



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

TUESDAY, JANUARY 14, 2025, AT 5:30 PM

**TELECONFERENCE LOCATION(S): 2856 Owens Way, Rosamond, CA 93560; 1780
 Avenida del Mundo Coronado, La Perla Tower, Apt 904, San Diego, CA 92118**

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. ELECTION OF BOARD OFFICERS AND OATH OF OFFICE TO REAPPOINTED DIRECTORS Page

4(a-1)	Election of Board Officers (President and Vice President)	Board Order 4(a-1)	4
4(a-2)	Administration of Oath of Office to Reappointed Directors: Division 1 – Drew Mercy Division 4 – George M. Lane Division 6 – Audrey T. Miller Division 7 – Gary L. Van Dam		5
4(a-3)	Break/Recess		--

- 5. VOLUNTARY PUBLIC ROLL-CALL** – If any member of the public wishes to introduce themselves, please feel free to do so now.

- 6. 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.

7. ADOPTION OF AGENDA

Page

7(a-1)	Adoption of Agenda for Regular Board Meeting of January 14, 2025	Board Order 7(a-1)	7
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8. NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION:

Page

8(a-1)	Presentation on Property Tax Analysis and Forecast Report – Dave Schey, HdL Coren & Cone (Information Only)		n/a
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9. 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

9(a-1)	(a-1.1) Approve Minutes of the Special Board Meeting of December 23, 2024	Board Order 9(a-1)	8
	(a-1.2) Approve Resolution No. R-25-01; Annexation No. 40-165 (4-221) LAFCO Designation No. 2024-05; COLA-DPW/WW40; AV; Unincorporated LAC; (Finance Committee Review 01/09/25)		12
	(a-1.3) Approve Resolution No. R-25-02; Annexation No. 40-166 (4-222) LAFCO Designation No. 2024-01; COLA-DPW/WW40; AV; Unincorporated LAC; (Finance Committee Review 01/09/25)		22

10. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/GL/KD) 01/09/25

Page

10(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of December 12, 2024, through January 1, 2025 (General Manager Knudson)	Board Order 10(a-1)	32
10(a-2)	Consideration and possible action to approve a Purchase Order with Sierra Construction & Excavation, Inc., for the emergency leak repair made to the Leona Valley Feeder in the not-to-exceed amount of \$26,352.84 (Operations Manager Bozigian)	Board Order 10(a-2)	41

b. High Desert Water Bank Committee (FD/KD/GV) 12/26/24

Page

10(b-1)	Monthly Update on the High Desert Water Bank (HDWB) Project (Engineering Manager Livesay)		n/a
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10(b-2)	Consideration and possible action on Filing a Notice of Completion and Release of Retention for Recharge System Improvements Project (Project HDWB 22-01) (Engineering Manager Livesay)	Board Order 10(b-2)	61
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c. Watermaster & Groundwater Stewardship Committee (RP/FD/AM) Page

10(c-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda for January 22, 2025, Watermaster Board Meeting (General Manager Knudson)	Board Order 10(c-1)	64
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11. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM

12. DIRECTORS REPORTS

13. ATTORNEY REPORT

14. REQUEST FOR FUTURE AGENDA ITEMS

15. OLD BUSINESS/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: 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: Antelope Valley-East Kern Water Agency and Western Natural Resources, LLC, an affiliate of Terra-Gen, LLC
Under Negotiation: Price and Terms

16. CLOSED SESSION ANNOUNCEMENTS

17. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 28, 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 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 by contacting the Board Secretary-Treasurer at hhughes@avek.org or (661) 943-3201. Board meetings are subject to audio recording.