



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, AUGUST 8, 2023, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 41031 – 40th St W, Palmdale, CA 93551; 1177 W
Watercress, Post Falls, ID 83854; 2856 Owens Way, Rosamond, CA 93560;

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

			Page
6(a-1)	Adoption of Agenda for Regular Board Meeting of August 8, 2023	Board Order 6(a-1)	5

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-1.1) Approve Minutes of the Regular Board Meeting of June 27, 2023		6
7(a-1)	7(a-1.2) Adopt Resolution No. R-23-25; Joint Tax Sharing Resulting from Annexation No 14-448 to County Sanitation District No. 14; One Proposed Warehouse (Finance Committee Review – 08/03/23)	Board Order 7(a-1)	11

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. New Business:			Page
8(a-1)	PFM Investment Performance Report & Presentation for the 2nd Quarter Ending 06/30/23, by Richard Babbe		19
8(a-2)	Consideration and Possible action to accept and file the PFM Performance Report for the 2nd Quarter Ending 06/30/23	Board Order 8(a-2)	51

b. Finance Committee (FD/AM(for GL)/KD) 08/03/23			Page
8(b-1)	Consideration and possible action to accept and file the Check Register Lists from July 13, 2023, through July 26, 2023 (General Manager Knudson)	Board Order 8(b-1)	52
8(b-2)	Consideration and possible action on awarding the sodium hypochlorite tank rehabilitation contract to D&T Fiberglass, Inc., in the amount of \$55,924.00; Budgeted (Operations Manager Bozigian)	Board Order 8(b-2)	57

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

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 SPECIAL BOARD MEETING SCHEDULED FOR TUESDAY, AUGUST 15, 2023, 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: August 4, 2023, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer