



Antelope Valley-East Kern Water Agency

The mission of AVEK is to deliver reliable, sustainable, and high-quality supplemental water to the region in a cost-effective and efficient manner

Special Personnel/Legal/JPIA Committee Agenda

Meeting Information:	Committee Members:
Date: Monday, January 23, 2023 Time: 5:30 p.m. Location: 6450 West Avenue "N," Palmdale, CA 93551 and/or ZOOM Telephone: (669) 900-6833; ID No: 8 1 8 1 6 9 9 2 5 4 6 ; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/81816992546?pwd=WEtHK0llaWZmTWtmTnhPUlVqRmlGUT09	Robert Parris, Division 5 - Chair Shelley Sorsabal, Division 1 Audrey Miller, Division 6

Agenda:

1. Call to order and period open to the public
2. Review and recommendation on updates and revisions to the Employee Handbook (Human Resources Manager Rose)
3. Update on status of recruitment and filling of vacant Assistant General Manager position (General Manager Knudson)
4. Closed Session
 - a. Conference with Legal Counsel regarding potential litigation – potential initiation of litigation regarding foreclosure on delinquent taxes for Antelope Valley-East Kern Water Agency Community Facilities District No. 90-1; pursuant to Government Code Section §54956.9(c)
 - b. Board Evaluation of General Manager Position, pursuant to Government Code Section §54957
5. Adjournment

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 6500 West Avenue N, Palmdale, CA 93551, or by email at info@avek.org. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: January 20, 2023, at 5:30 pm by Holly Hughes, Board Secretary-Treasurer