



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR BOARD MEETING AGENDA  
TUESDAY, JANUARY 10, 2023 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 – **George M. Lane** \_\_\_\_\_; Division 1 –  
**Shelley Sorsabal** \_\_\_\_\_; Division 3 – **Frank Donato** \_\_\_\_\_; Division 2 – **Keith Dyas** \_\_\_\_\_;

**OFFICERS:** General Manager – **Matthew Knudson**; 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**

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5(a-1)	Adoption of Agenda for Regular Board Meeting of January 10, 2023	Board Order 5(a-1)	3
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**6. NEW BUSINESS: ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION:**

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6(a-1)	Administration of Oath of Office to Reappointed & Reelected Directors: (by Attorney Tilden Kim) Division 1 – Keith Dyas Division 2 – Shelley Sorsabal Division 3 – Frank S. Donato Division 4 – George M. Lane Division 5 – Robert A. Parris		-
6(a-2)	Election of Board Officers	Board Order 6(a-2)	4
6(a-3)	Break/Recess		-

- 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 December 13, 2022	Board Order 7(a-1)	5
7(a-2)	Accept and file the Check Register Lists from December 10, 2022, through December 28, 2022 (Finance Committee Review – 01/05/23)	Board Order 7(a-2)	11
7(a-3)	Approval of Resolution No. R-23-01; Extending authorization for continuing meetings by teleconferencing pursuant to Government Code Section 54953(e)	Board Order 7(a-3)	19
7(a-4)	Accept and file the Agency Activities Report for November – December 2022	Board Order 7(a-4)	23

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

**9. DIRECTORS REPORTS**

**10. ATTORNEY REPORT**

**11. REQUEST FOR FUTURE AGENDA ITEMS**

**12. OLD BUSINESS/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*

**13. CLOSED SESSION ANNOUNCEMENTS**

**14. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 24, 2023, 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: January 6, 2023, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer