



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

TUESDAY, AUGUST 15, 2023, 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; 9753 E. Ave. F-8, Lancaster, CA 93535**

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 Special Board Meeting of August 15, 2023	Board Order 6(a-1)	3

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Personnel, Legal, and JPIA Committee (RP/AM/GV) 05/22/23

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7(a-1)	Consideration and possible action on Fiscal Year 2023/2024 Organizational Structure, Salary Range Adjustment for Maintenance Supervisor, and Job Description and Salary Range for Maintenance Technician II (General Manager Knudson)	Board Order 7(a-1)	4
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b. Finance Committee (FD/GL/KD) 07/20/23

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7(b-1)	Presentation on Fiscal Year 2023/2024 Budget (General Manager Knudson and Finance Manager Yates)		n/a
7(b-2)	Consideration and possible action on Resolution No. R-23-26, Approving the Budget for Fiscal Year 2023/2024 and Appropriating Funds Therefor (General Manager Knudson)	Board Order 7(b-2)	10

8. DIRECTORS REPORTS

9. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, AUGUST 22, 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 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: August 12, 2023, at 2:30 p.m. by Holly Hughes, Board Secretary-Treasurer