



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
 6450 WEST AVENUE "N," PALMDALE, CA 93551
TUESDAY, AUGUST 13, 2019 AT 6:30 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Division 7 – Gary Van Dam _____; Division 6 – Marlon Barnes _____;
 Division 5 – Robert Parris _____; Division 4 – Justin Lane _____; Division 3 – Frank
 Donato _____; Division 2 – Keith Dyas _____; Division 1 – Shelley Sorsabal _____
4. **ADOPTION OF AGENDA**
5. **PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC** – This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is not on the agenda. Without taking action or entering dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to Agency staff.
6. **NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**
7. **CONSENT CALENDAR – 4 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.

			Page
7(a-1)	Approve Minutes of the Regular Board Meeting of June 25, 2019	Board Order 7(a-1)	5
7(a-2)	Approve Minutes of the Regular Board Meeting of July 09, 2019	Board Order 7(a-2)	9
7(a-3)	Accept and file the Check Register Lists from July 13, 2019 through August 02, 2019	Board Order 7(a-3)	13
7(a-4)	Accept and file the Treasurer's Report for the month ending July 31, 2019	Board Order 7(a-4)	19

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Water Rates & Capacity Fees Committee (GV/FD/JL) 08/06/19			Page
8(a-1)	Consideration and possible action on proposal from Raftelis Financial Consultants, Inc. to Provide Financial Planning and Rate Setting Services	Board Order 8(a-1)	35
8(a-2)	Consideration and possible action on setting Water Rates Public Hearing for 10/22/19	Board Order 8(a-2)	43

9. OLD BUSINESS

- a. None

10. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

- a. Presentation on California Water Plan Update

11. COMMITTEE MEETING RECAP REPORT FOR INFORMATIONAL PURPOSES ONLY

- a. New Projects Funding Source / Grants Committee (RP/SS/FD) – Legislative update and follow-up to Washington DC Trip – Presentation by Townsend Public Affairs
- b. Water Bank Resource & Negotiation Meeting (7/30/19) (FD/SS/KD)

12. DIRECTORS REPORTS

13. ATTORNEY REPORT

14. CLOSED SESSION

- a. *Possible* Closed Session, Conference with Legal Counsel – Litigation, to which the local agency is a party pursuant to Government Code Section §54956.9(d)(1), three cases: *Diamond Farming Company vs. Palmdale Water District and Bolthouse, Inc. vs. Palmdale Water District and Los Angeles County Waterworks District No. 40 vs. Diamond Farming Company, Et Al*; one case to discuss ongoing Adjudication Principal’s Mediation Efforts
- b. *Possible* Closed Session, CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION pursuant to California Government Code Section §54956.9
Barnett-Van Dyne Construction v. AVEK, Los Angeles County Superior Court, North (Lancaster) District, Case No. MC026418
- c. *Possible* Closed session pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators

Property: APN’s: 3275-021-001, 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-009, 3275-021-010, 3275-021-011, 3275-021-012, 3275-021-015, 3275-021-016, 3275-021-021, 3275-021-023, 3275-021-024, 3275-021-025, 3275-021-026, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-031, 3275-021-035, 3275-021-037, 3275-021-038, 3275-021-039, 3275-021-040, 3275-002-003, 3275-002-004, 3275-002-011, 3275-003-009, and 3275-003-010.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Rommel N and Criselda L Alcid; Ariel and Edna Braza, Marco and Estela Segui; Cal Golf Inc; Daniel Cranfield, Paulina Grajera; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf, Suong Wolf, Delfin and Welma Biala; Gabriel T Fabella, Julia R Fabella, Emmanuel Fabella, Inez Gatmaitan-Fabella, Remedios Balleza, Benigno G Tuazon; Abigail Camaya Hills, Gabriel T Fabella and Julia R Fabella; Iris Dale R So Hu; Ivy Rose R So Hu; Ira Services, Custodian Fbo: Hong Gao, Waley W Sung, Maocheng Li, David W Huang; Joanne E Pappas, Ira Services Custodian Fbo: Patrick Haslam, Howard L Hoffman, Philip A Galu, Lana Hutnick, Martin Allen Hamilton, Mario Gabriel Aguilar, Joanne Pappas, Keith A Huggett, Richard Philip Cadway; La Liebre Orchard 21 LLC; La Liebre Orchard No 25 LLC; La Liebre Orchard No 26 LLC; La Liebre Orchard No 31 LLC; Gim Oi Lew; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Anthony James Mcgrane, Ernest Lenert Jr, Andrea J Lenert; Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, Sin Hung Leung, Steve B Phui, Nhi M. Vong-Phui; Jumayde N Paayas and Editha T Paayas; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Inner Space Design and Development Inc.; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; Frederick C Tochterman and Caclia C Tochterman, Ya Ping Wang and Chun Hong Wang; Velur Holdings LLC; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- d. *Possible* Closed Session - Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation, subject to Government Code Section §54956.9 (b)(3)(A), 1 Potential Case
- e. *Possible* Closed Session - Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation, pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 Potential Case

15. CLOSED SESSION ANNOUNCEMENTS

16. REQUEST FOR FUTURE AGENDA ITEMS

17. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, AUGUST 27, 2019 AT 6:30 P.M.

Note: The Board reserves the right to discuss and/or take action on all of 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 a 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 at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551.

Posted: August 9, 2019, 2019 at 3:45 p.m. by Holly Hughes, Board Secretary-Treasurer

