



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, JANUARY 28, 2025, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATION(S): 1177 Watercress Ave, Post Falls, ID 83854;
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=ak1XbmprdfBUQnRZOWszWU91VHdyUT09>

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Division 6 – **Audrey Miller** ____; Division 5 – **Robert Parris** ____; Division 3 – **Frank Donato** ____; Division 2 – **Keith Dyas** ____; Division 1 – **Drew Mercy** ____; Division 7 – **Gary Van Dam** ____; 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 January 28, 2025	Board Order 6(a-1)	5

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.

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7(a-1)	(a-1.1) Approve Minutes of the Regular Board Meeting of January 14, 2025	Board Order 7(a-1)	6

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Finance Committee (FD/GL/KD) 01/23/25

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8(a-1)	Presentation on Alternative/Additional Investment Option - California CLASS (Rick Wood, CSDA Chief Finance & Operations Officer); General Manager Knudson		12
8(a-2)	Consideration and possible action on Resolution No. R-25-07; establishing and designating signatories for the Agency’s California Class Investment Account	Board Order 8(a-2)	13
8(a-3)	Consideration and possible action to accept and file the Check Register Lists for the period of January 2, 2025, through January 17, 2025 (General Manager Knudson)	Board Order 8(a-3)	15
8(a-4)	Consideration and possible action to accept and file the Treasurer’s Report for the month ending December 31, 2024 (Finance and Administration Manager Yates)	Board Order 8(a-4)	44
8(a-5)	Consideration and possible action on Resolution No. R-25-03; designating signatories for the withdrawal of funds deposited with the Local Agency Investment Fund (LAIF) - (General Manager Knudson)	Board Order 8(a-5)	60
8(a-6)	Consideration and possible action on Resolution No. R-25-04; designating signatories for the Agency’s checking accounts (General Manager Knudson)	Board Order 8(a-6)	62
8(a-7)	Consideration and possible action on Resolution No. R-25-05; designating signatories for the Agency’s investment accounts (General Manager Knudson)	Board Order 8(a-7)	64

8(a-8)	Consideration and possible action on Resolution No. R-25-06 designating signatories for the Agency’s money market account (General Manager Knudson)	Board Order 8(a-8)	66
8(a-9)	Consideration and possible action on approval of payment to Quinn Power Systems for annual maintenance on six (6) 500k W portable/emergency generators owned by the Agency in the amount of \$27,072.00 (Operations Manager Bozigian)	Board Order 8(a-9)	68

b. HDWB Committee (FD/KD/GV) 01/24/25

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8(b-1)	Consideration and possible action on Change Order No. 1 to add two additional recovery wells to High Desert Water Bank Well Drilling Package #3 (Project HDWB 24-01) in the not-to-exceed amount of \$2,294,520.00 and extend the contract completion date by 70 days to July 28, 2025 - Bakersfield Well & Pump (Engineering Manager Livesay)	Board Order 8(b-1)	75
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c. New Business

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8(c-1)	Consideration and possible action on request for Water Industry Support for SoCal Communities Impacted by Wildfires (General Manager Knudson)	Board Order 8(c-1)	78
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9. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

10. DIRECTORS REPORTS

11. ATTORNEY REPORT

11(a-1)	Presentation on requirements for remote participation in AVEK Board and Committee meetings under the Brown Act - Information Only (Attorney Markman/Kim)
11(a-2)	Presentation on residency requirements for sitting Board of Directors - Information Only (Attorney Markman/Kim)

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
- b. *Possible* Closed Session - Conference with Real Property Negotiations pursuant to Government Code section 54956.8
Property: That property generally referred to as Healy Ranch (Approximately 1,500 Acres located at 16700 West Lancaster Rd., Lancaster, CA)
Agency Negotiator: Matthew Knudson, General Manager
Negotiating Parties: Antelope Valley-East Kern Water Agency and Western Natural Resources, LLC, an affiliate of Terra-Gen, LLC
Under Negotiation: Price and Terms

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURN TO A REGULAR MEETING SCHEDULED FOR TUESDAY, FEBRUARY 11, 2025, 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: January 23, 2025, at 5:45 p.m. by Holly Hughes, Board Secretary-Treasurer