



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

**TUESDAY, DECEMBER 9, 2025, AT 5:30 PM**

**6450 WEST AVENUE "N," PALMDALE, CA 93551**

**TELECONFERENCE LOCATION(S): 41031 – 40<sup>TH</sup> St W, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 1600 Soscol Ave, Napa, CA 94559; 3850 S Las Vegas Blvd, Las Vegas, NV 89109& 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 – **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 December 9, 2025	Board Order 6(a-1)	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 November 11, 2025	Board Order 7(a-1)	5

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

**a. Customer Relations and Public Information Committee (GV/DM/JT) 11/17/25** **Page**

8(a-1)	Consideration and possible action on Academic Year 2026/2027 Justin G. Lane Memorial Scholarship Endowment for Antelope Valley College students (Dianne Knippel, Executive Director, AVC Foundation)	Board Order 8(a-1)	10
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**b. Finance Committee (KD/GL/RP) 12/04/25** **Page**

8(b-1)	Consideration and possible action to accept and file the Check Register Lists for the period of November 13, 2025, through November 26, 2025 (General Manager Knudson)	Board Order 8(b-1)	13
8(b-2)	Consideration and possible action on refunding or repayment options on Water Revenue Refunding Bonds, Series 2016 and providing direction to staff (General Manager Knudson and Finance Manager Yates)	Board Order 8(b-2)	18

**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. *Closed Session* – Board evaluation of Legal Counsel, pursuant to Government Code Section §54957(4)

**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. 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: December 5, 2025 @ 5 p.m. by Holly Hughes, Board Secretary-Treasurer