



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL BOARD MEETING AGENDA
TUESDAY, JULY 21, 2026, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 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 – 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 Special Board Meeting of July 21, 2026	Board Order 6(a-1)	4

7. PUBLIC HEARING, COMMITTEE REPORTS, AND PRESENTATIONS**a. Public Hearing**

7(a-1)	Public Hearing Regarding 3-Year Water Plan for Fiscal Year 2027 through Fiscal Year 2029 Water Delivery Rates and Charges for the Antelope Valley-East Kern Water Agency: a. Open Public Hearing b. Presentation by Staff c. Public Comments d. Board of Directors Comments e. Close Public Hearing	n/a
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b. Presentation on Fiscal Year 2026/2027 Tax Levies, Reserve Policy, and Budget

7(b-1)	Staff Presentation: a. 2026/2027 Tax Levies for the State Water Project, Pursuant to Section 79 of the Agency Act; b. Revised Reserve Policy; c. Fiscal Year 2026/2027 Budget	n/a
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8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**a. Water Rates & Capacity Fee Committee (AM/DM/JT)****Page**

8(a-1)	Consideration and possible action on Resolution No. R-26-22; Approving the FY 2027 through FY 2029 Water Delivery Rates and Charges for the Antelope Valley-East Kern Water Agency (<i>General Manager Knudson</i>)	Board Order 8(a-1)	5
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b. Finance Committee (KD/GL/RP) 07/16/26**Page**

8(b-1)	Consideration and possible action on Resolution No. R-26-17; Determining, Certifying, and Directing 2026-2027 Tax Levies in the Counties of Los Angeles, Kern, and Ventura, Pursuant to Section 79 of the Agency Act (<i>General Manager Knudson</i>)	Board Order 8(b-1)	11
8(b-2)	Consideration and possible action on Resolution No. R-26-18; Adopting a Revised Reserve Policy (<i>General Manager Knudson</i>)	Board Order 8(b-2)	17
8(b-3)	Consideration and possible action on Resolution No. R-26-20; Adopting the Fiscal Year 2026/2027 Budget (<i>General Manager Knudson</i>)	Board Order 8(b-3)	27

c. Watermaster & Groundwater Stewardship Committee (RP/AM/DM) 07/15/26**Page**

8(c-1)	Review agenda for Antelope Valley Watermaster regular meeting scheduled for July 22, 2026 (<i>Assistant General Manager Livesay and Water Resource Planner Wright</i>)	Board Order 8(c-1)	32
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d. New Business**Page**

8(d-1)	Consideration and possible action on Resolution No. R-26-21; Consolidating Next Election with the Statewide General Election of 11/3/26 for Division 1 in Ventura County (<i>Attorney Evertz</i>)	Board Order 8(d-1)	38
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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. 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 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: July 17, 2026, at 3:30 p.m. by Holly Hughes, Board Secretary-Treasurer