



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

TUESDAY, APRIL 26, 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=ak1XbmprdBFBUQnRZOWszWU91VHdyUT09>

*****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 – **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 April 26, 2022	Board Order 5(a-1)
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6. NEW BUSINESS: ITEMS FOR COMMUNICATION, CONSIDERATION AND POSSIBLE ACTION

			Page
6(a-1)	Introduction of Allen Morris, Assistant Manager of Operations		n/a
6(a-2)	Wells Fargo Market Update Presentation – Michael Engelbrecht, Jon Hanson, John Williams		n/a
6(a-3)	Adopt Resolution R-22-11, Consolidating Next Election for Divisions 1, 2, 3, 4, and 5, with Statewide General Election of 11/8/22	Board Order 6(a-3)	5

- 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.

			Page
7(a-1)	Approve Minutes of the Regular Board Meeting and Public Hearing of March 22, 2022	Board Order 7(a-1)	7

			Page
7(a-2)	Accept and file the Check Register Lists from April 1, 2022, through April 14, 2022 (Finance Committee Review – 04/25/22)	Board Order 7(a-2)	13
7(a-3)	Accept and file the Treasurer’s Report for the month ending March 31, 2022 (Finance Committee Review – 04/25/22)	Board Order 7(a-3)	21
7(a-4)	Accept and File the Agency Monthly Activities Report for the Month Ending March 31, 2022	Board Order 7(a-4)	37

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee FD/SS/KD (04/11/22) **Page**

8(a-1)	Consideration and possible action to approve the Agency Membership List for the Fiscal Year 2022/2023 Budget (General Manager Chisam)	Board Order 8(a-1)	41
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b. Delta Conveyance Committee SS/KD/FD (04/21/22) **Page**

8(b-1)	Update on Real Estate Purchase Option Agreements with Sustainable Property Holding, LLC (General Manager Chisam)		n/a
8(b-2)	Consideration and possible action on agreement between Antelope Valley-East Kern Water Agency (AVEK), Los Angeles County Waterworks District No. 40 and Quartz Hill Water District providing for the wheeling of AVEK water through District 40’s transmission system in order to provide water service to Quartz Hill Water District (No Budget Impact; Assistant General Manager Knudson)	Board Order 8(b-2)	47

c. Watermaster Committee (RP/FD/GL) **Page**

8(c-1)	Review and provide guidance for AVEK’s Watermaster Representative for AV Watermaster Meeting Agenda of 4/27/22 (Assistant General Manager Knudson)	Board Order 8(c-1)	53
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9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAM

9(a-1)	Update on various Operations & Maintenance Projects (Operations Manager Bozigian)
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10. DIRECTOR REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. CLOSED SESSION

- a. *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, 3275-021-011, 3275-021-015, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-035, 3275-021-038, 3275-021-039, and 3275-021-040.

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; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; 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; Danny C Vidamo and Aida S Vidamo.

Under negotiation: Price and terms of payment for possible purchase

- b. *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.
- c. *Possible* Closed Session – CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Government Code section 54956.7)
Property: 2,227+/- acres located at 16700 Lancaster Rd., Lancaster, CA 93536
Agency Negotiators: Dwayne Chisam and Matt Knudson.
Under negotiation: Price and terms.

14 CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A BOARD MEETING SCHEDULED FOR TUESDAY, MAY 10, 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 or (661) 943-3201. Board meetings are subject to audio recording.

Posted: April 22, 2022, at 5 p.m. by Holly Hughes, Board Secretary-Treasurer