



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
 REGULAR BOARD MEETING AGENDA
 6450 WEST AVENUE "N"
 PALMDALE, CA 93551
TUESDAY, JANUARY 22, 2019 AT 6:30 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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.

5. NEW BUSINESS: ITEM(S) FOR COMMUNICATION AND POSSIBLE ACTION

			Page
5(a-1)	<u>RESOLUTION NO. R-19-01</u> : Honoring Ray Rodriguez's Service upon Retirement	Board Order 5(a-1)	5

6. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Minutes			Page
6(a-1)	Approve minutes of regular Board meeting of December 4, 2018	Board Order 6(a-1)	7

b. Finance Committee (FD/SS/KD)			Page
6(b-1)	Accept and file the Check Register Lists from: December 13, 2018 through January 02, 2019 & January 03, 2019 through January 16, 2019	Board Order 6(b-1)	13
6(b-2)	Accept and file Treasurer's Report for month ending December 31, 2018	Board Order 6(b-2)	19
6(b-3)	<u>RESOLUTION NO. R-19-02</u> : Adopt Negotiated Tax Exchange Resolution resulting from annexation 40-152 (34-43), LAFCO Designation No. 2018-10 of Territory to L.A. County Waterworks District No. 40, Antelope Valley, Location within the City of Palmdale	Board Order 6(b-3)	35

6. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION (Continued)**b. Finance Committee (Continued)****Page**

6(b-4)	RESOLUTION NO. R-19-03: Designating signatories for the withdrawal of funds deposited with LAIF (Local Agency Investment Fund)	Board Order 6(b-4)	47
6(b-5)	RESOLUTION NO. R-19-04: Designating signatories for the Agency's checking account	Board Order 6(b-5)	51
6(b-6)	RESOLUTION NO. R-19-05: Designating signatories for the Agency's investment accounts	Board Order 6(b-6)	53
6(b-7)	RESOLUTION NO. R-19-06: Adopt Tax Sharing Resolution, Annexation No. 14-431, County Sanitation Districts of Los Angeles County	Board Order 6(b-7)	59
6(b-8)	DWR's Municipal Water Quality Investigations (MWQI) Program and Specific Project Committee (SPC) Agreements	Board Order 6(b-8)	67
6(b-9)	ENGIE/Opterra Solar Project – File Notice of Completion and Release of Retention - \$833,262.94	Board Order 6(b-9)	91
6(b-10)	Amendment No. 2 to the AV Engineering Agreement for professional services related to the Operations Center Expansion Project - \$30,200.00	Board Order 6(b-10)	95

c. Adjudication/AV Watermaster Committee (ad-hoc) (RP/FD/MB)**Page**

6(c-1)	Provide AVEK Board Guidance to AVEK Representative on AV Watermaster Agenda of 1/23/19; Items No. 9(a) and 9(b)		N/A
--------	---	--	-----

d. Water Bank Resources Committee (ad-hoc) (FD/SS/KD)**Page**

6(d-1)	Amendment No. 2 with Kennedy/Jenks Consultants for Value Engineering/Planning Workshop for the High Desert Water Bank Project - \$73,253.58	Board Order 6(d-1)	101
--------	---	--------------------	-----

7. GENERAL MANAGER'S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS**8. COMMITTEE MEETING RECAP REPORT FOR INFORMATIONAL PURPOSES ONLY****a. New Projects Funding Sources / Grants (RP/FD/SS)****Page**

8(a-1)	Update on Townsend Public Affairs Contract		N/A
--------	--	--	-----

9. DIRECTORS REPORTS**10. ATTORNEY REPORT****11. 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 Alcid; 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), Four 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)

12. CLOSED SESSION ANOUNCEMENTS

13. REQUEST FOR FUTURE AGENDA ITEMS

14. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, FEBRUARY 12, 2019 AT 6:30 P.M.

Note: The Board reserves the right to discuss or take action or both 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 6500 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, 6500 West Avenue N, Palmdale, CA 93551.

Posted on: January 18, 2019 at 5:00 PM