



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

TUESDAY, NOVEMBER 26, 2024, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551

TELECONFERENCE LOCATION(S): 89 Alafaya Woods Blvd, Oviedo, FL 32765;
2856 Owens Way, Rosamond, CA 93560; Domicilio Conocido S/N, Cabo San Lucas,
Baja California Sur 23450, MEXICO; & 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

			Page
6(a-1)	Adoption of Agenda for Regular Board Meeting of November 26, 2024	Board Order 6(a-1)	4

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 October 29, 2024	Board Order 7(a-1)	5

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/GL/KD) 11/21/24

Page

8(a-1)	Presentation and workshop on Audit results for Fiscal Year June 30,2024; Brandon Ferrell, Eadie Payne LLP		11
8(a-2)	Consideration and possible action to accept and file the Audit for Fiscal Year June 30, 2024; General Manager Knudson	Board Order 8(a-2)	64
8(a-3)	Consideration and possible action to accept and file the Check Register Lists for the period of October 31, 2024, through November 13, 2024 (General Manager Knudson)	Board Order 8(a-3)	65
8(a-4)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending October 31, 2024 (Finance Manager Yates)	Board Order 8(a-4)	73
8(a-5)	Consideration and possible action to approve a Purchase Order with Shar-Craft, Inc., for purchase of one new booster pump at the Mohave Pump Station in the not-to-exceed amount of \$35,008.05; (Operations Manager Bozigian)	Board Order 8(a-5)	88

b. Customer Relations & Public Information Committee (GV/GL/DM) 11/19/24

Page

8(b-1)	Consideration and possible action on the AVEK Director Justin G. Lane Memorial Scholarship Endowment for Antelope Valley College students for the 2025/2026 academic year (Executive Assistant Clark)	Board Order 8(b-1)	93
--------	---	--------------------	----

c. High Desert Water Bank Committee (FD/KD/GV) 11/25/24

Page

8(c-1)	Monthly Update on the High Desert Water Bank (HDWB) Project (Engineering Manager Livesay)	n/a
--------	---	-----

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
- b. *Possible* Closed Session - Conference with Real Property Negotiations pursuant to Government Code section 54956.8
Property: That property generally referred to as Healy Ranch (Approximately 1,500 Acres located at 16700 West Lancaster Rd., Lancaster, CA)
Agency Negotiator: Matthew Knudson, General Manager
Negotiating Parties: Antelope Valley-East Kern Water Agency and Western Natural Resources, LLC, an affiliate of Terra-Gen, LLC
Under Negotiation: Price and Terms

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A SPECIAL MEETING SCHEDULED FOR MONDAY, DECEMBER 9, 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: November 22, 2024, at 6 p.m. by Holly Hughes, Board Secretary-Treasurer