



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, JUNE 11, 2024, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 89 Alafaya Woods Blvd, Oviedo, FL 32765;
2856 Owens Way, Rosamond, CA 93560; & ZOOM

Teleconference: (669) 900-6833; ID No. 894 3572 7657#; PASSCODE: 0

Video Conference: <https://us02web.zoom.us/j/89435727657?pwd=ak1XbmprdBuQnRZOWszWU91VHdyUT09>

*****Please mute audio at all times unless speaking*****

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Division 7 – **Gary Van Dam** _____; Division 6 – **Audrey Miller** _____; Division 5 – **Robert Parris** _____; Division 2 – **Keith Dyas** _____; Division 1 – **Drew Mercy** _____; Division 3 – **Frank Donato** _____; Division 4 – **George Lane** _____

OFFICERS: General Manager – **Matthew Knudson**; Attorney – **Jim Markman/Tilden Kim**; Board Secretary/Treasurer – **Holly Hughes**

4. **VOLUNTARY PUBLIC ROLL-CALL** – If any member of the public wishes to introduce themselves, please feel free to do so now.
5. **PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC** – If anyone wishes to address the board on any item not on the agenda, please feel free to do so now.
6. **ADOPTION OF AGENDA**

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6(a-1)	Adoption of Agenda for Regular Board Meeting of June 11, 2024	Board Order 6(a-1)	4

7. CONSENT CALENDAR – ACTION ITEMS – The public and board shall have an opportunity to comment on any action item(s) on the Consent Calendar as the Consent Calendar is considered collectively by the Board of Directors prior to action being taken.

			Page
7(a-1)	Approve Minutes of the Special Board Meeting of May 14, 2024	Board Order 7(a-1)	5
7(a-2)	Consideration and possible action to approve Resolution No. R-24-07; Joint Tax Sharing Resulting from Annexation No 40-162 (4-218) LAFCO Designation No. 2023-14 (COLA-DPW/WW40; AV; Unincorporated LAC)	Board Order 7(a-2)	10
7(a-3)	Approve Letter of Support for AB 2443 (Carrillo) – Western Joshua Tree Conservation Act	Board Order 7(a-3)	20

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/GL/KD) 06/06/24 **Page**

8(a-1)	Presentation on Alternative Investment Option - California CLASS offered by CSDA (Rick Wood, CSDA Chief Finance & Operations Officer)		24
8(a-2)	Consideration and possible action to accept and file the Check Register Lists for the period of May 16, 2024, through May 29, 2024 (General Manager Knudson)	Board Order 8(a-2)	38

b. Water Projects Committee (AM/GL/KD) 05/31/24 **Page**

8(b-1)	Consideration and possible action on Water Service Agreement for PSGM3 Holdings Corp. (Pacific Steel Group) for a new water service connection located in Mojave, CA (General Manager Knudson)	Board Order 8(b-1)	42
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c. Planning and AVSWCA Committee (RP/KD/GV) 06/05/24 **Page**

8(c-1)	Consideration and possible action on award of contract to Advanced Process Control & Optimization (APCO) for the SCADA System Integration Project, Task Order No. 1 in the not-to-exceed amount of \$454,226.00 (Engineering Manager Livesay)	Board Order 8(c-1)	59
8(c-2)	Consideration and possible action on agreement with Automation Services for Owner’s Representative services during the SCADA System implementation at Eastside Water Treatment Plant and Eastside Water Bank in the not-to-exceed amount of \$40,000.00 (Engineering Manager Livesay)	Board Order 8(c-2)	63

8(c-3)	Consideration and possible action on Amended and Restated MOU (Antelope Valley Regional Water Management Group IRWMP Cost Sharing); AVEK’s Share in the amount of \$16,923.00 (Assistant General Manager Thompson)	Board Order 8(c-3)	65
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d. State Water Project Committee (GV/GL/AM) 06/03/24

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8(d-1)	Consideration and possible action on AVEK’s dues towards the State Water Contractor Association’s FY 2024/2025 Budget in the not-to-exceed amount of \$375,066.00 (Assistant General Manager Thompson)	Board Order 8(d-1)	75
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9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

12. REQUEST FOR FUTURE AGENDA ITEMS

13. CLOSED SESSION

- a. *Possible* Closed Session – Conference with Legal Counsel – Existing Litigation, to which the local Agency is a party pursuant to Government Code Section §54956.9(d)(1), one case, *CV Communities, LLC v. Antelope Valley-East Kern Water Agency*, Los Angeles County Superior Court Case No. 20STCV10953

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JUNE 25, 2024, AT 5:30 P.M.

Note: The Board reserves the right to discuss and/or act on all the above agenda items.

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 943-3201 or writing to Antelope Valley-East Kern Water Agency at 6450 West Avenue N, Palmdale, CA 93551. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org or (661) 943-3201, or at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551. Board meetings are subject to audio recording.

Posted: June 7, 2024, at 5 p.m. by Holly Hughes, Board Secretary-Treasurer