



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

6450 WEST AVENUE "N," PALMDALE, CA 93551

Teleconference Locations:

1970 Broadway, Suite 1045, Oakland, CA 94612

56525 Twentynine Palms Highway, Yucca Valley, CA 92284

TUESDAY, OCTOBER 22, 2019 AT 6:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Division 7 – **Gary Van Dam** _____; Division 6 – **Vacant** _____; Division 5 – **Robert Parris** _____; Division 4 – **Justin Lane** _____; Division 3 – **Frank Donato** _____; Division 2 – **Keith Dyas** _____; Division 1 – **Shelley Sorsabal** _____

4. ADOPTION OF AGENDA

5. PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC – This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is not on the agenda. Without taking action or entering dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to Agency staff.

6. NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. None

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)	Approve Minutes of the Special Board Meeting of September 11, 2019	Board Order 7(a-1)	
7(a-2)	Accept and file the Check Register Lists from September 28, 2019 through October 11, 2019	Board Order 7(a-2)	
7(a-3)	Accept and file the Treasurer’s Report for the month ending September 30, 2019	Board Order 7(a-3)	

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/SS/KD) 10/21/19			Page
8(a-1)	Consideration and possible action on purchase of Emergency Generator Tow Vehicle – Capital Budget No. VN1-20	Board Order 8(a-1)	
8(a-2)	Consideration and possible action on purchase of Replacement Vehicle – Capital Budget No. VR1-20	Board Order 8(a-2)	
8(a-3)	Consideration and possible action to award contract to rebuild Central Feed Pump No. 3 – Capital Budget No. ER5-20	Board Order 8(a-3)	
8(a-4)	Consideration and possible action to award contract for the replacement of 8 Filter Valve Actuators – Capital Budget No. ER2-20	Board Order 8(a-4)	
8(a-5)	Consideration and possible action to award contract for Annual Maintenance/Repair of Fairmont Moss Screens – Operation & Maintenance Budget	Board Order 8(a-5)	
8(a-6)	Consideration and possible action to award contract for Annual Maintenance of Potable Wells – Operation & Maintenance Budget	Board Order 8(a-6)	
8(a-7)	Consideration and possible action on increasing the Agency’s contribution to the Health Savings Accounts (HSA) for participants in the Anthem and Kaiser Consumer Driven Health Plan (CDHP)	Board Order 8(a-7)	

b. Water Bank Resources and Negotiations Committee (FD/SS/KD) 10/15/19			Page
8(b-1)	Consideration and possible action on revised scope of work and fee for Kennedy/Jenks Consultants to provide Program Management services for the High Desert Water Bank Project	Board Order 8(b-1)	

c. Antelope Valley State Water Contractors Association (RP/KD/SS) 10/10/19			Page
8(c-1)	Consideration and possible action on AVEK’s participation in funding the Antelope Valley State Water Contractors Association Joint Funding Agreement with the USGS to continue monitoring groundwater levels and water quality during the period of November 1, 2019 to October 31, 2020	Board Order 8(c-1)	

9. OLD BUSINESS

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

11. DIRECTORS REPORTS

12. ATTORNEY REPORT

13. REQUEST FOR FUTURE AGENDA ITEMS

14. CLOSED SESSION

- a. *Possible* Closed Session, Conference with Legal Counsel – Litigation, to which the local agency is a party pursuant to Government Code Section §54956.9(d)(1), three cases: *Diamond Farming Company vs. Palmdale Water District and Bolthouse, Inc. vs. Palmdale Water District and Los Angeles County Waterworks District No. 40 vs. Diamond Farming Company, Et Al*; one case to discuss ongoing Adjudication Principal’s Mediation Efforts

- b. *Possible* Closed Session, Conference with Legal Counsel – Existing litigation pursuant to California Government Code Section §54956.9: Barnett-Van Dyne Construction v. AVEK, Los Angeles County Superior Court, North (Lancaster) District, Case No. MC026418

- c. *Possible* Closed session pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators

Property: APN's: 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-009, 3275-021-010, 3275-021-011, 3275-021-012, 3275-021-015, 3275-021-023, 3275-021-024, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-037, 3275-021-038, 3275-021-039, 3275-021-040, 3275-002-004, 3275-002-011, and 3275-003-010.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Ariel and Edna Braza, Marco and Estela Segui; Cal Golf Inc; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf, Suong Wolf, Delfin and Welma Biala; Iris Dale R So Hu; Ivy Rose R So Hu; Joanne E Pappas, Ira Services Custodian Fbo: Patrick Haslam, Howard L Hoffman, Philip A Galu, Lana Hutnick, Martin Allen Hamilton, Mario Gabriel Aguilar, Joanne Pappas, Keith A Huggett, Richard Philip Cadway; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Anthony James Mcgrane, Ernest Lenert Jr, Andrea J Lenert; Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, Sin Hung Leung, Steve B Phui, Nhi M. Vong-Phui; Jumayde N Paayas and Editha T Paayas; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Inner Space Design and Development Inc.; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; Frederick C Tochterman and Ceclia C Tochterman, Ya Ping Wang and Chun Hong Wang; Velur Holdings LLC; Danny C Vidamo and Aida S Vidamo

Under negotiation: Price and terms of payment for possible purchase

- d. *Possible* Closed Session - Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation, subject to Government Code Section §54956.9 (b)(3)(A), 1 Potential Case

15. CLOSED SESSION ANNOUNCEMENTS

16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 12, 2019 AT 6:30 P.M.

Note: The Board reserves the right to discuss and/or take action on all of 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 at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551.

Posted: October 18, 2019, at 3:00 p.m. by Pam Clark, Executive Assistant