

AGENDA
ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 05, 2017 – 6:30 P.M.
6500 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 _____
- Ben Horn, Chief Engineer – AECOM _____
- Bill Brunick, Attorney – Brunick, McElhaney, & Kennedy _____
- Holly Hughes, Secretary-Treasurer _____

LATE ARRIVALS: _____

EARLY DEPARTURES: _____

OTHERS PRESENT: _____

NEXT SPECIAL BOARD MEETING:
DECEMBER 19, 2017
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 40 hours before the meeting, if possible.

POSTED IN THE LOBBY OF OFFICES OF THE
 ANTELOPE VALLEY-EAST KERN WATER AGENCY
 6500 WEST AVENUE "N," QUARTZ HILL, CA
 ON 11-30-17 AT 1:00 PM
 SECRETARY

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 10, 2017.

BOARD ORDER 5 (a)

ITEM 6. COMMITTEE REPORTS & RECOMMENDATIONS:

- (a) **FINANCE COMMITTEE:** (from 12/04/17 meeting)

- (a-1) PFM Quarterly Report (Q3)

BOARD ORDER 6 (a-1)

- (b) **ADJUDICATION/WATERMASTER COMMITTEE(s):** (from 11/15/17 meeting)

- (b-1) Status/Update – Next Meeting 12/6/17

- (b-2) Watermaster Board meeting agenda; AVEK Board guidance

- (c) **ALTERNATIVE ENERGY COMMITTEE:** (from 11/21/17 meeting)

- (c-1) Status/Update – S-Power Lease / OpTerra Payment \$1,121,256.50

BOARD ORDER 6 (c-1)

ITEM 7. NEW BUSINESS: COMMUNICATIONS FOR INFORMATION and/or ACTION:

ITEM 8. STAFF REPORTS & RECOMMENDATIONS:

- (a) **BILLS PAYABLE:** Consideration and possible action for the period of November 1, 2017, to November 30, 2017, and the supplement for the same time period

BOARD ORDER 8 (a)

- (b) **PRINCIPAL ENGINEER'S CONSTRUCTION REPORT:**

Operations Center Expansion Project:

- (b-1) Cal City Construction–Status Update/Change Orders

- (b-2) Low Voltage Wiring Equipment – TelPro Voice & Data Inc.–Status Update/Change Order #2 Contract CREDIT in the amount of (-\$5,842.50) with 38 additional days

BOARD ORDER 8 (b-2)

- (c) **CHIEF ENGINEER'S CONSTRUCTION REPORT:**

- (c-1) Construction Projects/Design Work - Update/Change Orders

- (c-2) Avenue H Wellfield Project – Update/Change Orders

- (c-3) Westside Banking Project Phase 2–Update/Change Orders

- (c-4) SNIP Phase 2 Pump Station – Update/Change Orders

- (c-5) High Desert Water Bank – Update/Change Orders

- (d) **GENERAL MANAGER'S REPORT:**

- (d-1) Water Supply

- (d-2) Water Banking

- (d-3) State Water Project Issues/Costs

- (d-4) Plant Operations

- (d-5) Water Quality

- (d-6) Projects / Update

- (d-7) Status / Update

ITEM 9. DIRECTORS REPORTS:

ITEM 10. ATTORNEY REPORT:

ITEM 11.

**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 pursuant to Government Code Section §54956.9(d)(4)
Significant exposure to litigation
Two cases
- (c) *Possible* Closed Session, Conference with Legal Counsel, existing litigation, AVEK vs. Best Best and Krieger, per Government Code Section §54956.9(a)
- (d) *Possible* Closed Session, Conference with Legal Counsel, existing litigation, AVEK vs. B.V. Construction, per Government Code Section §54956.9(a)

ITEM 12.

ADJOURNMENT:

Motion by: _____
Second by: _____
Carried: _____

_____ P.M.

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.