



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
 SPECIAL BOARD MEETING / BUDGET WORKSHOP AGENDA**

**TUESDAY, JULY 20, 2021, 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 audio 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**

|        |   |                    | Page     |
|--------|---|--------------------|----------|
| 5(a-1) | Adoption of Agenda for the Special Board Meeting of July 20, 2021 | Board Order 5(a-1) | <b>3</b> |

**6. PRESENTATION AND WORKSHOP ON FISCAL YEAR 2021/2022 BUDGET**

**7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**

**a. Finance Committee (FD/SS/KD) 07/15/21**

|        |  |                    | Page     |
|--------|--|--------------------|----------|
| 7(a-1) | Consideration and possible action on Resolution No. R-21-10, Approving the Budget and Work Plan for Fiscal Year 2021-2022 and Appropriating Funds Therefor | Board Order 7(a-1) | <b>4</b> |

**8. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JULY 27, 2021, 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](mailto:hhughes@avek.org) or (661) 943-3201. Board meetings are subject to audio recording.

Posted: July 16, 2021, at 4:00 p.m. by Holly Hughes, Board Secretary-Treasurer

