



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

TUESDAY, OCTOBER 12, 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=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

*****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 October 12, 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 September 28, 2021	Board Order 6(a-1)	5
6(a-2)	Accept and file the Check Register Lists from September 18, 2021 through October 1, 2021 (Finance Committee Review – 10/11/21)	Board Order 6(a-2)	9

6. CONSENT CALENDAR – (Continued)

			Page
6(a-3)	Consideration and possible action on Resolution No. R-21-14; Extending authorization for continuing meetings by teleconferencing pursuant to Government Code Section 54953(e)	Board Order 6(a-3)	17

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/KD/SS) 10/12/21

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7(a-1)	Consideration and possible action of Resolution No. R-21-13; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 14-434 (General Manager Chisam)	Board Order 7(a-1)	23

b. Watermaster Committee (RP/FD/GL) 10/04/21

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7(b-1)	Report from Committee regarding discussion on long-term plan and recommendation for AVEK staff involvement with the administration of the Antelope Valley Watermaster (General Manager Chisam)		n/a

c. Delta Conveyance & Negotiation Committee (FD/KD/SS) 10/5/21

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7(c-1)	Consideration and possible action on Term Sheet between AVEK and City of Palmdale for the transfer and purchase of the City's Nickel Water Supply (General Manager Chisam)	Board Order 7(c-1)	31
7(c-2)	Consideration and possible action on the Term Sheet between AVEK and Homer LLC for AVEK's option on a Dry-Year Water Exchange (General Manager Chisam)	Board Order 7(c-2)	35

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

9. DIRECTOR REPORTS

10. ATTORNEY REPORT

11. REQUEST FOR FUTURE AGENDA ITEMS

12. 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, 3275-021-009, 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; Frederick C Tochterman and Cecilia C Tochterman, Ya Ping Wang and Chun Hong Wang; 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.

13. CLOSED SESSION ANNOUNCEMENTS

14. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, OCTOBER 26, 2021, 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: October 7, 2021, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer

