



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 SPECIAL BOARD MEETING / WORKSHOP AGENDA
 TUESDAY, SEPTEMBER 29, 2020 AT 6:30 PM**

Teleconference: (669) 900-6833; ID No. 667 067 9173 #; PASSCODE =0

Video Conference: <https://us02web.zoom.us/j/6670679173>

****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 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.

a. **VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE** – If any member of the public on the teleconference/video conference wishes to identify themselves as present for this meeting, please do so for the record/minutes.

6. PRESENTATION AND WORKSHOP ON PROPOSED WATER SUPPLY FEE

a. Presentation by WestWater Research, LLC regarding Proposed Water Supply Fee

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION:

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7(a-1)	Consideration and possible action on setting the Public Hearing Date to consider adoption of an Agency Resolution Establishing Water Supply Fee for the acquisition of new water supply requested by the Agency’s customers (General Manager Chisam)	Board Order 7(a-1)	12
7(a-2)	Consideration and possible action on agreement for advanced payment/deposit of the Water Supply Fee associated with the Protea Senior Living Development (Assistant General Manager Knudson)	Board Order 7(a-2)	13

8. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, OCTOBER 13, 2020 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 by contacting the Board Secretary-Treasurer at hhughes@avek.org or (661) 943-3201. Board meetings are subject to audio recording.

Posted: September 28, 2020, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer

