



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
 REGULAR BOARD MEETING AGENDA**

**TUESDAY, AUGUST 10, 2021, AT 5:30 PM**

**Teleconference: (669) 900-6833; ID No. 8 9 4 3 5 7 2 7 6 5 7 #; 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. ROLL CALL:** Division 7 – Gary Van Dam \_\_\_\_; Division 6 – Audrey T. Miller \_\_\_\_; Division 5 – Robert Parris \_\_\_\_; Division 4 – George M. Lane \_\_\_\_; Division 1 – Shelley Sorsabal \_\_\_\_; Division 3 – Frank Donato \_\_\_\_; Division 2 – Keith Dyas \_\_\_\_

**OFFICERS:** General Manager – Dwayne Chisam; Attorney – Jim Markman/Tilden Kim; Board Secretary/Treasurer – Holly Hughes

- 3. VOLUNTARY PUBLIC ROLL-CALL** – If any member of the public wishes to introduce themselves, please feel free to do so now.
- 4. 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.

**5. ADOPTION OF AGENDA**

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5(a-1)	Adoption of Agenda for the Regular Board Meeting of August 10, 2021	Board Order 5(a-1)	5

- 6. CONSENT CALENDAR** – 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.

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6(a-1)	Approve Minutes of the Special Board Meeting of July 20, 2021	Board Order 6(a-1)	6
6(a-2)	Approve Minutes of the Regular Board Meeting of July 27, 2021	Board Order 6(a-2)	9
6(a-3)	Accept and file the Check Register Lists from July 17, 2021, through July 30, 2021 (Finance Committee Review – 08/09/21)	Board Order 6(a-3)	13

**6. CONSENT CALENDAR – (Continued)**

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6(a-4)	Accept and File PFM Investment Performance Report for 2nd Quarter Ending June 30, 2021 (Finance Committee Review – 08/09/21)	Board Order 6(a-4)	19
6(a-5)	Accept and File the Agency’s Activities Report for July 2021.	Board Order 6(a-5)	37

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

**a. Water Rates & Capacity Fees Committee (GV/GL/FD) 7/29/21 & 8/3/21**

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7(a-1)	Consideration and Possible Action to accept a proposal from Raftelis Financial Consulting, Inc. and enter into a Professional Services Agreement for same (\$47,645.00; Budgeted; Assistant General Manager Knudson)	Board Order 7(a-1)	41
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**b. Planning Committee (SS/KD/RP) 8/6/21**

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7(b-1)	Consideration and Possible Action to Approve the Antelope Valley Mutual Response Agreement (General Manager Chisam)	Board Order 7(b-1)	49
7(b-2)	Consideration and Possible Action on Amendment No. 1 with Water Systems Consulting, Inc. for Additional Scope Associated with Preparation of the 2020 Urban Water Management Plan (\$18,850.00; Budgeted; Assistant General Manager Knudson)	Board Order 7(b-2)	61

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

**9. DIRECTORS REPORTS**

**10. ATTORNEY REPORT**

**11. REQUEST FOR FUTURE AGENDA ITEMS**

**12. CLOSED SESSION**

- a. *Possible* Closed session pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators

Property: APN's: 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-009, 3275-021-011, 3275-021-015, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-038, 3275-021-039, and 3275-021-040.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Ariel and Edna Braza, Marco and Estela Segui; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Man Leung Ng, Quang

Thanh Su, Ellen Tam Su, Wing Kit Law, 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; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; Frederick C Tochtermann and Ceclia C Tochtermann, Ya Ping Wang and Chun Hong Wang; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- b. *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.*
- c. *Possible Closed Session – Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code section 54956.9, including significant exposure to litigation and consideration of initiation of litigation concerning supplemental water fees. (1 case)*
- d. *Possible Closed Session - Threat to Public Services or Facilities Pursuant to California Government Code Section 54957(a) Consultation with: Agency Legal Counsel*

**13. CLOSED SESSION ANNOUNCEMENTS**

**14. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, AUGUST 24, 2021, 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 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](mailto:hhughes@avek.org) or (661) 943-3201. Board meetings are subject to audio recording.

Posted: August 6, 2021, at 3 p.m. by Holly Hughes, Board Secretary-Treasurer

