



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 08, 2019

ITEM 1. A regular meeting of the Board of Directors of the Antelope Valley-East Kern Water Agency and the Antelope Valley-East Kern Water Agency Financing Authority located at 6450 West Avenue "N," Palmdale, California 93551, was called to order by **President Dyas** at **6:30 p.m.**

ITEM 2. The Pledge of Allegiance to the Flag was led by Director **Robert Parris**.

ITEM 3. **ROLL CALL – MEMBERS PRESENT:**
Division 1 – Shelley **Sorsabal** (Vice President)
Division 2 – Keith **Dyas** (President)
Division 3 – Frank **Donato**
Division 4 – Justin **Lane**
Division 5 – Robert **Parris**
Division 6 – Marlon **Barnes**
Division 7 – Gary **Van Dam**

OFFICERS PRESENT:

Dwayne **Chisam**, General Manager
Lee **McElhaney**, Attorney – Brunick, McElhaney, & Kennedy
Holly **Hughes**, Secretary-Treasurer

NOTES: **STAFF PRESENT:**

Matt **Knudson**, Jon **Bozigian**, Teresa **Yates**, Tom **Barnes**, Justin **Livesay**, Patti **Rose**, Ben **Melendez**, and Pam **Clark**

OTHERS PRESENT:

John **Joyce**, Vincent **Dino**, Alisha **Semchuck**, Donna **Tremere**, Supervisor Kathryn **Barger**, Byron **Glennan**, Kathy **MacLaren**, Michelle **Lewis**, Ben **Stewart**, Richard **Gomez**, and others.

ITEM 4. **PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC:** There were no public comments heard from the floor.

ITEM 5. **ADMINISTRATION OF OATH OF OFFICE TO THE APPOINTED DIRECTORS:** L.A. County Supervisor of the Fifth District, Kathryn **Barger**, administered the Oath of Office to the appointed directors to their new four-year term in office as follows:

Division 1 – Shelley **Sorsabal**
Division 2 – Keith **Dyas**
Division 3 – Frank **Donato**
Division 5 – Robert **Parris**

Supervisor **Barger** congratulated the appointed Board of Directors and thanked Director **Parris** for the invitation to participate in the ceremony. *[Note: In the 2018 General Election, four AVEK directors ran unopposed; As such, the County Supervisors in both L.A. and Kern County appointed the incumbent candidates in-lieu of an election.]*

ITEM 6. **ELECTION OF BOARD OFFICERS – PRESIDENT AND VICE PRESIDENT:**

ORDERED: On motion by **Barnes**, second by **Donato**, Shelley **Sorsabal** was nominated for President and Keith **Dyas** was nominated for Vice President. **Voting: 7-0; Carried.**

ITEM 7. **DIRECTORS REPORTS:** Director **Parris** congratulated President **Sorsabal** and the board and looked forward to the continued leadership and thanked Supervisor **Barger** who he said is a public servant, not a politician. Director **Barnes** congratulated the board and the president and vice president. Vice President **Dyas** thanked the board for their support and congratulated everyone. Director **Donato** congratulated the board and complimented their compatibility to work as a team and stated that he was blessed to be here. Director **Lane** stated that it was a privilege to serve the Agency and looked forward to working together in the new term. Director **Van Dam** thanked the public for attending, thanked the staff, Supervisor **Barger**, and stated "God Bless the American Farmer." President **Sorsabal** thanked everyone and stated that this was the first time that directors were sworn-in to office by a County Supervisor. She highlighted some accomplishments including the 5-year Strategic Plan, the new laboratory and building, the operational solar projects, water banks, etc. She thanked Vice President **Dyas** for his service as president over the past 8 years.

ITEM 8. ADOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 22, 2019 AT 6:30 P.M.

ORDERED: On motion by Parris, second by Barnes, the meeting was adjourned at 6:49 p.m.; Voting: 7-0; Carried.



Holly Hughes, Board Secretary-Treasurer

APPROVED BY THE BOARD OF DIRECTORS:



Date

President

RECOMMENDED BOARD ORDER 6(a-2)

To the Board of Directors

FOR BOARD ACTION

**MINUTES OF THE BOARD MEETING
OF JANUARY 8, 2019**

The Board of Directors adopted the following board order on
February 12, 2019:

That the Minutes of the board meeting of January 8, 2019 be
approved as presented.

Motion by Barnes
Second by Parris
Carried 6-0-1 (Laine not present)

BOARD ORDER 6(a-2)

02-12-19