.15 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-4)	63

b. High Desert Water Committee FD/SS/KD (4/28/22) & Board Tour (5/17/22) Page

8(b-1)	Consideration and possible action on the existing farmhouse located within the project boundary of the HDWB (Engineering Manager Livesay)	Board Order 8(b-1)	67
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c. Watermaster Committee RP/FD/GL Page

8(c-1)	Review and provide guidance for AVEK’s Watermaster Representative for AV Watermaster Meeting Agenda of 5/25/22 (Assistant General Manager Knudson)	Board Order 8(c-1)	71
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9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM

9(a-1)	Discussion and staff direction on upcoming California Department of Fish and Game (CDFG) meeting regarding designation of Western Joshua Tree as a candidate species for listing as threatened under the California Endangered Species Act	Board Order 9(a-1)	72
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10. DIRECTOR REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. OLD BUSINESS

14. 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.

14 CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JUNE 14, 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: May 20, 2022, at 3:30 p.m. by Holly Hughes, Board Secretary-Treasurer