



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

**TUESDAY, JULY 13, 2021, AT 4:00 PM**

**Teleconference: (669) 900-6833; ID No. 824 7623 2161 #; PASSCODE: 0**

**Video Conference:**

**<https://us02web.zoom.us/j/82476232161?pwd=TkZLeU1MY2d5eUpqeTJ5WUJTRHIVUT09>**

***\*\*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. 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)

**6. CLOSED SESSION ANNOUNCEMENTS**

- 7. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JULY 13, 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: July 12, 2021, at 4 p.m. by Holly Hughes, Board Secretary-Treasurer