



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, MARCH 11, 2025, AT 5:30 PM
6450 WEST AVENUE "N," PALMDALE, CA 93551
TELECONFERENCE LOCATIONS: 1966 Westbourne Dr, 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 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

			Page
6(a-1)	Adoption of Agenda for Regular Board Meeting of March 11, 2025	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)	(a-1.1) Approve Minutes of the Regular Board Meeting of February 25, 2025	Board Order 7(a-1)	5

8. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. New Business			Page
8(a-1)	Consideration and possible action on distributing draft letter prepared by President Lane encouraging customers and property owners to participate in March 18, 2025 Special Board Meeting and Workshop regarding the proposed Delta Conveyance Project (President Lane)	Board Order 8(a-1)	10
8(a-2)	Consideration and possible action on letter of support for Assembly Bill 259, related to the Ralph M. Brown Act (General Manager Knudson)	Board Order 8(a-2)	16
8(a-3)	Consideration and possible action on letter of support for Senate Bill 496, related to the Advanced Clean Fleets mandates (General Manager Knudson)	Board Order 8(a-3)	19

b. Finance Committee (FD/GL/KD) 03/06/25			Page
8(b-1)	Consideration and possible action to accept and file the Check Register Lists for the period of February 13, 2025, through February 26, 2025 (General Manager Knudson)	Board Order 8(b-1)	22
8(b-2)	Consideration and possible action to approve Purchase Orders payable to three (3) vendors for the Valve Replacement Project at the Mojave Tank Farm in the aggregate not-to-exceed amount of \$365,533.80; Budgeted; Project ER25-24 (Operations Manager Bozigian)	Board Order 8(b-2)	27
8(b-3)	Consideration and possible action to approve a Purchase Order with International Water Screens (IWS) to rebuild the Moss Screen at the Eastside Treatment Plant in the not-to-exceed amount of \$31,093.68; Budgeted; Project BIR25-08; (Operations Manager Bozigian)	Board Order 8(b-3)	29

c. High Desert Water Bank Committee (FD/KD/GV) 02/28/25

Page

8(c-1)	Monthly Update on the High Desert Water Bank (HDWB) Project (Engineering Manager Livesay)	n/a
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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 **CLOSED SESSION ANNOUNCEMENTS**

15. ADJOURN TO A SPECIAL MEETING SCHEDULED FOR TUESDAY, MARCH 18, 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: March 7, 2025, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer