



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, JULY 28, 2026, 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; & 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 – **Doug Evertz/Emily Madueno**;
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 July 28, 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)	7(a-1.1) Approve Minutes of the Regular Board Meeting of June 9, 2026	Board Order 7(a)	5

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

a. **Finance Committee (KD/GL/RP) 07/23/26**

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of July 2, 2026, through July 15, 2026 (<i>General Manager Knudson</i>)	Board Order 8(a-1)	11
8(a-2)	Consideration and possible action to accept and file the Treasurer's Report for the month ending June 30, 2026 (<i>Finance Manager Yates</i>)	Board Order 8(a-2)	20
8(a-3)	Consideration and possible action to approve the Audit Fee Proposal for Fiscal Year Ending June 30, 2026 (<i>General Manager Knudson and Finance Manager Yates</i>)	Board Order 8(a-3)	35

b. **Water Projects Committee (AM/KD/RP) 07/24/26**

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8(b-1)	Consideration and possible action on a purchase order to Opterra Energy Services for solar facility repairs at Westside Water Bank in the not-to-exceed amount of \$50,102.88. (<i>Assistant General Manager Livesay</i>)	Board Order 8(b-1)	45
8(b-2)	Consideration and possible action on filing the Notice of Completion for the Asphalt Repair project (Project No. OM-26-01) (<i>Engineering Manager Roberts</i>)	Board Order 8(b-2)	51
8(b-3)	Update on West Feeder Repairs (<i>Engineering Manager Roberts</i>)		n/a

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 Real Property Negotiations pursuant to Government Code Section 54956.8:
Property: APN 3046-023-022
Agency Negotiator: Matthew Knudson, General Manager and Doug Evertz, Agency Counsel
Negotiating Parties: AVEK and Perricone California & Properties LLC
Under Negotiation: Price and Terms

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. Person(s) 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: July 24, 2026 @ 10:30 a.m. by Holly Hughes, Board Secretary-Treasurer