



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
 REGULAR BOARD MEETING AGENDA
 6450 WEST AVENUE "N," PALMDALE, CA 93551
 Teleconference Location: 515 Flower St #25, Los Angeles, CA 90071
TUESDAY, DECEMBER 10, 2019 AT 6:30 PM**

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 – Kelth Dyas ____; Division 1 – Shelley Sorsabal ____
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. 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.

SPECIAL ITEM: Adjourn to Antelope Valley-East Kern Water Agency Financing Authority (AVEKWA-FA) Meeting (@ _____ a.m./p.m.)

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SP-Item	Approve Minutes of the Regular Board Meeting of the Antelope Valley-East Kern Water Agency Financing Authority of February 13, 2018	Special Board Order FA-SBO	5

Reconvene to Antelope Valley-East Kern Water Agency Regular Meeting (@ _____ a.m./p.m.)

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 October 8, 2019	Board Order 7(a-1)	11
7(a-2)	Accept and file the Check Register Lists from November 16, 2019 through December 3, 2019	Board Order 7(a-2) [Finance Review 12/09/19]	17

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/SS/KD) 12/09/19

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8(a-1)	Consideration and Possible Action on Attendance at Endangered Species Act Conference, 01/23/20 & 01/24/20, Seattle, WA	Board Order 8(a-1)	25
8(a-2)	Consideration and possible action to adopt a Purchasing Policy	Board Order 8(a-2)	31
8(a-3)	Consideration and possible action to award contract to Aqua-Aerobic Systems to perform scheduled 5-year maintenance at Quartz Hill, Rosamond, and Eastside Treatment Plants - \$191,410.88	Board Order 8(a-3)	53

9. OLD BUSINESS - None.

10. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

11. DIRECTORS REPORTS

12. ATTORNEY REPORT

13. REQUEST FOR FUTURE AGENDA ITEMS

14. 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: 3275-021-001, 3275-021-003, 3275-021-004, 3275-021-008, 3275-021-009, 3275-021-010, 3275-021-011, 3275-021-012, 3275-021-015, 3275-021-016, 3275-021-021, 3275-021-023, 3275-021-024, 3275-021-025, 3275-021-026, 3275-021-027, 3275-021-028, 3275-021-030, 3275-021-031, 3275-021-035, 3275-021-037, 3275-021-038, 3275-021-039, 3275-021-040, 3275-002-003, 3275-002-004, 3275-002-011, 3275-003-009, and 3275-003-010.

Agency Negotiator: General Manager Dwayne Chisam

Negotiating parties: AVEK and Rommel N and Criselda L Alcidi; Ariel and Edna Braza, Marco and Estela Segui; Cal Golf Inc; Daniel Cranfield, Paulina Grajera; Abraham L and Francisca T. Castillo; Mohammadrejat Davoodian, Kobra Sofavi, Bill Chuan, Kelly Yip, Arley Wolf, Suong Wolf, Delfin and Welma Biala; Gabriel T Fabella, Julia R Fabella, Emmanuel Fabella, Inez Gatmaitan-Fabella, Remedios Balleza, Benigno G Tuazon; Abigail Camaya Hills, Gabriel T Fabella and Julita R Fabella; Iris Dale R So Hu; Ivy Rose R So Hu; Ira Services, Custodian Fbo: Hong Gao, Waley W Sung, Maocheng Li, David W Huang; Joanne E Pappas, Ira Services Custodian Fbo: Patrick Haslam, Howard L Hoffman, Philip A Galu, Lana Hutnick, Martin Allen Hamilton, Mario Gabriel Aguilar, Joanne Pappas, Keith A Huggett, Richard Phillip Cadway; La Liebre Orchard 21 LLC; La Liebre Orchard No 25 LLC; La Liebre Orchard No 28 LLC; La Liebre Orchard No 31 LLC; Gim Oi Lew; Hector Lopez, Maura Lopez, Armando Funes, Ruth Funes; Anthony James Mcgrane, Ernest Lenert Jr, Andrea J Lenert; Man Leung Ng, Quang Thanh Su, Ellen Tam Su, Wing Kit Law, Sin Hung Leung, Steve B Phul, Nhi M. Vong-Phul; Jumayde N Paayas and Editha T Paayas; Raquel Sisayan LLC; Raquel Sisayan LLC, Steven G Johnson and Stephanie A Johnson; Inner Space Design and Development Inc.; Elizabeth Y Tan, Maria Isabella T Santos, Juan Emanuel T Santos; Frederick C Tochterman and Cecilia C Tochterman, Ya Ping Wang and Chun Hong Wang; Velur Holdings LLC; 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 - Anticipated Litigation, significant exposure to litigation, subject to Government Code Section §54956.9 (b)(3)(A), 1 Potential Case

15. CLOSED SESSION ANNOUNCEMENTS

16. ADJOURN TO A SPECIAL BOARD MEETING SCHEDULED FOR TUESDAY, DECEMBER 17, 2019 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 at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551. Board meetings are subject to audio recording.

Posted: December 6, 2019, at 4:30 p.m. by Holly Hughes, Board Secretary-Treasurer

