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Assistant General Manager

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POSTED IN THE LOBBY OF OFFICES OF THE
A PUBLIC AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY
6500 WEST AVENUE N. QUARTZ HILL, CA

ON 4-6-18 AT 2:30 p.m.
(Date) (Time)
[Signature]
SECRETARY

April 6, 2018

BOARD OF DIRECTORS
Antelope Valley-East Kern Water Agency

RE: NOTICE OF SPECIAL MEETING

Notice is hereby provided that a Special Meeting of the Board of Directors of Antelope Valley-East Kern Water Agency, will be held on **Monday, April 9, 2018**, at 6450 West Avenue N, Palmdale, California 93551; Teleconference location: Camino Viejo A San Jose KM 0.05, Col, El Medano, Cabo San Lucas, Baja Cal Sur.

Special Board Meeting will convene at 6:00 p.m.

AGENDA

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.

1. Call to order by: _____ @ _____ a.m./p.m.
2. Flag Salute by: _____
3. Roll Call – Board of Directors

HEARING: In the Matter of the Adoption of Proposed Resolutions of Necessity Nos. R-18-50 through R-18-93, pertaining to 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, 3275-021-017, 3275-021-018, 3275-021-019, 3275-021-020, 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, 3275-021-041, 3275-021-042, 3275-021-043, 3275-021-044, 3275-021-045, 3275-002-003, 3275-002-004, 3275-002-011, 3275-003-005, 3275-003-009, and 3275-003-010; to acquire title to properties needed for the High Desert Water Bank Project.

SPECIAL

ITEM: (a) Staff Report and Recommendations

(b) Public Comments

(c) In consideration of public input and findings; Adoption of Resolutions of Necessity Nos. R-18-50 through R-18-93 pertaining to 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, 3275-021-017, 3275-021-018, 3275-021-019, 3275-021-020, 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, 3275-021-041, 3275-021-042, 3275-021-043, 3275-021-044, 3275-021-045, 3275-002-003, 3275-002-004, 3275-002-011, 3275-003-005, 3275-003-009, and 3275-003-010; to acquire title to properties needed for the High Desert Water Bank Project.

SPECIAL BOARD ORDER

4. Adjournment @ _____ a.m./p.m.

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 24 hours before the meeting, if possible.

6500 WEST AVENUE N • PALMDALE, CALIFORNIA 93551
(661) 943-3201 • www.avek.org • info@avek.org