



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 REGULAR BOARD MEETING AGENDA
 TUESDAY, JANUARY 12, 2021 AT 5:30 PM
 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. **DEDICATION OF MEETING IN HONOR OF JUSTIN G. LANE**
3. **MOMENT OF SILENCE IN MEMORY OF DIVISION 4 DIRECTOR JUSTIN G. LANE**
4. **ROLL CALL:** Division 7 – Gary Van Dam _____; Division 6 – Audrey T. Miller _____;
 Division 5 – Robert Parris _____; Division 4 – VACANT _____; Division 3 – Frank Donato
 _____; Division 2 – Keith Dyas _____; Division 1 – Shelley Sorsabal _____

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

5. **ADOPTION OF AGENDA**
6. **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. Please identify yourself when addressing the board. 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.
 - a. **VOLUNTARY PUBLIC ROLL-CALL VIA TELECONFERENCE** – If any member of the public on the teleconference/video conference wishes to identify themselves as present for this meeting, please do so for the record/minutes.

<u>6. NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION:</u>		<u>Page</u>
6(a-1)	Administration of Oath of Office to Re-Appointed Directors:	
	Division 6 – Audrey T. Miller	5
	Division 7 – Gary Van Dam (Attorney Markman/Kim)	6
6(a-2)	Election of Board Officers – President and Vice President	7
6(a-3)	Proposed 2021 Meeting Schedules for Board and Finance Committee (for information only)	8

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 Minutes of the Regular Board Meeting of October 27, 2020	Board Order 7(a-1)	9
7(a-2)	Approve Minutes of the Regular Board Meeting of November 10, 2020	Board Order 7(a-2)	15
7(a-3)	Accept and file the Check Register Lists from December 3, 2020 through December 18, 2020 and December 19, 2020 through January 5, 2021 (Finance Committee Review – 1/11/21)	Board Order 7(a-3)	21
7(a-4)	Accept and file the Treasurer’s Report for the Month Ending November 2020 (Finance Committee Review – 1/11/21)	Board Order 7(a-4)	37
7(a-5)	Approve the Advertisement for Notice Inviting Bid for Construction of Westside Water Bank Piping Project (Capital Improvement Program Committee Review – 1/8/21)	Board Order 7(a-5)	53

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Planning Committee ad-hoc (KD/SS/RP) 12/15/20

			Page
8(a-1)	Consideration and Possible action on selection of Black & Veatch as SCADA Consultant for an amount not-to-exceed \$145,242; and Automation Services, Inc. as SCADA Consultant for an amount not-to-exceed \$30,000; (Budgeted – Engineering Manager Livesay)	Board Order 8(a-1)	55
8(a-2)	Consideration and Possible action on selection of R.E. Patterson & Associates to prepare a Local Hazard Mitigation Plan for an amount not-to-exceed \$64,500; (Budgeted – Engineering Manager Livesay)	Board Order 8(a-2)	59

b. Director Review Committee ad-hoc (KD/SS/FD) 01/06/21

			Page
8(b-1)	Consensus to <u>either</u> call for a special election <u>or</u> attempt to appoint a candidate within the next 60 days to fill part of an unexpired term, which part will conclude following the November, 2022 AVEK Board election for the Director of Division 4 (Attorney Markman)	Board Order 8(b-1)	63

9. OLD BUSINESS None.

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

		Page
10(a-1)	AVEK Monthly Activities Report – December 2020	65

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 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, 3275-021-011, 3275-021-015, 3275-021-016, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-038, 3275-021-039, 3275-021-040, and 3275-002-011.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Ariel and Edna Braza, Marco and Estela Segui; Abraham L and Francisca T. Castillo; Mohammadnejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf, Gabriel T Fabella, Julia R Fabella, Emmanuel Fabella, Inez Gatmaitan-Fabella, Remedios Balleza, Benigno G Tuazon; Martin Allen Hamilton, Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Anthony James Mcgrane, Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, 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; 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; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

c. *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.*

d. *Possible Closed Session – Evaluation and Employment Contract for Board Secretary-Treasurer, pursuant to Government Code Section §54957*

15. CLOSED SESSION ANNOUNCEMENTS

16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 26, 2021 AT 5:30 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 by contacting the Board Secretary-Treasurer at hhughes@avek.org or (661) 943-3201. Board meetings are subject to audio recording.

Posted: January 8, 2021 at 7 p.m. by Holly Hughes, Board Secretary-Treasurer

A handwritten signature in blue ink, appearing to be 'HH', is written over the end of the signature line.