



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, OCTOBER 14, 2025, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 2856 Owens Way, Rosamond, CA 93560; 645 NW
Delaware Ave, Bend, OR 97703; & 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 – **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 October 14, 2025	Board Order 6(a-1)	4

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.

7(a-1)	7(a-1.1) Approve Minutes of the Special Board Meeting of September 9, 2025	Board Order 7(a-1)	5
	7(a-1.2) Adopt Resolution No. R-25-23; Joint Tax Sharing Resulting from Annexation No. 40-172 (4-227) LAFCO Designation No. 2025-03 (COLA-DPW 40) Un-incorporated LA County		10
	7(a-1.3) Adopt Resolution No. R-25-24; Joint Tax Sharing Resulting from Annexation of territory known as Reorganization 2024-08 to the City of Lancaster with the Local Agency Formation Commission for Los Angeles County (LAFCO)		20

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (KD/GL/RP) 10/07/25

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of September 11, 2025, through October 1, 2025 (General Manager Knudson)	Board Order 8(a-1)	63
8(a-2)	Consideration and possible action to approve a Purchase Order with NOV Mixer Sales for a Flocculator upgrade at the Quartz Hill Water Treatment Plant in the not-to-exceed amount of \$207,496.82; Budgeted; Capital Project ER26-03 (Operations Manager Bozigian)	Board Order 8(a-2)	71

b. Water Projects Committee (AM/KD/RP) 09/26/25

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8(b-1)	Presentation by Kern Council of Governments regarding modification to SR-58 at California City Blvd. Intersection (Robert Ball, Deputy Director & Planning Director, Kern Council of Governments)		n/a
8(b-2)	Consideration and possible action on directing staff to work with the County of Kern to develop a transfer agreement for the property along Lorraine Avenue to be brought back for final consideration by the AVEK Board (General Manager Knudson)	Board Order 8(b-2)	77

c. Eastside Water Bank Committee (DM/AM/JT) 10/09/25

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8(c-1)	Summary of discussion during the Eastside Water Bank Committee held on October 9, 2025 (General Manager Knudson)	n/a
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d. Executive Committee ad-hoc (GL/GV/KD) 09/30/25

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8(d-1)	Consideration and possible action on letter to Supervisor Barger regarding the formation of a Publicly Elected Oversight Board for Waterworks Districts 37 and 40 (Board President Lane)	Board Order 8(d-1)	79
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9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. 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 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: October 9, 2025 @ 7:30 p.m. by Holly Hughes, Board Secretary-Treasurer