



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 REGULAR BOARD MEETING AGENDA**

TUESDAY, JANUARY 26, 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. 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

3. ADOPTION OF AGENDA

- 4. 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.

5. NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION: None.

- 6. 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
6(a-1)	Approve Minutes of the Regular Board Meeting of November 24, 2020	Board Order 6(a-1)	5
6(a-2)	Accept and file the PFM 4 th Quarter Report for December 31, 2020 (Finance Committee Review – 1/21/21)	Board Order 6(a-2)	11

6(a-3)	Accept and file the Check Register Lists from January 6, 2020 through January 15, 2021 (Finance Committee Review – 1/21/21)	Board Order 6(a-3)	45
6(a-4)	Accept and file the Treasurer’s Report for the Month Ending December 2020 (Finance Committee Review – 1/21/21)	Board Order 6(a-4)	55
6(a-5)	Resolution No. R-21-01; Designating Signatories for the Agency’s Checking Accounts (Finance Committee Review – 1/21/21)	Board Order 6(a-5)	71
6(a-6)	Resolution No. R-21-02; Designating Signatories for the Withdrawal of Funds Deposited with the Local Agency Investment Fund (LAIF) (Finance Committee Review – 1/21/21)	Board Order 6(a-6)	73
6(a-7)	Resolution No. R-21-03; Designating Signatories for the Agency’s Investment Accounts (Finance Committee Review – 1/21/21)	Board Order 6(a-7)	75

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Capital Improvement Program Committee (FD/KD/AM) 01/08/21 Page

7(a-1)	Presentation on proposed alignment of the California High Speed Rail and impact on the Acton Water Treatment Plant Facilities (Engineering Manager Livesay)		n/a
7(a-2)	Consideration and possible action on proposed letter to the California High Speed Rail Authority regarding impacts to the to the Acton Water Treatment Plant Facilities (Engineering Manager Livesay)	Board Order 7(a-2)	77

b. Adjudication/Watermaster Committee ad-hoc (RP/FD) 01/22/21 Page

7(b-1)	Provide Guidance to AVEK Representative for Antelope Valley Watermaster Meeting and Agenda of 1/27/21 (Assistant General Manager Knudson)		79
7(b-2)	Consideration and possible action on Storage and Recovery Agreement for the Upper Amargosa Creek Recharge Project (Assistant General Manager Knudson)	Board Order 7(b-2)	83

8. OLD BUSINESS None.

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

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. 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.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, FEBRUARY 12, 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 22, 2021 at 7:30 p.m. by Holly Hughes, Board Secretary-Treasurer

A handwritten signature in black ink, appearing to be 'HH', located to the right of the posted text.