

AGENDA
ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 13, 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:

February 27, 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 48 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 2-9-2018 AT 2:30pm
 (Date) (Time)
 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 January 9, 2018

BOARD ORDER 5 (a)

ITEM 6. COMMITTEE REPORTS & RECOMMENDATIONS:

- (a) **FINANCE COMMITTEE:**(from 2/12/18 meeting)

- (a-1) Treasurer's Report – for month ending January 31, 2018

BOARD ORDER 6 (a-1)

- (a-2) Budget and Expense Report for 2nd Quarter of Fiscal Year 2017/2018

BOARD ORDER 6 (a-2)

- (a-3) Resolution No. R-18-01, Amending Securities Agreement for Wells Fargo Trust Accounts (for COPs, Bond Issuance, etc.)

BOARD ORDER 6 (a-3)

- (a-4) Agency Replacement Lease Vehicle – Rebid Results & Recommendation

BOARD ORDER 6 (a-4)

- (a-5) Administration / Operations Center Janitorial Contract > Review RFP Results & Recommendation

BOARD ORDER 6 (a-5)

- (a-6) Consideration and Possible Action on Staff Training and Development Conferences:

- (a-6.1) AWWA/WEF Utility Management Conference; February 20 – 23, 2018; San Antonio, TX

- (a-6.2) Groundwater Resources Association Managed Aquifer Recharge; March 6 – 7, 2018; San Diego, CA

- (a-6.3) DBIA Water/Wastewater Conference; March 19 – 21, 2018; Portland, OR

BOARD ORDERs 6 (a-6.1, 6.2, 6.3)

- (b) **ADJUDICATION/WATERMASTER COMMITTEE (ad-hoc):**

- (b-1) Status/Update – From Hearing on 1/31/18; Next Meeting: 2/28/18

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

- (c) **NEW PROJECTS FUNDING SOURCE / GRANTS COMMITTEE:** (from 02/5/18 meeting)

- (c-1) Consideration and possible action of Proposal for Legislative Advocacy and Grant Funding Support from Townsend Public Affairs, Inc. - Presentation

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 January 16, 2018, to January 31, 2018, and the supplement for the same time period

BOARD ORDER 8 (a)

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

- (b-1) Water Supply

- (b-2) Water Banking

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

- (b-4) Plant Operations

- (b-5) Water Quality

- (b-6) Projects / Update

- (b-7) Status / Update

SPECIAL

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

- (a) Adoption of Resolution No. FA-R-18-01, Amending Securities Agreement for Wells Fargo Trust Accounts (for COPs, Bond Issuance, etc.)

SPECIAL BOARD ORDER FA-SBO

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

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) Closed Session pursuant to Government Code Section §54956.9(d)(2)
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) Closed Session, Conference with Legal Counsel, existing litigation, AVEK vs. B.V. Construction, per Government Code Section §54956.9(a)
- (e) Closed session pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators
Property: APN's: 3275-021-036; 3275-021-011; 3275-021-012; 3275-021-010; 3275-021-014; 3275-021-015; 3275-021-004; 3275-021-016; 3275-021-006; 3275-021-045; 3275-021-044; 3275-021-042; 3275-021-041; 3275-021-030; 3275-021-001; 3275-021-024; 3275-021-023; 3275-002-003; 3275-021-037; 3275-021-021; 3275-021-025; 3275-021-026; 3275-021-031; 3275-021-007; 3275-003-009; 3275-021-035; 3275-002-011; 3275-003-004; 3275-021-003; 3275-021-039; 3275-021-040; 3275-021-027; 3275-021-038; 3275-021-017; 3275-021-018; 3275-021-019; 3275-021-020; 3275-003-005; 3275-002-005; 3275-002-002; 3275-021-043; 3275-002-014; 3275-002-013; 3275-003-010; 3275-021-028; 3275-021-009; 3275-002-004; 3275-021-008; 3275-021-005; 3275-021-022
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; Aldovir Camacho, 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; Armando Funes and Ruth M Funes; 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; Ming Y Moy, Marianne Moy, 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; Hiroshi Sakota and Chizu Sakota; Emiliano E Salamat and Aurora L Salamat; Bibiana P Sanchez;

Jos B Santz and Nory R Santz; Louie Michael Siapno and Geraldine Loy Siapno; Christopher A Sibel, Teresa Orth; 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; Kotsai Wang and Chang Cheng Ma; Peter Tea Long Yam, Chean Yean Yam, Suong Ying Yam, Lang Ying Yam;

Under negotiation: Price and terms of payment for possible purchase

ITEM 12. ADJOURNMENT:

_____ P.M.

Motion by: _____

Second by: _____

Carried: _____

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.