



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, FEBRUARY 25, 2025, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 1177 W Watercress Ave, Post Falls, ID 83865;
2856 Owens Way, Rosamond, CA 93560; & ZOOM

Teleconference: (669) 900-6833; ID No. 894 3572 7657#; PASSCODE: 0

Video Conference: <https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdBuQnRZOWszWU91VHdyUT09>

*****Please mute audio at all times unless speaking*****

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Division 6 – **Audrey Miller** ____; Division 5 – **Robert Parris** ____; Division 3 – **Frank Donato** ____; Division 2 – **Keith Dyas** ____; Division 1 – **Drew Mercy** ____; Division 7 – **Gary Van Dam** ____; 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 February 25, 2025	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 Regular Board Meeting of February 11, 2025	Board Order 7(a-1)	5
	(a-1.2) Adopt Resolution No. R-25-10 approving Joint Tax Sharing resulting from Annexation No. 14-461 with Los Angeles County Sanitation Districts (163 proposed single-family homes) Finance Committee Review 02/20/25		11

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/GL/KD) 02/20/25 **Page**

8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of January 30, 2025, through February 12, 2025 (General Manager Knudson)	Board Order 8(a-1)	19
8(a-2)	Consideration and possible action Review and recommendation to accept and file the Treasurer’s Report for the month ending January 31, 2025 (Finance and Administration Manager Yates)	Board Order 8(a-2)	44

b. Watermaster Committee (RP/FD/AM) 02/19/25 **Page**

8(b-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for February 26, 2025, Watermaster Board Meeting (General Manager Knudson)	Board Order 8(b-1)	59
8(b-2)	Consideration and possible action on First Amendment to Memorandum of Understanding by and between the Antelope Valley Watermaster and AVEK (General Manager Knudson)	Board Order 8(b-2)	67

9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

- a. *Information Only* – Overview of the statutory and constitutional requirements for setting the annual tax rate.

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: Groundwater Production Rights
Agency Negotiator: Matthew Knudson, General Manager
Negotiating Parties: AVEK and Tivoli Investments, LLC
Under Negotiation: Price and Terms

- c. *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: AVEK and Western Natural Resources, LLC, an affiliate of Terra-Gen, LLC
Under Negotiation: Price and Terms

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR MEETING SCHEDULED FOR TUESDAY, MARCH 11, 2025, 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: February 21, 2025, at 1:30 p.m. by Holly Hughes, Board Secretary-Treasurer