



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR BOARD MEETING AGENDA & PUBLIC HEARING  
TUESDAY, JUNE 13, 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 – **(Vacant)** \_\_\_\_\_; 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 June 13, 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 Special Board Meeting of April 18, 2023	Board Order 7(a-1)	7
	7(a-1.2) Approve Minutes of the Regular Board Meeting of April 25, 2023		9

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

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

8(a-1)	Public Hearing Regarding FY 2024 through FY 2026 Water Rates a. Open Public Hearing b. Presentation by staff and consultant (Raftelis Financial Consultants) c. Public Comments d. Board of Directors Comments e. Close Public Hearing	Public Hearing	n/a
8(a-2)	Consideration and possible action on Resolution No. R-23-19; Approving the FY 2024 through FY 2026 Water Delivery Rates and charges for the Antelope Valley-East Kern Water Agency (General Manager Knudson)	Board Order 8(a-2)	15

*\*\*Board may observe a brief recess/break at this time\*\**

**b. Director Vacancy Review Committee (ad-hoc) (FD/GL/GV) 05/30/23 Page**

8(b-1)	Consideration and possible action on appointment to fill vacancy for Division 1 of the Board of Directors position	Board Order 8(b-1)	41
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**c. Finance Committee (FD/KD/GL) 06/08/23 Page**

8(c-1)	Consideration and possible action to accept and file the Check Register Lists from May 11, 2023, through June 1, 2023 (General Manager Knudson)	Board Order 8(c-1)	43
8(c-2)	Consideration and possible action on a purchase order with Power-Flow Products for the purchase of (1) 25-horsepower vertical turbine pump in the amount of \$36,533.00 (Operations Manager Bozigian)	Board Order 8(c-2)	51
8(c-3)	Consideration and possible action on solar array Operation & Maintenance agreement with Engie Services (Engineering Manager Livesay)	Board Order 8(c-3)	59

**d. High Desert Water Bank and Water Banking Committee (FD/KD/GV) 06/01/23 Page**

8(d-1)	Monthly update on the High Desert Water Bank (HDWB) Project (Engineering Manager Livesay)		72
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**e. New Business Page**

8(e-1)	Consideration and possible action on designating one (1) Agency representative to vote for ACWA’s next President and Vice President (General Manager Knudson)	Board Order 8(e-1)	95
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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, JUNE 27, 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: June 9, 2023, at 6 p.m. by Holly Hughes, Board Secretary-Treasurer