ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, AUGUST 25, 2026, 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 – **Doug Evertz/Emily Madueno**; 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 August 25, 2026	Board Order 6(a-1)	4

7. <u>CONSENT CALENDAR – ACTION ITEMS</u> – 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)	7(a-1.1) Approve Minutes of the Regular Board Meeting of July 14, 2026	Board Order 7(a)	5

8. <u>ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION</u>

a. New Business

		Page
8(a-1)	Presentation and discussion on the draft amended Conflict of Interest Code for AVEK Water Agency and overview of the Amendment Process *(General Co-Counsel Emily Madueno)*	10

b. Finance Committee (KD/GL/RP) 08/20/26

			Page
8(b-1)	Consideration and possible action to accept and file the Check Register Lists for the period of July 30, 2026, through August 12, 2026 *(General Manager Knudson)*	Board Order 8(b-1)	22
8(b-2)	Consideration and possible action to accept and file the Treasurer's Report for the month ending July 31, 2026 *(Finance Manager Yates)*	Board Order 8(b-2)	30
8(b-3)	Consideration and possible action to approve a Purchase Order with Emcor Services to replace the HVAC ductwork at the Quartz Hill Water Treatment Plant (shop and Hypochlorite storage rooms) in the not-to-exceed amount of $39,806.00; Capital Improvement Project ER26-05; Budgeted *(Operations Manager Bozigian)*	Board Order 8(b-3)	45
8(b-4)	Consideration and possible action to authorize professional consulting services with Dudek for a Golden Mussel Vulnerability Assessment in the not-to-exceed amount of $69,660.00; non-Budgeted *(Operations Manager Bozigian)*	Board Order 8(b-4)	51

c. Watermaster & Groundwater Stewardship Committee (RP/AM/DM) 08/20/26

			Page
8(c-1)	Consideration and possible action on Resolution No. R-26-23; providing for the disposition of banked/stored water in consideration of its receipt of replacement water assessment proceeds *(Water Resource Planner Wright)*	Board Order 8(c-1)	60
8(c-2)	Review agenda for Antelope Valley Watermaster regular meeting scheduled for August 26, 2026 *(Water Resource Planner Wright)*		69

d. Executive Committee ad-hoc (GL/GV/KD) 08/19/26 **Page**

8(d-1)	Consideration and possible action to authorize the General Manager and Legal Counsel to prepare a binding agreement for future Board action, which is consistent with the Water Banking and Exchange Program Term Sheet between AVEK and Santa Clara Valley Water District *(General Manager Knudson)*	Board Order 8(d-1)	73

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

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. CLOSED SESSION

14. CLOSED SESSION ANNOUNCEMENTS

15. 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. Person(s) 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: August 20, 2026 @ 8 p.m. by Holly Hughes, Board Secretary-Treasurer