



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 REGULAR BOARD MEETING AGENDA**

TUESDAY, FEBRUARY 13, 2024, AT 5:30 PM

6450 WEST AVENUE "N," PALMDALE, CA 93551

TELECONFERENCE LOCATION(S): 89 Alafaya Woods Blvd, Oviedo, FL 32765; 2856 Owens Way, Rosamond, CA 93560; 43102 – 28th St W, Lancaster, CA 93536; & ZOOM

Teleconference: (669) 900-6833; ID No. 894 3572 7657#; PASSCODE: 0

Video Conference: <https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdBuQnRZOWszWU91VHdyUT09>

*****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 Miller** _____; Division 5 – **Robert Parris** _____; Division 2 – **Keith Dyas** _____; Division 1 – **Drew Mercy** _____; Division 3 – **Frank Donato** _____; 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 February 13, 2024	Board Order 6(a-1)	5

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)	(a-1.1) Approve Minutes of the Regular Board Meeting of January 23, 2024	Board Order 7(a-1.1)	6
	(a-1.2) Adopt Resolution No. R-24-02; Negotiated Exchange of Property Tax Revenues resulting from Annexation No 14-451 to County Sanitation District No. 14; Two Proposed Warehouses	Board Order 7(a-1.2)	11

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

a. Finance Committee (FD/GL/KD) 02/08/24			Page
8(a-1)	PFM Investment Performance Report & Presentation for the 4 th Quarter Ending 12/31/23, by Richard Babbe		18
8(a-2)	Consideration and possible action to accept and file the PFM Investment Performance Report for the 4 th Quarter Ending 12/31/23	Board Order 8(a-2)	49
8(a-3)	Consideration and possible action to accept and file the Check Register Lists for the period of January 11, 2024, through January 31, 2024	Board Order 8(a-3)	50
8(a-4)	Consideration and possible action accept and file the Revenue and Expense Report for the 2 nd Quarter of FY 2023/2024	Board Order 8(a-4)	59
8(a-5)	Consideration and possible action on approving a Purchase Order with International Water Screens (IWS) to rebuild both Fairmont moss screens in the not-to-exceed amount of \$65,000.00; Asset Replacement Project BIR24-10; (Operations Manager Bozigian)	Board Order 8(a-5)	61

b. High Desert Water Bank Committee (FD/KD/GV) 01/25/24			Page
8(b-1)	Monthly Update on the High Desert Water Bank (HDWB) Project (Engineering Manager Livesay)		64
8(b-2)	Consideration and possible action on advertisement of Drilling Package #3; Project No. HDWB 24-01; (Engineering Manager Livesay)	Board Order 8(b-2)	85

8(b-3)	Consideration and possible action on amendment to Stantec’s Engineering, Design, & Hydrogeology contract for a Groundwater Treatment Facility Study Report; Task 27; (Engineering Manager Livesay)	Board Order 8(b-3)	89
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c. Water Projects Committee (AM/GL/KD) 01/22/24 Page

8(c-1)	Consideration and possible action award of contract for the development of a site plan design for the proposed maintenance shop building (Engineering Manager Livesay)	Board Order 8(c-1)	99
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d. Customer Relations & Public Information Committee (GV/GL/DM) 01/31/24 Page

8(d-1)	Consideration and possible action on Sponsorship of the Antelope Valley Rural Museum at “Platinum” level in honor of AVEK’s agricultural history (Executive Assistant Clark)	Board Order 8(d-1)	111
8(d-2)	Consideration and possible action on naming the AVEK Water Sciences Scholarship Endowment after late AVEK Director Justin G. Lane (Executive Assistant Clark)	Board Order 8(d-2)	117
8(d-3)	Consideration and possible action on the AV Edge 2024 Economic Roundtable Report Request for Information (Executive Assistant Clark)	Board Order 8(d-3)	119

9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

- a. Water Quality Update by Jordan Wray, Laboratory Manager

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
- b. *Possible* Closed Session – Board Officer Evaluations of the General Manager and Board Secretary-Treasurer Positions, pursuant to Government Code Section §54957

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, FEBRUARY 27, 2024, 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 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: February 8, 2024, at 8 p.m. by Holly Hughes, Board Secretary-Treasurer