



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 REGULAR BOARD MEETING AGENDA & PUBLIC HEARING
 TUESDAY, NOVEMBER 8, 2022, AT 5:30 PM
 Teleconference: (669) 900-6833; ID No. 8 9 4 3 5 7 2 7 6 5 7; PASSCODE: 0**

Video Conference:

<https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

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

1. CALL TO ORDER

- 2. ROLL CALL:** Division 7 – **Gary Van Dam** _____; Division 6 – **Audrey T. Miller** _____; Division 5 – **Robert Parris** _____; Division 4 – **George M. Lane** _____; Division 1 – **Shelley Sorsabal** _____; Division 3 – **Frank Donato** _____; Division 2 – **Keith Dyas** _____

OFFICERS: General Manager – **Dwayne Chisam**; Attorney – **Jim Markman/Tilden Kim**;
 Board Secretary/Treasurer – **Holly Hughes**

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

- 4. 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.

5. ADOPTION OF AGENDA

| | | |
|--------|--|--------------------|
| 5(a-1) | Adoption of Agenda for Board Meeting of November 8, 2022 | Board Order 5(a-1) |
|--------|--|--------------------|

- 6. NEW BUSINESS** None

- 7. CONSENT CALENDAR** – 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 Minutes of the Regular Board Meeting of October 11, 2022 | Board Order 7(a-1) | 5 |
| 7(a-2) | Accept and file the Check Register Lists from October 13, 2022, through October 26, 2022 (F/C Review 11/3/22) | Board Order 7(a-2) | 11 |

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/SS/KD) 10/20/22 Page

| | | | |
|--------|---|--------------------|-----|
| 8(a-1) | Audit results presentation for Fiscal Year July 1, 2021, through June 30, 2022 – Thomas Young / Brown Armstrong CPA’s | | n/a |
| 8(a-2) | Consideration and possible action to accept and file the Audit Report for the Fiscal Year Ending June 30, 2022 | Board Order 8(a-2) | 19 |

b. High Desert Water Bank Committee (FD/KD/SS) 9/1/22 & 10/27/22 Page

| | | | |
|--------|--|--------------------|----|
| 8(b-1) | Consideration and possible action on Change Order No. 1 for installation of DWR-required fiber optic cable – Project No. HDWB 21-01 – Blois Construction; \$541,336 (HDWB Capital Budget Funded by Metropolitan Water District (Engineering Manager Livesay) | Board Order 8(b-1) | 81 |
| 8(b-2) | Consideration and possible action on No-Cost Amendment to extend Stantec’s Engineering, Design, and Hydrology Professional Services Agreement through June 30, 2026 (Engineering Manager Livesay) | Board Order 8(b-2) | 85 |

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

9. DIRECTOR REPORTS

10. ATTORNEY REPORT

11. REQUEST FOR FUTURE AGENDA ITEMS

12. OLD BUSINESS

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 – Board Officer Evaluations of the General Manager and Board Secretary-Treasurer Positions, pursuant to Government Code Section §54957
- c. Public Employee Appointment pursuant to California Government Code Section 54957; Title: General Manager

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 22, 2022, 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.

Posted: November 3, 2022, at 7 p.m. by Holly Hughes, Board Secretary-Treasurer