



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

**MONDAY, DECEMBER 23, 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; 1438 New England Dr, Roseville, CA 95661;
12 Rue Lucian Simpaix, Paris France & 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 Special Board Meeting of December 23, 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.

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7(a-1)	(a-1.1) Approve Minutes of the Regular Board Meeting of November 26, 2024	Board Order 7(a-1)	5
	(a-1.2) Approve Minutes of the Special Board Meeting of December 9, 2024		11
	(a-1.3) Approve Resolution No. R-24-27; Annexation No. 14-459 LA County Sanitation Districts > One proposed warehouse (Finance Committee Review 12/19/24)		16
	(a-1.4) Approve Resolution No. R-24-28; Annexation No. 40-168 (4-224) LAFCO Designation No. 2024-06 > COLA-DPW/WW40; AV; Unincorporated LAC (Finance Committee Review 12/19/24)		24

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/GL/KD) 12/19/24

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of November 28, 2024, through December 11, 2024 (General Manager Knudson)	Board Order 8(a-1)	34
8(a-2)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending November 30, 2024 (General Manager Knudson)	Board Order 8(a-2)	58

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 MEETING SCHEDULED FOR TUESDAY, JANUARY 14, 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: December 20, 2024, at 5 p.m. by Holly Hughes, Board Secretary-Treasurer