



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
 REGULAR BOARD MEETING AGENDA  
 TUESDAY, APRIL 14, 2026, AT 5:30 PM  
 6450 WEST AVENUE "N," PALMDALE, CA 93551**

**TELECONFERENCE LOCATION(S): 41031 – 40<sup>TH</sup> St W, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 2800 S Palm Canyon Dr, Palm Springs, CA 92264; & ZOOM**

**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 6 – **Audrey Miller** \_\_\_\_\_; Division 5 – **Robert Parris** \_\_\_\_\_; Division 3 – **Jay Tremblay** \_\_\_\_\_; Division 2 – **Keith Dyas** \_\_\_\_\_; Division 1 – **Drew Mercy** \_\_\_\_\_; Division 7 – **Gary Van Dam** \_\_\_\_\_; Division 4 – **George Lane** \_\_\_\_\_

**OFFICERS:** General Manager – **Matthew Knudson**; Attorney – **Jim Markman**; Attorney – **Doug Evertz/Emily Madueno**; 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 April 14, 2026	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.

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7(a-1.1)	Approve Minutes of the Special Board Meeting of March 4, 2026	Board Order 7(a-1.1)	6
7(a.1.2)	Approval of Resolution No. R-26-05; approving and accepting the Negotiated Exchange of Property Tax Revenue Resulting from the Annexation of Territory known as Reorganization 2025-02 to the City of Lancaster <i>(Reviewed by Finance Committee on 04/07/26)</i>	Board Order 7(a.1-2)	9

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

**a. Finance Committee (KD/GL/RP) 04/07/26**

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of March 12, 2026, through April 1, 2026 <i>(General Manager Knudson)</i>	Board Order 8(a-1)	22
8(a-2)	Consideration and possible action on approval of the Agency Membership List for the Fiscal Year 2026/2027 Budget <i>(General Manager Knudson)</i>	Board Order 8(a-2)	30

**b. Customer Relations and Public Information Committee (GV/DM/JT) 3/5/26 & 4/10/26**

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8(b-1)	Consideration and possible action on support and donation contribution to Antelope Valley Boosters – Serving our First Responders; \$5,000.00 <i>(General Manager Knudson)</i>	Board Order 8(b-1)	33
8(b-2)	Consideration and possible action on sponsoring a table for 8 at the AV Rural Museum Event on Saturday, May 30, 2026, at the AV Fairgrounds; \$440.00 <i>(General Manager Knudson)</i>	Board Order 8(b-2)	36
8(b-3)	Consideration and possible action on sponsorship for the 2026 Antelope Valley Law Appreciation Day Luncheon; \$5,000.00 <i>(General Manager Knudson)</i>	Board Order 8(b-3)	40
8(b-4)	Consideration and possible action on Election of Los Angeles County Special District Local Agency Formation Commission (LAFCO) Voting Member <i>(General Manager Knudson)</i>	Board Order 8(b-4)	44

**c. Eastside Water Bank Committee (DM/AM/JT) 04/09/26**

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8(c-1)	Update on Feasibility Study for Water Bank Expansion ( <i>Assistant General Manager Livesay and Rob Morrow, Water Systems Consulting, Inc.</i> )		n/a
8(c-2)	Consideration and possible action on Amendment No. 1 to Memorandum of Understanding concerning the feasibility of expanding an existing water bank between Antelope Valley-East Kern Water Agency and San Gorgonio Pass Water Agency ( <i>Assistant General Manager Livesay</i> )	Board Order 8(c-2)	56

**d. Personnel/Legal/JPIA Committee (AM/RP/DM) 04/01/26**

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8(d-1)	Consideration and possible action on training and development opportunities: CSDA – General Manager Leadership Summit ( <i>General Manager Knudson</i> )	Board Order 8(d-1)	62
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**e. Watermaster Committee (AM/RP/DM)**

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8(e-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for April 22, 2026, Watermaster Board Meeting ( <i>General Manager Knudson</i> )	Board Order 8(e-1)	75
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**9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS**

**10. DIRECTORS REPORTS**

**11. ATTORNEY REPORT**

**12. REQUEST FOR FUTURE AGENDA ITEMS**

**13. CLOSED SESSION**

- a. *Possible* Closed Session - Pursuant to Government Code Section §54957, Legal Counsel Position
- b. *Possible* Closed Session - Pursuant to Government Code Section §54957, Annual Board Evaluation of General Manager and Board Secretary Positions

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. ADJOURNMENT**

**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: April 10, 2026 @ 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer