



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, AUGUST 11, 2020 AT 6:30 PM**

Teleconference: (669) 900-6833; ID No. 667 067 9173 #
Video Conference: <https://us02web.zoom.us/j/6670679173>
****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 T. Miller _____;
Division 5 – Robert Parris _____; Division 4 – Justin Lane _____; 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

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. 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.

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

- 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)	Approve Minutes of the Regular Board Meeting of June 23, 2020	Board Order 7(a-1)	5
7(a-2)	Accept and file the Check Register Lists from July 18, 2020 through July 31, 2020	Board Order 7(a-2) [Finance Review 8/10/20]	9

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/SS/KD) 08/10/20

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8(a-1)	Consideration and Possible Action to create a new line item in the 2020 / 2021 FY Budget in the amount of \$14,000 for Directors Communication Devices (Budget Neutral) – General Manager Chisam	Board Order 8(a-1)	15
8(a-2)	Consideration and Possible Action to approve a Purchase Order in the amount of \$1,199,256 for replacement of Quartz Hill Water Treatment Plant GAC filter media replacement with Calgon Carbon Corp. (Budgeted) – Operations Manager Bozigian	Board Order 8(a-2)	17
8(a-3)	Consideration and Possible Action to approve a Purchase Order in the Amount of \$38,975.31 for replacement of Eastside Water Treatment Plant rapid mixer with Brax Process and Pump Equipment (Budgeted) – Operations Manager Bozigian	Board Order 8(a-3)	27

b. Planning (ad-hoc) Committee (RP/KD/SS) 07/29/20 & 07/09/20

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8(b-1)	Consideration and Possible Action to approve a proposal from Water Systems Consulting for the 2020 Urban Water Management Plan Update (\$72,220.00 Budgeted) – Assistant General Manager Knudson	Board Order 8(b-1)	37
8(b-2)	Consideration and Possible Action to approve Resolution No. R-20-12 Approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2020/2021 (AVEK Contribution \$42,566.00 Budgeted) – Assistant General Manager Knudson	Board Order 8(b-2)	61

9. OLD BUSINESS None.

10. CHIEF ENGINEER’S REPORT

10(a-1)	File Notice of Completion for Acton Water Treatment Plan Ceiling Supports	Board Order 10(a-1) [Finance Review 8/10/20]	67
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11. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

11(a-1)	AVEK Monthly Activities Report – July 2020	Page 71
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12. DIRECTORS REPORTS

13. ATTORNEY REPORT

14. REQUEST FOR FUTURE AGENDA ITEMS

15. 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.

16. CLOSED SESSION ANNOUNCEMENTS

17. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, AUGUST 25, 2020 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: August 7, 2020, at 4:30 p.m. by Holly Hughes, Board Secretary-Treasurer