



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 REGULAR BOARD MEETING AGENDA
 TUESDAY, MAY 14, 2024, AT 5:30 PM
 6450 WEST AVENUE "N," PALMDALE, CA 93551**

**TELECONFERENCE LOCATION(S): 89 Alafaya Woods Blvd, Oviedo, FL 32765;
 2856 Owens Way, Rosamond, CA 93560; 2101 River Plaza Dr, Sacramento, CA 95833; &
 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 7 – Gary Van Dam _____; Division 6 – Audrey Miller _____; Division 5 – Robert Parris _____; Division 2 – Keith Dyas _____; Division 1 – Drew Mercy _____; Division 3 – Frank Donato _____; 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

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6(a-1)	Adoption of Agenda for Regular Board Meeting of May 14, 2024	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.

			Page
7(a-1)	Approve Minutes of the Special Board Meeting of April 30, 2024	Board Order 7(a-1)	5

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

a. Finance Committee (FD/GL/KD) 05/09/24 **Page**

8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of April 18, 2024, through May 1, 2024 (General Manager Knudson)	Board Order 8(a-1)	10
8(a-2)	Consideration and possible action on Fiscal Year 2024/2025 Treatment Chemical Supply contracts (Operations Manager Bozigian)	Board Order 8(a-2)	14
8(a-3)	Consideration and possible action on approving a Purchase Order with Farm Pump & Irrigation (FPI) for the rebuild/rehab of existing pumping units at various agency facilities in the not-to-exceed amount of \$128,707.00; Budgeted Capital Projects BIR24-02, BIR24-09, BIR24-11, and BIR24-12; (Operations Manager Bozigian)	Board Order 8(a-3)	17

b. High Desert Water Bank Committee (FD/KD/GV) 05/13/24 **Page**

8(b-1)	Consideration and possible action on award of contract for Drilling Package #3 to Bakersfield Well & Pump in the not-to-exceed amount of \$9,457,460; Project No. HDWB 24-01; Budgeted and Funded by MWD (Engineering Manager Livesay)	Board Order 8(b-1)	23
8(b-2)	Monthly Update on the High Desert Water Bank (HDWB) Project (Engineering Manager Livesay)		26

c. Watermaster and Groundwater Stewardship Committee (RP/FD/AM) **Page**

8(c-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for May 22, 2024, Watermaster Board Meeting (General Manager Knudson)	Board Order 8(c-1)	51
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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 – 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, MAY 28, 2024, 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 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: May 10, 2024, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer