



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR BOARD MEETING AGENDA  
TUESDAY, OCTOBER 24, 2023, AT 5:30 PM  
6450 WEST AVENUE "N," PALMDALE, CA 93551  
TELECONFERENCE LOCATION(S): 2856 Owens Way, Rosamond, CA 93560;  
1177 Watercross, Post Falls, ID 83854**

**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 7 – Gary Van Dam \_\_\_\_\_; Division 6 – Audrey Miller \_\_\_\_\_; Division 5 – Robert Parris \_\_\_\_\_; Division 2 – Keith Dyas \_\_\_\_\_; Division 1 – Drew Mercy \_\_\_\_\_; Division 3 – Frank Donato \_\_\_\_\_; 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 24, 2023	Board Order 6(a-1)	5

**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.**

			<b>Page</b>
7(a-1)	(a-1.1) Approve Minutes of the Regular Board Meeting of August 22, 2023	Board Order 7(a-1.1)	6
	(a-1.2) Adopt Resolution No. R-23-28; Joint Tax Sharing Resulting from Annexation No 40-156 (34-45) LAFCO Designation No. 2022-06 (COLA-DPW/ww40) AV/COP	Board Order 7(a-1.2)	11

**8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**

<b>a. New Business</b>		<b>Page</b>
8(a-1)	Presentation / Update on Wells Fargo Market Securities – Information Only (John Williams, Wells Fargo Bank)	n/a

<b>b. Finance Committee (FD/GL/KD) 10/19/23</b>		<b>Page</b>
8(b-1)	Consideration and Possible action to accept and file the Check Register Lists for the period of September 28, 2023, through October 11, 2023	47
8(b-2)	Consideration and Possible action to accept and file the Treasurer’s Report for the month ending September 30, 2023	77

<b>c. Watermaster &amp; Groundwater Stewardship Committee (RP/FD/AM)</b>		<b>Page</b>
8(c-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for 10/25/23 (General Manager Knudson)	93

<b>d. Planning and AVSWCA Committee (RP/KD/GV)</b>		<b>Page</b>
8(d-1)	Consideration and Possible Action to Approve Resolution R-23-29; Approving the Antelope Valley State Water Contractors Association (AVSWCA) budget for the 2023/2024 United States Geological Survey (USGS) Groundwater Monitoring Program (General Manager Knudson)	103

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

**10. DIRECTORS REPORTS**

**11. ATTORNEY REPORT**

**12. REQUEST FOR FUTURE AGENDA ITEMS**

**13. CLOSED SESSION**

- a. 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

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 14, 2023, 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 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: October 20, 2023, at 12 p.m. by Angel Fitzpatrick, Administrative Technician