



ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR FINANCE COMMITTEE AGENDA

TELECONFERENCE: (669) 900-6833, ID No. 8 1 4 2 1 7 2 6 0 5 5 # Passcode: "0"

VIDEO CONFERENCE:

<https://us02web.zoom.us/j/81421726055?pwd=SFNmQUIvT0tRaHIDaVYrN3I5bzJVQT09>

MONDAY, APRIL 12, 2021 AT 9:00 AM

1. Period open to the public
- \*2. Review and recommendation to accept and file the Check Register Lists for March 13, 2021 through April 2, 2021
- \*3. Purchase Orders over \$25,000:
  - a. Review and Recommendation to approve a purchase order with Farm Pump & Irrigation to rebuild Quartz Hill WTP Backwash Pump No. 1 (Capital Project No. ER21-01) and Rosamond WTP Central Feed Pump No. 4 (Capital Project No. ER21-08) in the amount not-to-exceed \$108,177.51 (Budgeted; Operations Manager Bozigian)
  - b. Review and Recommendation to approve a purchase order with R&B Automation for the Fairmont 60-inch Slide Gate Repair and Actuator Replacement (Capital Project No. ER-21-19) in the amount not-to-exceed \$39,856.65 (Budgeted; Operations Manager Bozigian)
4. Review:
  - a. Palmdale Water District Invoice – Services from 2/18/21 through 03/17/21 - \$15,247.82
  - b. Provost & Prichard Invoice – Services from 2/1/21 through 2/28/21 - \$595.80
5. General Manager's Report
6. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
  - a. Murphy & Evertz Attorneys at Law – Services for March 2021
  - b. Brownstein Hyatt Farber Schreck – Services for March 2021
7. Adjournment

\* *This Item will also be on the Board Agenda*

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](mailto:info@avek.org). 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 a 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](mailto:hhughes@avek.org)

Posted: April 9, 2021 at 9 a.m. by Holly Hughes, Board Secretary-Treasurer