



**ANTELOPE VALLEY-EAST KERN WATER AGENCY**  
**ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY**  
**REGULAR BOARD MEETING AGENDA**  
**TUESDAY, NOVEMBER 11, 2025, 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 – **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 November 11, 2025	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-1)	Approve Minutes of the Regular Board Meeting of October 14, 2025	Board Order 7(a-1)	5

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

**a. State Water Project Committee (GV/GL/AM) 10/06/25** **Page**

8(a-1)	Presentation on DWR Variable Charges for transportation of State Water Project (SWP) water – Jonathan Young, State Water Contractors Association (Information Only)		n/a
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**b. Finance Committee (KD/GL/RP) 11/06/25** **Page**

8(b-1)	Presentation on refunding/repayment options on Water Revenue Refunding Bonds, Series 2016 – Michael Engelbrecht, Wells Fargo Corporate and Investment Banking		n/a
8(b-2)	Consideration and possible action to accept and file the Check Register Lists for the period of October 16, 2025, through October 29, 2025 (General Manager Knudson)	Board Order 8(b-2)	10

**c. Water Projects Committee (AM/KD/RP) 10/29/25** **Page**

8(c-1)	Consideration and possible action on acceptance of Warranty Deed and associated water system improvements for the North Edwards Water District turnout (Senior Engineer Roberts)	Board Order 8(c-1)	16
8(c-2)	Consideration and possible action on filing the Notice of Completion for the Chemical Tank Recoating Project (Senior Engineer Roberts)	Board Order 8(c-2)	19
8(c-3)	Consideration and possible action on filing the Notice of Completion for the West Administration Roof Replacement Project (Senior Engineer Roberts)	Board Order 8(c-3)	22
8(c-4)	Consideration and possible action on amendment to AV Engineering’s Maintenance Facility Design Services contract in the not-to-exceed amount of \$29,500 (Senior Engineer Roberts)	Board Order 8(c-4)	25

**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](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: November 7, 2025 @ 2:30 p.m. by Holly Hughes, Board Secretary-Treasurer