



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

**WEDNESDAY, OCTOBER 16, 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; 7103 Eldridge St, Sparks, NV 89436 & 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 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**

			<b>Page</b>
6(a-1)	Adoption of Agenda for Special Board Meeting of October 16, 2024	Board Order 6(a-1)	

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)	Approve the Minutes of the Regular Board Meeting of August 27, 2024	Board Order 7(a-1)	

8. **AVEK FINANCING AUTHORITY** – adjourn and convene to a special meeting of the Antelope Valley-East Kern Water Agency Financing Authority.

**a. Finance Committee (FD/GL/KD) 10/11/24**

			Page
8(a-1)	Consideration and Possible Action to adopt Resolution No. FAR-24-01; Resolution of the Board of Directors of the Antelope Valley-East Kern Water Agency Financing Authority pertaining to the reimbursement of Capital Expenditures from Bond Proceeds for the High Desert Water Bank project (Samuel Smalls, Metropolitan Water District and Michael Engelbrecht, Wells Fargo)	Financing Authority Board Order 8(a-1)	

Adjourn and reconvene to the regular meeting of the Antelope Valley-East Kern Water Agency

9. **ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**

**a. New Business**

			Page
9(a-1)	Consideration and Possible Action to approve Resolution No’s R-24-19, R-24-20, R-24-21 and R-24-22; Providing for the Appointment of the only Person Nominated to the Office of Director of Divisions 4, 6, 7, and 1 and Ordering the Election for such Offices not to be held on November 5, 2024 (General Counsel)	Board Order 9(a-1)	

**b. Finance Committee (FD/GL/KD) 10/11/24**

			Page
9(b-1)	Consideration and possible action to accept and file the Check Register Lists for the period of September 12, 2024, through October 2, 2024 (General Manager Knudson)	Board Order 9(b-1)	
9(b-2)	Consideration and possible action to approve a Purchase Order with Sierra Construction and Excavation for an emergency leak repair on the East Feeder in the not-to-exceed amount of \$121,905.06 (Operations Manager Bozigian)	Board Order 9(b-2)	

**c. Water Projects Committee (AM/GL/KD) 10/01/24**

**Page**

9(c-1)	Consideration and possible action on award of contract for the Leona Valley Tank Rehabilitation Project (No. CP 20-02) to Cal Sierra Construction in the not-to-exceed amount of \$1,937,350.00 (Engineering Manager Livesay)	Board Order 9(c-1)	
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**d. Watermaster & Groundwater Stewardship Committee (RP/FD/AM) 10/14/24**

**Page**

9(d-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for October 23, 2024, Watermaster Board Meeting (General Manager Knudson)	Board Order 9(d-1)	
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**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 – 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

**15. CLOSED SESSION ANNOUNCEMENTS**

**16. ADJOURN TO A SPECIAL BOARD MEETING SCHEDULED FOR TUESDAY, OCTOBER 29, 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](mailto: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: October 11, 2024, at 4:30 p.m. by Holly Hughes, Board Secretary-Treasurer