



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

**TUESDAY, AUGUST 9, 2022, 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 microphone 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**

5(a-1)	Adoption of Agenda for Board Meeting of August 9, 2022	Board Order 5(a-1)
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**6. NEW BUSINESS**

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6(a-1)	Notice of Intent to Adopt an Amended Conflict of Interest Code at Public Hearing; Set Date for October 11, 2022, for AVEK Water Agency	5
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**SPECIAL ITEM:**

Adjourn to Antelope Valley-East Kern Water Agency Financing Authority (AVEKWA-FA) Meeting (@ \_\_\_\_\_ p.m.)

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SBO-FA	Notice of Intent to Adopt an Amended Conflict of Interest Code at Public Hearing; Set Date for October 11, 2022, for AVEK Water Agency Financing Authority	<i>SPECIAL BOARD ORDER SBO-FA</i>	7
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Reconvene to Antelope Valley-East Kern Water Agency Regular Meeting (@ \_\_\_\_\_ p.m.)

7. **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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7(a-1)	Approve Minutes of the Regular Board Meeting of July 12, 2022	Board Order 7(a-1)	9
7(a-2)	Approve Minutes of the Special Board Meeting of July 19, 2022	Board Order 7(a-2)	15
7(a-3)	Approval of Resolution No. R-22-22; Extending authorization for continuing meetings by teleconferencing pursuant to Government Code Section 54953(e)	Board Order 7(a-3)	19

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

a. **Finance Committee (FD/SS/KD) 08/08/22**

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8(a-1)	Consideration and possible action on accepting and filing the Check Register Lists from July 15, 2022, through July 28, 2022 (General Manager Chisam)	Board Order 8(a-1)	23
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b. **High Desert Water Bank Committee (FD/KD/SS) 7/28/22**

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8(b-1)	Monthly update on the High Desert Water Bank Project a. Construction update (Thien Ng, Construction Manager, Kennedy Jenks) b. Presentation on Groundwater Modeling Results (Tim Leo, Principal Hydrogeologist, Montgomery & Associates)		n/a
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c. **Capital Improvement Committee (FD/KD/AM) 08/05/22**

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8(c-1)	Consideration and possible action on acceptance of work and filing of Notice of Completion for Rosamond Water Treatment Plant SNIP Blending Vault Contract – W.M. Lyles (Engineering Manager Livesay)	Board Order 8(c-1)	31
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9. **GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM**

10. **DIRECTOR REPORTS**

11. **ATTORNEY REPORT**

12. **REQUEST FOR FUTURE AGENDA ITEMS**

13. **OLD BUSINESS**

**14. CLOSED SESSION**

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

Property: APN's: 3275-021-008, 3275-021-027, 3275-021-030, 3275-021-035, and 3275-021-038.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; 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 – Board Officer Evaluations of the General Manager and Board Secretary-Treasurer Positions, pursuant to Government Code Section §54957

**15. CLOSED SESSION ANNOUNCEMENTS**

**16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, AUGUST 23, 2022, 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 5, 2022, at 3:00 p.m. by Holly Hughes, Board Secretary-Treasurer