



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

TUESDAY, JANUARY 24, 2023. AT 5:30 PM

6450 WEST AVENUE "N," PALMDALE, CA 93551 – OR –

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 T. Miller** _____; Division 5 – **Robert Parris** _____; Division 2 – **Keith Dyas** _____; Division 1 – **Shelley Sorsabal** _____; Division 3 – **Frank Donato** _____; Division 4 – **George M. 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 January 24, 2023	Board Order 6(a-1)	5
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7. NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION: None

8. 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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8(a-1)	Approve Minutes of the Special Board Meeting of December 20, 2022	Board Order 8(a-1)	6
8(a-2)	Accept and file the Check Register Lists from December 29, 2022, through January 11, 2023 (Finance Committee Review – 01/19/23)	Board Order 8(a-2)	11

9. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/KD/GL) 01/19/23

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9(a-1)	Consideration and Possible action on the Treasurer’s Report for the month ending December 31, 2022 (Finance & Administration Manager Yates)	Board Order 9(a-1)	19
9(a-2)	Consideration and Possible action on adjustment of Laboratory Testing Fees (Laboratory Manager Wray)	Board Order 9(a-2)	35
9(a-3)	Consideration and Possible action on Resolution No. R-23-02, authorizing AVEK Water Agency to provide water quality laboratory testing services to the California Department of Parks and Recreation (Laboratory Manager Wray)	Board Order 9(a-3)	39

b. Watermaster & Groundwater Stewardship Committee (RP/FD/AM) 01/23/23

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9(b-1)	Review and provide guidance for AVEK’s Watermaster Representative for AV Watermaster Meeting Agenda of 01/25/23 (General Manager Knudson)	Board Order 9(b-1)	53
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10. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM

11. DIRECTORS REPORTS

12. ATTORNEY REPORT

13. REQUEST FOR FUTURE AGENDA ITEMS

14. OLD BUSINESS/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

- b. *(Possible)* Closed Session pursuant to Government Code Section 54956.8
 Conference with Real Property Negotiators
 Property: APNs: 254-064-14 and 254-064-15
 Agency Negotiators: General Manager Matthew Knudson
 Negotiating Parties: AVEK and Richard Smith
 Under negotiation: Price and terms of payment for possible purchase.

15. CLOSED SESSION ANNOUNCEMENTS

16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, FEBRUARY 14, 2023, 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: January 20, 2023, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer