

AGENDA
ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 18, 2018– 6:30 P.M.
6450 West Avenue "N," Palmdale, CA 93551

***NOTE:** At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.*

ITEM 1. Call to order by President _____ at _____ P.M.

ITEM 2. Pledge of Allegiance to the Flag by _____.

ITEM 3. ROLL CALL - MEMBERS:

- Division 1 – Shelley Sorsabal (Vice-President) _____
- Division 2 – Keith Dyas (President) _____
- Division 3 – Frank Donato _____
- Division 4 – Justin Lane _____
- Division 5 – Robert Parris _____
- Division 6 – Marlon Barnes _____
- Division 7 – Gary Van Dam _____

OFFICERS PRESENT:

- Dwayne Chisam, General Manager _____
- Bill Brunick, Attorney – Brunick, McElhaney, & Kennedy _____
- Holly Hughes, Secretary-Treasurer _____

LATE ARRIVALS: _____

EARLY DEPARTURES: _____

OTHERS PRESENT: _____

NEXT REGULAR BOARD MEETING:
TUESDAY, JANUARY 8, 2019
6:30 P.M. - Board Room

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Holly Hughes at 661-943-3201 at least 48 hours before the meeting, if possible.

POSTED IN THE LOBBY OF OFFICES OF THE
 ANTELOPE VALLEY EAST KERN WATER AGENCY
 6450 WEST AVENUE N. PALMDALE, CA 93551
 ON 12/14/2018 AT 7:45 PM
 (DATE) (TIME)
 SECRETARY *[Signature]*

ITEM 4. 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 into a dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to administration.

ITEM 5. MINUTES:

- (a) Consideration and possible action on the Minutes of the board meeting of October 23, 2018
BOARD ORDER 5 (a)
- (b) Consideration and possible action on the Minutes of the board meeting of November 6, 2018
BOARD ORDER 5 (b)
- (c) Consideration and possible action on the Minutes of the board meeting of November 13, 2018
BOARD ORDER 5 (c)

ITEM 6. COMMITTEE REPORTS & RECOMMENDATIONS:

- (a) **FINANCE COMMITTEE:**(from 12/14/18 meeting) [FD/KD/SS]
 - (a-1) Consideration and possible action to accept and file the Check Register List for November 29, 2018 through December 12, 2018
BOARD ORDER 6 (a-1)
 - (a-2) Review and recommendation to accept and file Treasurer's Report for Month Ending November 30, 2018
BOARD ORDER 6 (a-2)
- (b) **PUBLIC INFORMATION COMMITTEE:** [JL/GV/RP]
 - (b-1) Professional Service Agreement for Technical Writer – Renewal
BOARD ORDER 6 (b-1)
- (c) **WATER BANK RESOURCES COMMITTEE** ad-hoc: [FD/KD/SS]
 - (c-1) Status/Update – Last Meeting (ad-hoc): 12/10/18
 - (c-2) Consideration and possible action to approve Water Transfer Term Sheet with Rosedale-Rio Bravo Water District
BOARD ORDER 6 (c-2)
 - (c-3) Consideration and possible action to approve Term Sheet with Calandri Farms, Inc. for 2019 Property Lease
BOARD ORDER 6 (c-3)

ITEM 7. STAFF REPORTS & RECOMMENDATIONS:

- (a) **GENERAL MANAGER'S REPORT:**
 - (a-1) Water Supply
 - (a-2) Water Banking
 - (a-3) State Water Project Issues/Costs
 - (a-4) Plant Operations
 - (a-5) Water Quality
 - (a-6) Projects / Update
 - (a-7) Status / Update

ITEM 8. DIRECTORS REPORTS:

ITEM 9. ATTORNEY REPORT:

ITEM 10. OLD BUSINESS:

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, Conference with Legal Counsel, existing litigation, AVEK vs. Best Best and Krieger, per Government Code Section §54956.9(a)
- (c) *Possible* Closed Session, Conference with Legal Counsel, existing litigation, AVEK vs. B.V. Construction, per Government Code Section §54956.9(a)
- (d) *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, 3275-021-006, 3275-021-007, 3275-021-008, 3275-021-009, 3275-021-010, 3275-021-011, 3275-021-012, 3275-021-015, 3275-021-016, 3275-021-021, 3275-021-022, 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, 3275-021-036, 3275-021-037, 3275-021-038, 3275-021-039, 3275-021-040, 3275-021-043, 3275-021-044, 3275-021-045, 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; Mohammadnejat 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; Ronaldo B Fernandez, Rafael Fernandez Jr and Amelia Fernandez, Robert Bernales, Mary Jane Bernales, Natalio T Barrera, Ida V Barrera; Marc Stephen T Flores and Christia Marie T Flores; 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 Philip Cadway; La Liebre Orchard 21 LLC; La Liebre Orchard No 25 LLC; La Liebre Orchard No 26 LLC; La Liebre Orchard No 31 LLC; Alice Lee, Louisa Lee, Erica Chen, Allison Chen; 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 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; Louie Michael Siapno and Geraldine Loy Siapno; Inner Space Design and Development Inc.; 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; Velur Holdings LLC; Danny C Vidamo and Aida S Vidamo; Peter Tea Long Yam, Chean Yean Yam, Suong Ying Yam, Lang Ying Yam;
Under negotiation: Price and terms of payment for possible purchase
- (e) *Possible* Closed Session - Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation, subject to Government Code Section §54956.9 (b)(3)(A), Two Potential Cases
- (f) *Possible* Closed Session, Conference with Legal Counsel, existing litigation, Validation Action – 34-2017-00215965, Case No. JCCP No. 4942, per Government Code Section §54956.9(a)

ITEM 11. NEW BUSINESS: COMMUNICATIONS FOR INFORMATION and/or ACTION:

- (a-1) Review and recommendation of Resolution R-18-106, SWC Water Supply Contract Amendment - DWR and AVEK

BOARD ORDER 11 (a-1)

ITEM 12. ADJOURNMENT:

Motion by: _____
Second by: _____
Carried: _____

_____ P.M.