



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL BOARD MEETING AGENDA
6450 WEST AVENUE "N," PALMDALE, CA 93551
TUESDAY, DECEMBER 17, 2019 AT 6:30 PM

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 4 – Justin Lane _____; Division 3 – Frank
 Donato _____; Division 2 – Keith Dyas _____; Division 1 – Shelley Sorsabal _____

4. ADOPTION OF AGENDA

5. PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC – This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is not on the agenda. Without taking action or entering dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to Agency staff.

6. NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION:

| | | Page |
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| 6(a-1) | AVEK Regular Board and Finance Meeting Schedule for 2020 – Informational Item | 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-1) | Approve Minutes of the Regular Board Meeting of October 22, 2019 | Board Order 7(a-1) | 5 |
| 7(a-2) | Approve Minutes of the Special Board Meeting of November 5, 2019 | Board Order 7(a-2) | 10 |

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Personnel/Legal/JPIA Committee (RP/SS/Vacant) 12/11/19 Page

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| 8(a-1) | Consideration and Possible Action to Approve an Organizational Plan to Facilitate the Added Maintenance Requirements of the High Desert Water Bank | Board Order 8(a-1) | 13 |
| 8(a-2) | Consideration and Possible Action to Approve Job Descriptions to Facilitate the Organizational Plan | Board Order 8(a-2) | 17 |
| 8(a-3) | Consideration and Possible Action to Approve a W-2 vs. 1099 Tax Reporting Structure / Guidelines for Directors Beginning in Calendar Year 2020 | Board Order 8(a-3) | 36 |

b. Public Information Committee (JL/KD/GV) 12/13/19 Page

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| 8(b-1) | Consideration and Possible Action to Approve Proposed Agency 60-Year Anniversary and Legacy Program | Board Order 8(b-1) | 37 |
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c. Adjudication/Watermaster Committee (RP/FD/Vacant) Page

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| 8(c-1) | Provide Guidance to AVEK Representative for AV Watermaster Agenda of 12/18/19 | | 39 |
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9. OLD BUSINESS - None.

10. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

11. DIRECTORS REPORTS

12. ATTORNEY REPORT

13. REQUEST FOR FUTURE AGENDA ITEMS

14. CLOSED SESSION

a. *Possible* Closed Session, Conference with Legal Counsel – Litigation, to which the local agency is a party pursuant to Government Code Section §54956.9(d)(1), three cases: *Diamond Farming Company vs. Palmdale Water District and Bolthouse, Inc. vs. Palmdale Water District and Los Angeles County Waterworks District No. 40 vs. Diamond Farming Company, Et Al*; one case to discuss ongoing Adjudication Principal’s Mediation Efforts

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

Property: APN's: 3275-021-001, 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-009, 3275-021-010, 3275-021-011, 3275-021-012, 3275-021-015, 3275-021-016, 3275-021-021, 3275-021-023, 3275-021-024, 3275-021-025, 3275-021-026, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-031, 3275-021-035, 3275-021-037, 3275-021-038, 3275-021-039, 3275-021-040, 3275-002-003, 3275-002-004, 3275-002-011, 3275-003-009, and 3275-003-010.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Rommel N and Criselda L Alcid; Ariel and Edna Braza, Marco and Estela Segui; Cal Golf Inc; Daniel Cranfield, Paulina Grajera; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf, Suong Wolf, Dellin and Welma Biala; Gabriel T Fabella, Julia R Fabella, Emmanuel Fabella, Inez Gatmaitan-Fabella, Remedios Balleza, Benigno G Tuazon; Abigail Camaya Hillis, Gabriel T Fabella and Jullita R Fabella; Iris Dale R So Hu; Ivy Rose R So Hu; Ira Services, Custodian Fbo: Hong Gao, Waley W Sung, Maocheng Li, David W Huang; Joanne E Pappas, Ira Services Custodian Fbo: Patrick Haslam, Howard L Hoffman, Philip A Galu, Lana Hutnick, Martin Allen Hamilton, Mario Gabriel Aguilar, Joanne Pappas, Keith A Huggett, Richard Philip Cadway; La Liebre Orchard 21 LLC; La Liebre Orchard No 25 LLC; La Liebre Orchard No 26 LLC; La Liebre Orchard No 31 LLC; Gim Oi Lew; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Anthony James Mcgrane, Ernest Lenert Jr, Andrea J Lenert; Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, Sin Hung Leung, Steve B Phul, Nhi M. Vong-Phui; Jumayde N Paayas and Editha T Paayas; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Inner Space Design and Development Inc.; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; Frederick C Tochterman and Ceclia C Tochterman, Ya Ping Wang and Chun Hong Wang; Velur Holdings LLC; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- c. *Possible Closed Session - Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation, subject to Government Code Section §54956.9 (b)(3)(A), 1 Potential Case*

15. CLOSED SESSION ANNOUNCEMENTS

16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 14, 2020 AT 6:30 P.M.

Note: The Board reserves the right to discuss and/or take action on all of 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 at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551. Board meetings are subject to audio recording.

Posted: December 16, 2019, at 6:30 p.m. by Holly Hughes, Board Secretary-Treasurer

