



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 22, 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 November 22, 2022	Board Order 5(a-1)
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**6. PERSONNEL/LEGAL/JPIA COMMITTEE REPORT (RP/SS/AM) 11/10/22 **Page****

6(a-1)	Announcement of Appointment of Antelope Valley-East Kern Water Agency General Manager, effective January 1, 2023	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.

			<b>Page</b>
7(a-1)	Approve Minutes of the Regular Board Meeting of October 25, 2022	Board Order 7(a-1)	5

**7. CONSENT CALENDAR (continued)**

			<b>Page</b>
7(a-2)	Accept and file the Check Register Lists from October 27, 2022, through November 9, 2022 (F/C Review 11/17/22)	Board Order 7(a-2)	11
7(a-3)	Accept and file the Treasurer’s Report for the month ending October 31, 2022 (F/C Review 11/17/22)	Board Order 7(a-3)	19
7(a-4)	Accept and file the Revenue and Expense Report for the 1 <sup>st</sup> Quarter of Fiscal Year 2022/2023 (F/C Review 11/17/22)	Board Order 7(a-4)	35
7(a-5)	Approval of Resolution No. R-22-35; Extending authorization for continuing meetings by teleconferencing pursuant to Government Code Section 54953(e)	Board Order 7(a-5)	37

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

**a. Finance Committee (FD/SS/KD) 11/17/22**

			<b>Page</b>
8(a-1)	Consideration and possible action on Purchase Order/Proposal with Brax Process and Pump Equipment for replacement of one Backwash Pump & Motor at the Quartz Hill Water Treatment Plant in the amount of \$64,319.78 (Budgeted/over; Operations Manager Bozigian)	Board Order 8(a-1)	41
8(a-2)	Consideration and possible action Purchase Order/Proposal with Douglass Truck Bodies to fabricate and install a stake bed with crane and lift gate in the amount of \$76,993.62 (Budgeted/over; Operations Manager Bozigian)	Board Order 8(a-2)	45
8(a-3)	Consideration and possible action Purchase Order/Proposal with Global Alliance Protection to provide onsite security at the Westside Water Bank facility for a period of six months, beginning 12/01/22 in the amount of \$37,740.00 (Non-Budgeted; Operations Manager Bozigian)	Board Order 8(a-3)	53

**b. Capital Improvement Committee (FD/KD/AM) 10/31/22**

			<b>Page</b>
8(b-1)	Consideration and possible action on AVEK’s comment letter regarding draft EIR/EIS for the California High Speed Rail – Palmdale to Burbank Section (Assistant General Manager Knudson)	Board Order 8(b-1)	63

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

**10. DIRECTOR REPORTS**

**11. ATTORNEY REPORT**

11(a)	Update on AB 361 and AB 2449 Regarding Teleconference Meeting Requirements	73
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**12. REQUEST FOR FUTURE AGENDA ITEMS****13. OLD BUSINESS****14. 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.
- b. *Possible* Closed Session – Board Officer Evaluation of the General Manager, pursuant to Government Code Section §54957
- c. *Possible* Closed Session – Board Officer Evaluation of the Secretary-Treasurer, pursuant to Government Code Section §54957

**15. CLOSED SESSION ANNOUNCEMENTS****16. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, DECEMBER 13, 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](mailto:hhughes@avek.org) or (661) 943-3201. Board meetings are subject to audio recording.

Posted: November 18, 2022, at 5 p.m. by Holly Hughes, Board Secretary-Treasurer