



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 12, 2024, AT 5:30 PM  
6450 WEST AVENUE "N," PALMDALE, CA 93551  
TELECONFERENCE LOCATION(S): 89 Alafaya Woods Blvd, Oviedo, FL 32765;  
2856 Owens Way, Rosamond, CA 93560; & ZOOM**

**Teleconference: (669) 900-6833; ID No. 894 3572 7657#; PASSCODE: 0**

**Video Conference: <https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdBuQnRZOWszWU91VHdyUT09>**

***\*\*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 2 – **Keith Dyas** \_\_\_\_\_; Division 1 – **Drew Mercy** \_\_\_\_\_; Division 3 – **Frank Donato** \_\_\_\_\_; Division 4 – **George Lane** \_\_\_\_\_

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

4. **VOLUNTARY PUBLIC ROLL-CALL** – If any member of the public wishes to introduce themselves, please feel free to do so now.
5. **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.
6. **ADOPTION OF AGENDA**

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6(a-1)	Adoption of Agenda for Regular Board Meeting of November 12, 2024	Board Order 6(a-1)	4

**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.

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7(a-1)	(a-1.1) Approve Minutes of the Special Board Meeting of October 16, 2024	Board Order 7(a-1)	5
	(a-1.2) Approve Resolution R-24-26; Annexation No. L 024-2020 to County Lighting Maintenance District 1687		11

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

**a. Finance Committee (FD/GL/KD) 11/07/24**

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8(a-1)	Consideration and possible action to accept and file the Check Register Lists for the period of October 17, 2024, through October 30, 2024 (General Manager Knudson)	Board Order 8(a-1)	21
8(a-2)	Consideration and possible action to approve a Purchase Order with Hach for the purchase of 62 Turbidimeter Controllers for all the AVEK sites in the not-to-exceed amount of \$188,066.12; (Operations Manager Bozigian)	Board Order 8(a-2)	27
8(a-3)	Consideration and possible action to approve a Purchase Order with Carrier for purchase of a second/redundant chiller for the Operations Center/Administration 2 Building in the not-to-exceed amount of \$153,845.00; (Operations Manager Bozigian)	Board Order 8(a-3)	29

**b. Water Projects Committee (AM/GL/KD) 11/06/24**

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8(b-1)	Consideration and possible action on Crossing Agreement with 64NB 8ME LLC and 45 MG 8ME LLC for installation of power lines associated with the Aratina solar project (Engineering Manager Livesay)	Board Order 8(b-1)	31
8(b-2)	Consideration and possible action on award of Professional Services Agreement with CSI Services for specialty inspections during the Leona Valley Tank Rehabilitation project in the not-to-exceed amount of \$82,850; (Engineering Manager Livesay)	Board Order 8(b-2)	48
8(b-3)	Consideration and possible action on the award of contract for Chemical Tank Recoating Project (Project BIR 24-05/24-08) to F.D. Thomas in the low-bid amount of \$74,850; (Sr. Engineer Joe Roberts)	Board Order 8(b-3)	51

8(b-4)	Consideration and possible action on award of Professional Services Agreement with Pure Technologies for the West Feeder Condition Assessment in the not-to-exceed amount of \$709,023; (Sr. Engineer Joe Roberts)	Board Order 8(b-4)	54
8(b-5)	Update on Maintenance Shop building site plan design; (Sr. Engineer Joe Roberts)		57

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

**10. DIRECTORS REPORTS**

**11. ATTORNEY REPORT**

**12. REQUEST FOR FUTURE AGENDA ITEMS**

**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*

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. ADJOURN A BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 26, 2024, 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 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, or at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551. Board meetings are subject to audio recording.

Posted: November 08, 2024, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer