



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR BOARD MEETING AGENDA  
TUESDAY, JULY 11, 2023, AT 5:30 PM  
6450 WEST AVENUE "N," PALMDALE, CA 93551  
TELECONFERENCE LOCATION(S): 2856 Owens Way, Rosamond, CA 93560  
89 Alafaya Woods Blvd, Oviedo, FL 32765**

**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. (a) 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**

			<b>Page</b>
6(a-1)	Adoption of Agenda for Regular Board Meeting of July 11, 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.

			Page
7(a-1)	7(a-1.1) Approve Minutes of the Regular Board Meeting of May 23, 2023	Board Order 7(a-1)	6
	7(a-1.2) Adopt Resolution No. R-23-23; Joint Tax Sharing Resolution – LA County Sanitation Districts Annexation No. 14-445; One Proposed Warehouse (Finance Committee Review – 07/07/23)		11

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

<b>a. Finance Committee (FD/GL/KD) 07/07/23</b>			Page
8(a-1)	Consideration and possible action to accept and file the Check Register Lists from June 15, 2023, through June 29, 2023 (General Manager Knudson)	Board Order 8(a-1)	19
8(a-2)	Consideration and possible action on Fairmont moss screen repair at Westside Water Bank; \$33,056.80; (Budgeted; Operations Manager Bozigian)	Board Order 8(a-2)	25
8(a-3)	Consideration and possible action on Purchase Order with Brax Process and Pump Equipment for the complete pump rebuild at the Willow Pump Station; \$31,138.26 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-3)	29
8(a-4)	Consideration and possible action on Purchase Order with Brax Process and Pump Equipment for the complete pump rebuild at the Acton Pump Station; \$45,489.58 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-4)	41
8(a-5)	Consideration and possible action on Purchase Order with Brax Process and Pump Equipment for the complete pump rebuild at the Leona Valley Pump Station; \$55,881.55 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-5)	53
8(a-6)	Consideration and possible action on Purchase Order with Brax Process and Pump Equipment for the complete pump rebuild at the SNIP-North Pump Station; \$48,667.12 (Budgeted; Operations Manager Bozigian)	Board Order 8(a-6)	65

<b>b. Personnel/Legal/JPIA Committee (RP/AM/GV) 06/30/23</b>			Page
8(b-1)	Consideration and possible action on approval of amendments to the Employee Handbook (Human Resources Manager Rose)	Board Order 8(b-1)	77

8(b-2)	Consideration and possible action to approve the General Manager to attend Negotiation and Leadership training in Cambridge MA from 9/18/23 through 9/21/23; \$5,999; Continuing Education (General Manager Knudson)	Board Order 8(b-2)	119
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**c. Watermaster & Groundwater Stewardship Committee (RP/FD/AM) 06/28/23 Page**

8(c-1)	Review Draft 2022 Antelope Valley Watermaster’s Annual Report (General Manager Knudson)		128
8(c-2)	Consideration and possible action on authorizing staff to prepay 2024 Watermaster Fixed Administrative Assessments Fees (General Manager Knudson)	Board Order 8(c-2)	131

**d. Executive Committee ad-hoc (GL/FD/KD) 06/30/23 Page**

8(d-1)	Review 2023 Water Supply portfolio and options for surplus water after meeting customer demands, maximizing banking, and providing carryover of SWP supply into 2024 (General Manager Knudson)		n/a
8(d-2)	Consideration and possible action on Term Sheet between AVEK and V Lions LLC for one-time exchange and transfer of 2023 Table A SWP water supply (General Manager Knudson)	Board Order 8(d-2)	133
8(d-3)	Consideration and possible action on Term Sheet between AVEK and Homer LLC for one-time exchange and transfer of 2023 Table A SWP water supply (General Manager Knudson)	Board Order 8(d-3)	137

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

9(a-1)	Update on Hexavalent Chromium Rulemaking		140
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**10. DIRECTORS REPORTS**

**11. ATTORNEY REPORT**

**12. REQUEST FOR FUTURE AGENDA ITEMS**

**13. CLOSED SESSION**

- a. 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, JULY 25, 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: July 7, 2023, at 12:30 p.m. by Holly Hughes, Board Secretary-Treasurer