



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
SPECIAL BOARD MEETING AGENDA  
WEDNESDAY, MARCH 4, 2026, AT 5:30 PM  
6450 WEST AVENUE "N," PALMDALE, CA 93551  
TELECONFERENCE LOCATION(S): 41031 – 40<sup>TH</sup> St W, Palmdale, CA 93551; 2856 Owens  
Way, Rosamond, CA 93560; 2300 S 9th Ave, Purcell, OK 73080; & 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**; 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**

			Page
6(a-1)	Adoption of Agenda for Special Board Meeting of March 4, 2026	Board Order 6(a-1)	

**7. CLOSED SESSION**

- a. Closed Session - Pursuant to Government Code Section §54957, Legal Counsel Position

**8. CLOSED SESSION ANNOUNCEMENTS**

**9. 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: March 2, 2026 @ 5 p.m. by Holly Hughes, Board Secretary-Treasurer