



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, JUNE 28, 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 June 28, 2022	Board Order 5(a-1)
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6. NEW BUSINESS: ITEMS FOR COMMUNICATION

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6(a-1)	Presentation on upcoming projects and new developments within the City of Palmdale (Mr. Luis Garibay, City of Palmdale)	n/a
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- 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.

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7(a-1)	Approve Minutes of the Special Board Meeting of May 17, 2022	Board Order 7(a-1)	5
7(a-2)	Approve Minutes of the Regular Board Meeting of May 24, 2022	Board Order 7(a-2)	7

7. CONSENT CALENDAR – (Continued)

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7(a-3)	Accept and file the Check Register Lists from June 3, 2022, through June 16, 2022 (Finance Committee Review – 06/27/22)	Board Order 7(a-3)	13
7(a-4)	Accept and file the Treasurer’s Report for the month ending May 31, 2022 (Finance Committee Review – 06/27/22)	Board Order 7(a-4)	23
7(a-5)	Consideration and possible action on Resolution No. R-22-19, Setting Tax Rates for the Counties of Los Angeles, Kern, and Ventura, Effective 08/01/22 (Special Board Meeting/Workshop – 6/21/22)	Board Order 7(a-5)	39

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/KD/SS) 06/27/22

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8(a-1)	Consideration and possible action to approve a purchase order with Core & Main Supply for the purchase of one 14-inch hydraulically dampened check valve for the Central Feed Pump Station in the not-to-exceed amount of \$45,000.00 (Non-Budgeted; Operations Manager Bozigian)	Board Order 8(a-1)	45
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b. High Desert Water Bank Committee (FD/KD/SS) 06/23/22

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8(b-1)	Monthly update on High Desert Water Bank project (Engineering Manager Livesay)		n/a
8(b-2)	Consideration and possible action on Task Order No. 3 for Stantec to provide Engineering Services During Construction for Project No. HDWB 22-01 (Hdwb Capital Budget funded by Metropolitan Water District; Engineering Manager Livesay)	Board Order 8(b-2)	53
8(b-3)	Consideration and possible action on Task Order No. 3 for Kennedy Jenks to provide Construction Management Services for Project No. HDWB 22-01 (Hdwb Capital Budget funded by Metropolitan Water District; Engineering Manager Livesay)	Board Order 8(b-3)	69

c. Watermaster Committee (RP/FD/GL) 06/20/22

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8(c-1)	Consideration and possible action on Resolution R-22-16, providing for the disposition of banked/stored water in consideration of receipt of replacement water assessment proceeds (Assistant General Manager Knudson)	Board Order 8(c-1)	83
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d. Planning Committee (SS/RP/KD) 06/16/22			Page
8(d-1)	Consideration and possible action on Resolution R-22-17, approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2022/2023 (Assistant General Manager Knudson)	Board Order 8(d-1)	89
8(d-2)	Consideration and possible action on Resolution No. R-22-18, adopting the Local Hazard Mitigation Plan for the Agency (Engineering Manager Livesay)	Board Order 8(d-2)	97

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

10. DIRECTOR REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. OLD BUSINESS

14. CLOSED SESSION

- a. *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, 3275-021-011, 3275-021-015, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-038, 3275-021-039, and 3275-021-040.

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; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; 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; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- b. *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.
- c. *Possible* Closed Session – Board Officer Evaluations of the General Manager and Board Secretary-Treasurer Positions, pursuant to Government Code Section §54957

15. CLOSED SESSION ANNOUNCEMENTS

16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JULY 12, 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: June 24, 2022, at 4:30 p.m. by Holly Hughes, Board Secretary-Treasurer