



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 REGULAR BOARD MEETING AGENDA
 TUESDAY, DECEMBER 14, 2021, AT 5:30 PM
 Teleconference: (669) 900-6833; ID No. 8 9 4 3 5 7 2 7 6 5 7; PASSCODE: 0**

Video Conference:

<https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdfBUQnRZOWszWU91VHdvUT09>

****Please mute audio at all times unless speaking****

1. CALL TO ORDER

- 2. ROLL CALL:** Division 7 – Gary Van Dam _____; Division 6 – Audrey T. Miller _____;
 Division 5 – Robert Parris _____; Division 4 – George M. Lane _____; Division 1 –
 Shelley Sorsabal _____; Division 3 – Frank Donato _____; Division 2 – Keith Dyas _____

OFFICERS: General Manager – Dwayne Chisam; Attorney – Jim Markman/Tilden Kim;
 Board Secretary/Treasurer – Holly Hughes

- 3. VOLUNTARY PUBLIC ROLL-CALL** – If any member of the public wishes to introduce themselves, please feel free to do so now.
- 4. 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.

5. ADOPTION OF AGENDA

5(a-1)	Adoption of Agenda for Board Meeting of December 14, 2021	Board Order 5(a-1)
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- 6. CONSENT CALENDAR** – 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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6(a-1)	Approve Minutes of the Regular Board Meeting of November 9, 2021	Board Order 6(a-1)	5
6(a-2)	Accept and file the Check Register Lists from November 20, 2021, through December 3, 2021 (Finance Committee Review – 12/13/21)	Board Order 6(a-2)	11
6(a-3)	Accept and File the Treasurer’s Report for the Month Ending November 30, 2021 (Finance Committee Review – 12/13/21)	Board Order 6(a-3)	19

6. CONSENT CALENDAR – (Continued)

			Page
6(a-4)	Consideration and possible action on Resolution No. R-21-21; Extending authorization for continuing meetings by teleconferencing pursuant to Government Code Section 54953(e)	Board Order 6(a-4)	35
6(a-5)	Accept and File the Agency Monthly Activities Report for the Month Ending November 30, 2021	Board Order 6(a-5)	39
6(a-6)	Approve Agency Fall/Winter 2021 Customer Newsletter for Distribution (Public Information Committee Review – 12/07/21)	Board Order 6(a-6)	43

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/KD/SS) 12/13/21

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7(a-1)	Consideration and possible action on proposal for replacement of (6) 20-inch Filter Effluent valves at the Quartz Hill Water Treatment Plant; Proposal submitted by R&B Automation in the not-to-exceed amount of \$99,866.92 (Budgeted; Capital Project ER22-03; Jon Bozigian, Operations Manager)	Board Order 7(a-1)	45

b. Water Rates & Capacity Fees Committee (GV/FD/GL) 12/02/21

			Page
7(b-1)	Public Hearing Regarding 2022 Water Delivery Rates and Charges a. Open Public Hearing *b. Presentation by staff and consultant (Raftelis Financial Consultants) c. Public Comments d. Board of Directors Comments e. Close Public Hearing	Public Hearing	*52
7(b-2)	Consideration and possible action on Resolution No. R-21-22, Approving the 2022 Water Delivery Rates and Charges for the Antelope Valley-East Kern Water Agency (Assistant General Manager Knudson)	Board Order 7(b-2)	49

c. Public Information Committee (GL/KD/GVD) 12/07/21

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7(c-1)	Consideration and possible action on participation regional Drought Water Conservation messaging through digital billboard advertising (\$3,000 budgeted; Water Resources Manager Barnes)	Board Order 7(c-1)	73

8. GENERAL MANAGER'S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM

9. DIRECTOR REPORTS

10. ATTORNEY REPORT

11. REQUEST FOR FUTURE AGENDA ITEMS

12. SPECIAL ITEM

Adjourn to Antelope Valley-East Kern Water Agency **Financing Authority (AVEKWA-FA)**
Meeting (@ _____ a.m./p.m.)

			Page
SP-Item	Approve Minutes of the Regular Board Meeting of the Antelope Valley-East Kern Water Agency Financing Authority of September 8, 2020	Special Board Order FA-SBO	77

Reconvene to Antelope Valley-East Kern Water Agency Regular Meeting
(@ _____ a.m./p.m.)

13. CLOSED SESSION

- a. *Possible* Closed session pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators

Property: APN's: 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-011, 3275-021-015, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-038, 3275-021-039, and 3275-021-040.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Ariel and Edna Braza, Marco and Estela Segui; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, Steve B Phui, Nhi M. Vong-Phui; Jumayde N Paayas and Editha T Paayas; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- b. *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.

- c. *Possible* Closed Session CONFERENCE WITH REAL PROPERTY NEGOTIATORS in accordance with Government Code section 54956.8
Property: Option on Dry-Year Water Exchange
Agency negotiator: Dwayne Chisam, General Manager; Matt Knudson, Assistant General Manager
Negotiating Party: Homer, LLC
Under negotiation: Price and terms of payment

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 11, 2022, 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: December 10, 2021, at 2 p.m. by Holly Hughes, Board Secretary-Treasurer

A handwritten signature in blue ink, appearing to be 'Holly Hughes', is written over the end of the posted text.