

AGENDA
ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 9, 2018– 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 REGULAR BOARD MEETING:

January 23, 2018
 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 Jan 5, 2018 AT _____
 (initials)
 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 meetings of November 14, 2017, and December 5, 2017

BOARD ORDER 5 (a)

ITEM 6. COMMITTEE REPORTS & RECOMMENDATIONS:

- (a) **FINANCE COMMITTEE:**(from 1/8/18 meeting)

(a-1) Status/Update

- (b) **ADJUDICATION/WATERMASTER COMMITTEE(s):**

(b-1) Status/Update – Next Meeting: 1/24/18

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

- (c) **IRWMP COMMITTEE (ad-hoc):** (from meeting of 12/21/17)

(c-1) Presentation and update on the Antelope Valley and Fremont Basin IRWM Plans/Stakeholder Meetings

(c-2) Consideration and possible action on the Amended and Restated MOU between the Antelope Valley Regional Water Management Group Members

BOARD ORDER 6 (c-2)

(c-3) Consideration and possible action on proposal to share the costs associated with the USGS Ground Water-Level Monitoring Program

BOARD ORDER 6 (c-3)

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 December 16, 2017, to December 31, 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) Solar Project – OpTerra Energy Services – Status Update/Change Orders

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

(c-1) Water Supply

(c-2) Water Banking

(c-3) State Water Project Issues/Costs

(c-4) Plant Operations

(c-5) Water Quality

(c-6) Projects / Update

(c-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
Four 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)*
- (e) *Possible Closed session pursuant to Government Code Section 54956.8
Conference with real property negotiators
Property: APN(s) 374-200-42, 43, 44, 45, 374-200-38, 39, 40, 41, 374-011-19, 21, 22, 374-200-29, 374-200-30, 374-200-56, 57, 374-200-54, 55, 374-200-50, 51, 52, 53, 374-440-05, 08, 07, 06, 374-011-20, 374-011-13, 374-020-40, 42, 374-020-55, 374-200-03, 374-410-08, 374-210-08, 374-250-01, 03, 375-020-01
Agency Negotiator: General Manager Dwayne Chisam
Under negotiation: Price and terms of payment for possible lease or purchase*

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.