



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

TUESDAY, JUNE 9, 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

			Page
6(a-1)	Adoption of Agenda for Regular Board Meeting of June 9, 2026	Board Order 6(a-1)	5

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.

			Page
7(a-1.1)	Approve Minutes of the Regular Board Meeting of April 28, 2026	Board Order 7(a-1.1)	6
7(a-1.2)	Adopt Resolution No. R-26-11; Joint Tax Sharing Resolution – LA County Sanitation Districts Annexation 14-462; Two (2) Existing Motels (<i>Finance Committee Review on 06/04/26</i>)	Board Order 7(a-1.2)	12
7(a-1.3)	Adopt Resolution No. R-26-12; Joint Tax Sharing Resolution – LA County Sanitation Districts Annexation 14-465; One (1) Proposed Warehouse (<i>Finance Committee Review on 06/04/26</i>)	Board Order 7(a-1.3)	20
7(a-1.4)	Adopt Resolution No. R-26-13; Joint Tax Sharing Resolution – LA County Sanitation Districts Annexation 14-466; One (1) Proposed Light Industrial Building (<i>Finance Committee Review on 06/04/26</i>)	Board Order 7(a-1.4)	28
7(a-1.5)	Adopt Resolution No. R-26-14; Joint Tax Sharing Resolution – LA County Sanitation Districts Annexation 14-472; 215 Proposed Single-Family Homes (<i>Finance Committee Review on 06/04/26</i>)	Board Order 7(a-1.5)	36

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Planning & AVSWCA Committee (KD/GV/DM) 5/14/26			Page
8(a-1)	Public Hearing regarding Adopting, Directing the Filing of, and Implementing the AVEK 2025 Urban Water Management Plan and the 2025 Water Shortage Contingency Plan (<i>General Manager Knudson and Rob Morrow, Water Systems Consulting, Inc.</i>)	Board Order 8(a-1)	44
8(a-2)	Consideration and possible action on Resolution No. R-26-15; Adopting, Directing the Filing of, and Implementing the AVEK 2025 Urban Water Management Plan and the 2025 Water Shortage Contingency Plan (<i>General Manager Knudson</i>)	Board Order 8(a-2)	45

b. Finance Committee (KD/GL/RP) 06/04/26

Page

8(b-1)	Consideration and possible action to accept and file the Check Register Lists for the period of May 14, 2026, through May 27, 2026 (<i>General Manager Knudson</i>)	Board Order 8(b-1)	211
8(b-2)	Consideration and possible action on Fiscal Year 2026/2027 Treatment Chemical Supply Proposals; (<i>Operations Manager Bozigian</i>)	Board Order 8(b-2)	218

c. Personnel/Legal/JPIA Committee (AM/RP/DM) 05/29/26

Page

8(c-1)	Consideration and possible action on Fiscal Year 2026/2027 COLA adjustment to be effective on July 1, 2026 (<i>General Manager Knudson</i>)	Board Order 8(c-1)	221
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d. Water Rates and Capacity Fees Committee (AM/DM/JT) 06/04/26

Page

8(d-1)	Presentation (Information Only) - Draft 5-year Financial Plan and 3-Year Water Rate Adjustment Plan (<i>General Manager Knudson / Assistant General Manager Livesay / Finance Manager Yates</i>)		n/a
8(d-2)	Consideration and possible action on setting a Public Water Rate Hearing in conjunction with the FY 26/27 Budget Workshop to consider the FY 26/27 through FY 28/29 Water Rates (<i>General Manager Knudson</i>)	Board Order 8(d-2)	223

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. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Names of Cases: Antelope Valley-East Kern Water Agency v. Prospect Canyon Acton, LLC, et.al, L.A. County Superior Court Case No. 22AVCV00785; Community Services District No.90-1 v. Tony Masarweh, et. al., L.A County Superior Court Case No. 22AVCV00801; Community Services District No. 90-1 v. Oscar Sandoval, et. al., L.A. County Superior Court Case No.22AVCV00786; Community Services District No. 90-1 v. Sierra Highway Partners, LLC, et. al., L.A. County Superior Court Case No. 22AVCV00788; and Community Services District No. 90-1 v. Trinh Bui, et., al. L.A. County Superior Court Case No. 22AVCV00789
- b. *Possible* Closed Session - Pursuant to Government Code Section §54957, Annual Board Evaluation of General Manager position

- c. *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: June 5, 2026 @ 7:15 p.m. by Holly Hughes, Board Secretary-Treasurer