



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

**TUESDAY, MARCH 24, 2026, AT 5:30 PM**

**6450 WEST AVENUE "N," PALMDALE, CA 93551**

**TELECONFERENCE LOCATION(S): 41031 – 40<sup>TH</sup> St W, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; & 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**; 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 24, 2026	Board Order 6(a-1)	4

**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-1.1)	Approve Minutes of the Regular Board Meeting of February 24, 2026	Board Order 7(a-1.1)	5
7(a-1.2)	Approve and adopt Resolution No. R-26-04; approving and accepting the negotiated exchange of property tax revenues resulting from Annexation of L 073-2025 to County Lighting Maintenance District 1687 ( <i>Finance Committee - 03/23/26</i> )	Board Order 7(a-1.2)	11

**8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**

**a. Finance Committee (KD/GL/RP) 03/23/26**

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of February 26, 2026, through March 11, 2026 ( <i>General Manager Knudson</i> )	Board Order 8(a-1)	21
8(a-2)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending February 28, 2026 ( <i>Finance Manager Yates</i> )	Board Order 8(a-2)	27

**b. Customer Relations and Public Information Committee (GV/DM/JT) 03/05/26**

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8(b-1)	Presentation and Update on Kids Feeding Kids through Agriculture Program ( <i>Debbie Dino</i> )		n/a
8(b-2)	Consideration and possible action on support and donation contribution to the Kids Feeding Kids through Agriculture Program ( <i>General Manager Knudson</i> )	Board Order 8(b-2)	42
8(b-3)	Consideration and possible action on support and donation contribution to Antelope Valley Boosters – Serving our First Responders ( <i>General Manager Knudson</i> )	Board Order 8(b-3)	44

**c. Water Rates & Capacity Fees Committee (AM/DM/JT) 03/17/26**

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8(c-1)	Consideration and possible action to accept a proposal from Raftelis Financial Consultants in the not-to-exceed amount of \$34,318.00 to update the Agency’s 5-year Financial Plan and 3-year Water Rate Plan ( <i>Assistant General Manager Livesay</i> )	Board Order 8(c-1)	46
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**d. Watermaster & Groundwater Stewardship Committee (RP/AM/DM) 03/23/26**

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8(d-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for March 25, 2026, Watermaster Board Meeting ( <i>General Manager Knudson</i> )	Board Order 8(d-1)	54
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**9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS**

**10. DIRECTORS REPORTS**

**11. ATTORNEY REPORT**

**12. REQUEST FOR FUTURE AGENDA ITEMS**

**13. CLOSED SESSION**

- a. Possible Closed Session - Pursuant to Government Code Section §54957, Legal Counsel Position

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. 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](mailto: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 18, 2026 @ 3:30 p.m. by Holly Hughes, Board Secretary-Treasurer