



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

TUESDAY, SEPTEMBER 24, 2024, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551

TELECONFERENCE LOCATION(S): 2600 E Seltice Way Suite A, Post Falls, ID 83854;
2856 Owens Way, Rosamond, CA 93560; 43102 – 28th St W, Lancaster, CA 93536; &
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 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

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6(a-1)	Adoption of Agenda for Regular Board Meeting of September 24, 2024	Board Order 6(a-1)	

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)	(a-1.1) Approve Minutes of the Special Board Meeting of August 6, 2024	Board Order 7(a-1)	
	(a-1.2) Approve the Minutes of the Regular Board Meeting of August 13, 2024		
	(a-1.3) Review and Concurrence on no changes to the current FPPC Conflict of Interest Codes; Resolution No. R-22-34; effective 10/11/22		

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

a. New Business			Page
8(a-1)	Consideration and possible action to approve a Letter of Support for Palmdale Water District’s / Bureau of Reclamation’s grant program(s) for the Pure Water AV Project (Dennis LaMoreaux, PWD General Manager)	Board Order 8(a-1)	
8(a-2)	Consideration and possible action to approve a Letter of Support for Palmdale Water District’s / Bureau of Reclamation’s grant program(s) for the Well 37 Water Supply Resiliency Project (Dennis LaMoreaux, PWD General Manager)	Board Order 8(a-2)	

b. Finance Committee (FD/GL/GV for KD) 09/16/24			Page
8(b-1)	Consideration and possible action to accept and file the Check Register Lists for the period of August 29, 2024, through September 11, 2024 (General Manager Knudson)	Board Order 8(b-1)	
8(b-2)	Consideration and possible action to accept and file the Treasurer’s Report for the period ending August 31, 2024 (General Manager Knudson)	Board Order 8(b-1)	

c. HDWB Committee (FD/GV/GL for KD) 09/19/24			Page
8(c-1)	Consideration and possible action on award of contract for High Desert Water Bank Aqueduct Turnout/Turn-in Stoplog Modifications Project (No. HDWB 24-03); Nicholas Construction - \$196,500 (Engineering Manager Livesay)	Board Order 8(c-1)	

d. Watermaster & Groundwater Stewardship Committee (RP/FD/AM)

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8(d-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for September 25, 2024, Watermaster Board Meeting (General Manager Knudson)	Board Order 8(d-1)	
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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 – 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, OCTOBER 8, 2024, 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 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: September 19, 2024, at 6 p.m. by Holly Hughes, Board Secretary-Treasurer