



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL BOARD MEETING AGENDA
MONDAY, JUNE 17, 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**

| | | | Page |
|--------|---|--------------------|-------------|
| 6(a-1) | Adoption of Agenda for Regular Board Meeting of June 17, 2024 | Board Order 6(a-1) | 4 |

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

| a. High Desert Water Bank Committee (FD/KD/GV) 06/10/24 | | | Page |
|--|--|--------------------|-------------|
| 7(b-1) | Monthly Update on the High Desert Water Bank (HDWB) Project (Engineering Manager Livesay) | | 5 |
| 7(b-2) | Consideration and possible action on Scope of Work and Fee for Engineering Services During Construction (ESDC) submitted by Stantec for the High Desert Water Bank Drilling Package No. 3 in the not-to-exceed amount of \$1,015,776; Funded by MWD; Engineering Manager Livesay | Board Order 7(b-2) | 24 |
| 7(b-3) | Consideration and possible action on Scope of Work and Fee for Construction Management Services submitted by Kennedy Jenks for the High Desert Water Bank Drilling Package No. 3 in the not-to-exceed amount of \$86,190; Funded by MWD (Engineering Manager Livesay) | Board Order 7(b-3) | 27 |
| 7(b-4) | Consideration and possible action on advertisement of Well Equipping Package; Project No. HDWB 24-02 (Engineering Manager Livesay) | Board Order 7(b-4) | 30 |
| 7(b-5) | Review of future decisions, action items, and tasks related to the High Desert Water Bank (HDWB) Project (General Manager Knudson) | | n/a |

8. GENERAL MANAGER’S REPORT ON WATER SUPPLY, PROJECTS, AND PROGRAMS

9. DIRECTORS REPORTS

10. ATTORNEY REPORT

11. REQUEST FOR FUTURE AGENDA ITEMS

12. 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

13. CLOSED SESSION ANNOUNCEMENTS

14. 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 13, 2024, at 6:45 p.m. by Holly Hughes, Board Secretary-Treasurer