



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, AUGUST 11, 2026, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 41031 – 40TH St W, Palmdale, CA 93551; 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=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 – **Doug Evertz/Emily Madueno**;
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 August 11, 2026	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)	7(a-1.1) Approve Minutes of the Regular Board Meeting of June 23, 2026	Board Order 7(a)	5

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

a. **Finance Committee** (KD/GL/RP) 08/06/26

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of July 16, 2026, through July 29, 2026 (<i>General Manager Knudson</i>)	Board Order 8(a-1)	10
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b. **High Desert Water Bank Committee** (KD/GL/GV) 07/30/26

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8(b-1)	Monthly update on the High Desert Water Bank (HDWB) Project (<i>Assistant General Manager Livesay</i>)		n/a
8(b-2)	Consideration and possible action power line easement for Southern California Edison on APNs 3275-003-909 and 3275-003-905 (<i>Assistant General Manager Livesay</i>)	Board Order 8(b-2)	17

c. **Executive Committee** (GL/GV/KD) 08/04/26

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8(c-1)	Presentation and discussion on the initial steps to advance the development of the next phase of the High Desert Water Bank program (<i>General Manager Knudson and Assistant General Manager Livesay</i>)		28
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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 Real Property Negotiations pursuant to Government Code Section 54956.8:
 Property: APN 3046-023-022
 Agency Negotiator: Matthew Knudson, General Manager and Doug Evertz, Agency Counsel
 Negotiating Parties: AVEK and Perricone California & Properties LLC
 Under Negotiation: Price and Terms

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. Person(s) 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 6, 2026 @ 6 p.m. by Holly Hughes, Board Secretary-Treasurer