

AGENDA
ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 26, 2018– 6:30 P.M.
6450 West Avenue "N," Palmdale, CA 93551
Teleconference Location: Camino Viejo a San Jose KM 2.5, Col. El Medano,
Cabo San Lucas, B.C.S. 23479, MARG10

***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 _____
- Bill Brunick, Attorney – Brunick, McElhaney, & Kennedy _____
- Holly Hughes, Secretary-Treasurer _____

LATE ARRIVALS: _____

EARLY DEPARTURES: _____

OTHERS PRESENT: _____

NEXT REGULAR BOARD MEETING:
TUESDAY, JULY 10, 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, GUARIZ HILL, CA
ON June 22, 2018 AT 1:30 P.M.
 (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. NEW BUSINESS: COMMUNICATIONS FOR INFORMATION and/or ACTION:

ITEM 6. MINUTES:

- (a) Consideration and possible action on the Minutes of the board meeting of May 7, 2018

BOARD ORDER 6 (a)

ITEM 7. COMMITTEE REPORTS & RECOMMENDATIONS:

- (a) **FINANCE COMMITTEE:**(from 6/25/18 meeting) [FD/KD/SS]

- (a-1) Consideration and possible action to approve the Check Register for June 2, 2018 through June 20, 2018

BOARD ORDER 7 (a-1)

- (a-2) Consideration and possible action to approve the Treasurer's Report for the month ending May 31, 2018

BOARD ORDER 7 (a-2)

- (b) **ADJUDICATION/WATERMASTER COMMITTEE ad-hoc:** [RP/FD/MB]

- (b-1) Status/Update – Next Meeting: 6/27/18

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

- (c) **WATER BANK RESOURCES COMMITTEE ad-hoc:** [FD/KD/SS]

- (c-1) Consideration and possible action on Term Sheet between AVEK and Homer LLC, for 15,000 AF of 2018 Water Supply

BOARD ORDER 7 (c-1)

- (c-2) Consideration and possible action on Term Sheet between AVEK and V Lions Operations, LP, for 10,000 AF of 2018 Water Supply

BOARD ORDER 7 (c-2)

- (c-3) Lease of Land for Easement to First Solar

BOARD ORDER 7 (c-3)

ITEM 8. STAFF REPORTS & RECOMMENDATIONS:

- (a) **PRINCIPAL ENGINEER'S REPORT:**

- (a-1) Solar Project – OpTerra Energy Services (Engie) – Status Update/Change Orders

- (a-2) SNIP Phase 2 Pump Station – RSH Construction - Change Order No. 2; Release of Retention

BOARD ORDER 8 (a-2)

- (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

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, 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, 3275-021-017, 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

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; 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, 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; 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

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.