



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

TUESDAY, AUGUST 23, 2022, AT 5:30 PM

Teleconference: (669) 900-6833; ID No. 8 9 4 3 5 7 2 7 6 5 7; PASSCODE: 0

Video Conference:

<https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

*****Please mute microphone at all times unless speaking*****

1. CALL TO ORDER

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

OFFICERS: General Manager – **Dwayne Chisam**; Attorney – **Jim Markman/Tilden Kim**;
 Board Secretary/Treasurer – **Holly Hughes**

- 3. VOLUNTARY PUBLIC ROLL-CALL** – If any member of the public wishes to introduce themselves, please feel free to do so now.
- 4. 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.

5. ADOPTION OF AGENDA

5(a-1)	Adoption of Agenda for Board Meeting of August 23, 2022	Board Order 5(a-1)
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6. NEW BUSINESS – None

- 7. CONSENT CALENDAR** – 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 26, 2022	Board Order 7(a-1)	5
7(a-2)	Accept and File the Check Register Lists from July 29, 2022, through August 10, 2022 (F/C Review 8/18/22)	Board Order 7(a-2)	11
7(a-3)	Accept and File the Treasurer’s Report for the Month Ending July 31, 2022 (F/C Review 8/18/22)	Board Order 7(a-3)	19

7. CONSENT CALENDAR – (Continued)

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7(a-4)	Approve Purchase order with Industrial Pro Power Services for replacement of wiring at Westside Water Bank in the not-to-exceed amount of \$74,756.00 (F/C Review 8/18/22)	Board Order 7(a-4)	35
7(a-5)	Accept and File the Agency Activities Report for the Month Ending July 31, 2022	Board Order 7(a-5)	41

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/SS/KD) 08/18/22

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8(a-1)	Consideration and possible action on Purchase order with Hach Instrumentation for the purchase of nine (9) Turbidimeter Replacements at the Rosamond Water Treatment Plant in the not-to-exceed amount of \$69,245.70.00 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-1)	45
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b. Capital Improvement Program Committee (FD/KD/AM) 08/05/22

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8(b-1)	Consideration and possible action on grant of access easement to Southern California Edison near Gaskell Rd. & 105 th St. West, Rosamond CA (Engineering Manager Livesay)	Board Order 8(b-1)	53
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c. Watermaster Committee (RP/FD/GL)

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8(c-1)	Review and provide guidance for AVEK’s Watermaster Representative for AV Watermaster Meeting Agenda of 8/24/22 (Assistant General Manager Knudson)		61
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9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM

9(a-1)	Proposed Mojave Inland Port near the intersection of Highways 58 and 14
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10. DIRECTOR REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. OLD BUSINESS

14. CLOSED SESSION

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

Property: APN’s: 3275-021-008, 3275-021-027, 3275-021-030, 3275-021-035, and 3275-021-038.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- b. *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.
- c. *Possible* Closed Session - Threat to Public Services or Facilities Pursuant to California Government Code Section 54957(a) Consultation with: Agency Legal Counsel
- d. *Possible* Closed Session – Board Officer Evaluations of the General Manager and Board Secretary-Treasurer Positions, pursuant to Government Code Section §54957

15. CLOSED SESSION ANNOUNCEMENTS

16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 13, 2022, 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 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 by contacting the Board Secretary-Treasurer at hhughes@avek.org or (661) 943-3201. Board meetings are subject to audio recording.

Posted: August 19, 2022, at 3:30 p.m. by Holly Hughes, Board Secretary-Treasurer