



Antelope Valley-East Kern Water Agency

The mission of AVEK is to deliver reliable, sustainable, and high-quality supplemental water to the region in a cost-effective and efficient manner

Regular Finance Committee Agenda

Meeting Information	Committee Members:
Date: Thursday, May 4, 2023 Time: 9:00 a.m. Location: 6500 West Avenue N, Palmdale, CA 93551 and Zoom Telephone: (669) 900-6833; ID No. 8 1 4 2 1 7 2 6 0 5 5; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlvT0tRaHlDaVYrN3I5bzJVQT09	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 George Lane, Division 4
Agenda:	

1. Call to order and period open to the public
2. Review and recommendation to accept and file the Check Register Lists for the period of April 13, 2023, through April 26, 2023
3. Review and recommendation to accept and file the Revenue and Expense Report for 3rd Quarter of FY 2022/2023
4. Review and recommendation on Treatment Chemical Bids (Liquid Alum, Sodium Hypochlorite, and Zinc Orthophosphate) associated with the proposed Fiscal Year 2023/2024 Chemical Budget in the amount of \$1,800,000 (Operations Manager Bozigian)
5. Overview of the emergency repair on the North Feeder (Operations Manager Bozigian)
6. General Manager's Report
 - a. Update on City of Palmdale, Park Maintenance and Recreation and Streetlighting Maintenance Districts Assessment invoice
7. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Brownstein Hyatt Farber Schreck, LLP – Services through 03/31/23
8. Adjournment

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 6500 West Avenue N, Palmdale, CA 93551, or by email at info@avek.org. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: May 1, 2023, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer