



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
 REGULAR BOARD MEETING AGENDA  
 TUESDAY, APRIL 25, 2023, AT 5:30 PM  
 6450 WEST AVENUE "N," PALMDALE, CA 93551**

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

**OFFICERS:** General Manager – **Matthew Knudson**; Attorney – **Jim Markman/Tilden Kim**; 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 April 25, 2023	Board Order 6(a-1)	5
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**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)	7(a-1.1) Approve Minutes of the Regular Board Meeting of March 14, 2023	Board Order 7(a-1)	7
	7(a-1.2) Adopt Resolution No. R-23-09; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 14-440; One Proposed Single-Family Home		11
	7(a-1.3) Adopt Resolution No. R-23-10; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 20-103; 7,200 Proposed Single-Family Homes		19

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

**a. Finance Committee (FD/KD/GL) 04/20/23 Page**

8(a-1)	Consideration and possible action to accept and file the Check Register Lists from March 30, 2023, through April 12, 2023 (General Manager Knudson)	Board Order 8(a-1)	31
8(a-2)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending March 31, 2023 (Finance & Administration Manager Yates)	Board Order 8(a-2)	39
8(a-3)	Consideration and possible action to approve a proposal for Professional Auditing Services for Fiscal Years 2023, 2024, and 2025 (General Manager Knudson)	Board Order 8(a-3)	55
8(a-4)	Consideration and possible action to approve the Agency Memberships for Fiscal Year 2023/2024 Budget (General Manager Knudson)	Board Order 8(a-4)	57
8(a-5)	Consideration and possible action to adopt Resolution No. R-23-11, Authorizing grant application, acceptance, and execution of the North Region Pump Station Facility Project (Mojave Pump Station) (General Manager Knudson)	Board Order 8(a-5)	61
8(a-6)	Update on DWR funding opportunity for construction of the SNIP Phase II project (General Manager Knudson)		n/a

**b. Water Rates & Capacity Fees Committee (GV/FD/AM) 04/21/23 Page**

8(b-1)	Update on the status of the Financial Plan Model and recommended Water Rate Adjustments (General Manager Knudson)		n/a
8(b-2)	Consideration and possible action on Setting 06/13/23 for Public Hearing Date to consider adjusting the Water Rates for Fiscal Year 2023/2024 through Fiscal Year 2025/2026 (General Manager Knudson)	Board Order 8(b-2)	65

**c. Watermaster & Groundwater Stewardship Committee (RP/FD/AM) Page**

8(c-1)	Review and provide guidance for AVEK’s Watermaster Representative for AV Watermaster Meeting Agenda of 04/26/23 (General Manager Knudson)	Board Order 8(c-1)	66
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**d. New Business Page**

8(d-1)	Consideration and possible action on Resolution No. R-23-12; Honoring General Manager/Chief Engineer Dwayne Chisam upon his retirement from the Agency (Board President Lane)	Board Order 8(d-1)	73
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**9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM**

**10. DIRECTORS REPORTS**

**11. ATTORNEY REPORT**

**12. REQUEST FOR FUTURE AGENDA ITEMS**

**13. CLOSED SESSION**

- a. *(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

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, MAY 9, 2023, 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 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](mailto: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: April 21, 2023, at 2:30 p.m. by Holly Hughes, Board Secretary-Treasurer