



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 SPECIAL BOARD MEETING AGENDA
 THURSDAY, DECEMBER 17, 2020 AT 6:30 PM**

Teleconference: (669) 900-6833; ID No. 667 067 9173 #; PASSCODE =0

Video Conference: <https://us02web.zoom.us/j/6670679173?pwd=TkZLeU1MY2d5eUpqeTJ5WUJTRHIVUT09>

***** 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 4 – **Justin Lane** _____; Division 3 – **Frank Donato** _____; Division 2 – **Keith Dyas** _____; Division 1 – **Shelley Sorsabal** _____

4. ADOPTION OF AGENDA

5. 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. 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.

6. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION:

a. Water Rates and Capacity Fees Committee (GV/FD/JL) 12/10/2020

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6(a-1)	Consideration and possible action to approve a Water Supply Fee Deposit Agreement for advance payment of applicable fees (General Manager Chisam)	Board Order 6(a-1)	
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b. High Desert Water Bank and Water Bank Resources Committee (FD/SS/KD) 12/14/2020

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6(b-1)	Consideration and possible action on awarding a contract to Pacific Coast Well Drilling for the construction of (4) pilot recovery wells, (1) monitoring well, and (1) dual completion piezometer nest for the High Desert Water Bank in the amount not-to-exceed \$4,714,394.00 (Budgeted HDWB Capital Program Account; Assistant General Manager Knudson)	Board Order 6(b-1)	
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7. CLOSED SESSION:

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

8. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 12, 2021 AT 6:30 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: December 15, 2020, at 3:00 p.m. by Pam Clark, Executive Assistant