



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, AUGUST 27, 2024, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 2600 E Seltice Way Suite A, Post Falls, ID 83854;
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=ak1XbmprdBuQnRZOWszWU91VHdyUT09>

*****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 Miller** _____; Division 5 – **Robert Parris** _____; Division 2 – **Keith Dyas** _____; Division 1 – **Drew Mercy** _____; Division 3 – **Frank Donato** _____; 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**

			Page
6(a-1)	Adoption of Agenda for Regular Board Meeting of August 27, 2024	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.

			Page
7(a-1)	Approve Minutes of the Regular Board Meeting of July 9, 2024	Board Order 7(a-1)	5

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

a. New Business			Page
8(a-1)	Presentation by the City of Lancaster on comprehensive development update (Information only – Patti Garibay, City of Lancaster Assistant Director of Planning and Permitting)		n/a

b. Finance Committee (FD/GL/KD) 08/22/24			Page
8(b-1)	Consideration and possible action to accept and file the Check Register Lists for the period of August 2, 2024, through August 14, 2024 (General Manager Knudson)	Board Order 8(b-1)	10
8(b-2)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending July 31, 2024 (Finance Manager Yates)	Board Order 8(b-2)	39
8(b-3)	Consideration and possible action on approving a Purchase Order with MCR Technologies, Inc., to supply 30 ABB Magnetic Flow meters, sizes ranging from 3 inch to 16 inch in the not-to-exceed amount of \$126,000.49; (Operations Manager Bozigian)	Board Order 8(b-3)	54

c. Watermaster Committee (RP/FD/AM)			Page
8(c-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for August 28, 2024, Watermaster Board Meeting (General Manager Knudson)	Board Order 8(c-1)	63

d. Water Projects Committee (AM/KD/GL) 07/19/24			Page
8(d-1)	Consideration and possible action on authorization to advertise for competitive bids for Leona Valley Tank Rehabilitation Project (Senior Engineer Roberts)	Board Order 8(d-1)	70

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. *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
- b. *Possible* Closed Session – Conference with Legal Counsel – Existing Litigation, to which the Community Facilities District No. 90-1 of the Antelope Valley-East Kern Water Agency is a party pursuant to Government Code Section §54956.9(d)(1): *Community Facilities District No. 90-1 of the Antelope Valley-East Kern Water Agency v. Oscar Sandoval, et al.*, Los Angeles County Superior Court Case No. 22AVCV00786
- c. *Possible* Closed Session pursuant to Government Code Section 54956.8 – Conference with real property negotiators; Property: A lien on real property commonly referred to as Rancho Sierra Properties (golf course), 47205 60th Street East, Lancaster, CA 93535; Concerns unpaid Replacement Water Assessments levied by the Antelope Valley Watermaster; Agency Negotiator: Matthew Knudson, General Manager; Negotiating Parties: Antelope Valley-East Kern Water Agency and Antelope Valley Watermaster; Under Negotiation: Potential assignment of lien to Antelope Valley – East Kern Water Agency In consideration of acquisition of Replacement Water

14. CLOSED SESSION ANNOUNCEMENTS**15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 10, 2024, 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 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: August 23, 2024, at 3:00 p.m. by Holly Hughes, Board Secretary-Treasurer