



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

TUESDAY, MARCH 8, 2022, AT 5:30 PM

Teleconference: (669) 900-6833; ID No. 8 9 4 3 5 7 2 7 6 5 7; 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. ROLL CALL:** Division 7 – Gary Van Dam ____; Division 6 – Audrey T. Miller ____;
 Division 5 – Robert Parris ____; Division 4 – George M. Lane ____; Division 1 –
 Shelley Sorsabal ____; Division 3 – Frank Donato ____; Division 2 – Keith Dyas ____

OFFICERS: General Manager – Dwayne Chisam; Attorney – Jim Markman/Tilden Kim;
 Board Secretary/Treasurer – Holly Hughes

- 3. VOLUNTARY PUBLIC ROLL-CALL** – If any member of the public wishes to introduce themselves, please feel free to do so now.
- 4. 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.

5. ADOPTION OF AGENDA

5(a-1)	Adoption of Agenda for Board Meeting of March 8, 2022	Board Order 5(a-1)
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- 6. CONSENT CALENDAR** – 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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6(a-1)	Approve Minutes of the Regular Board Meeting of February 8, 2022	Board Order 6(a-1)	5
6(a-2)	Approve Minutes of the Special Board Meeting and Public Hearing of February 9, 2022	Board Order 6(a-2)	11
6(a-3)	Accept and file the Check Register Lists from February 12, 2022, through February 25, 2022 (Finance Committee Review – 03/07/22)	Board Order 6(a-3)	13
6(a-4)	Approval of Resolution No. R-22-06; Extending authorization for continuing meetings by teleconferencing pursuant to Government Code Section 54953(e)	Board Order 6(a-4)	23

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6(a-5)	Approve Resolution No. R-22-05 County of Los Angeles, Department of Public Works Annexation 40-153 (34-44); LAFCO Designation 2021-02; Negotiated Tax Exchange Resolutions Resulting from Annexation of Territory to Los Angeles County Waterworks District No. 40, Antelope Valley, Located within the City of Palmdale (Finance Committee Review – 03/07/22)	Board Order 6(a-5)	27
6(a-6)	Accept and File the Agency Monthly Activities Report for the Month Ending February 28, 2022	Board Order 6(a-6)	39

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. High Desert Water Bank & Water Bank Resources Com (FD/KD/SS) 03/04/22 Page

7(a-1)	Consideration and possible action on Amendment No. 2 of Stantec’s Professional Service Agreement No. C-20-09 for additional engineering, design, and hydrogeology services associated with the High Desert Water Bank (\$2,212,222.56 HDWB Budget; Assistant General Manager Knudson)	Board Order 7(a-1)	43
7(a-2)	Consideration and possible action on Approval to Advertise for Competitive Construction bids for the High Desert Water Bank Recharge and Pipeline Package (HDBW Budget; Assistant General Manager Knudson)	Board Order 7(a-2)	63
7(a-3)	Consideration and possible action on Method-Of-Service Study Agreement with Southern California Edison for the High Desert Water Bank (\$150,000.00 Deposit HDWB Budget; Assistant General Manager Knudson)	Board Order 7(a-3)	65
7(a-4)	Informational Items: a. Metropolitan Water District Site Visit for Press Release b. International Symposium on Managed Aquifer Recharge – April 14, 2022, in Long Beach c. Update on meeting with Metropolitan Water District		n/a

8. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM

9. DIRECTOR REPORTS ATTORNEY REPORT

10. REQUEST FOR FUTURE AGENDA ITEMS

11. CLOSED SESSION

- a. *Possible* Closed session pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators

Property: APN's: 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-011, 3275-021-015, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-038, 3275-021-039, and 3275-021-040.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Ariel and Edna Braza, Marco and Estela Segui; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, Steve B Phui, Nhi M. Vong-Phui; Jumayde N Paayas and Editha T Paayas; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- b. *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.
- c. *Possible* Closed Session pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 2227 +/- acres located at 16700 Lancaster Rd, Lancaster, CA 93536
Agency Negotiator: Dwayne Chisam, General Manager
Negotiating Parties: Healy Enterprises, Inc.
Under negotiation: Price and terms of payment
- d. *Possible* Closed Session pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 320 +/- acres located at 12345 E. Avenue J, Lancaster, CA 93535
Agency Negotiator: Dwayne Chisam, General Manager
Negotiating Parties: Gailen Kyle
Under negotiation: Price and terms of payment

12. CLOSED SESSION ANNOUNCEMENTS**13. ADJOURN TO A BOARD MEETING SCHEDULED FOR TUESDAY, MARCH 22, 2022, 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 a 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. Board meetings are subject to audio recording.

Posted: March 4, 2022, at 4:00 p.m. by Holly Hughes, Board Secretary-Treasurer