



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

**TELECONFERENCE: 1 669 900 6833, ID No. 6 6 7 0 6 7 9 1 7 3 #  
VIDEO CONFERENCE: <https://us02web.zoom.us/j/6670679173>  
MONDAY, AUGUST 10, 2020 AT 9:00 AM**

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for July 18, 2020 through July 31, 2020
  - \*3. Review and recommendation to create a new line item in the 2020/2021 FY Budget in the amount of \$14,000 for Directors Communication Devices (Budget Neutral) – General Manager Chisam
  4. Review:
    - a. Palmdale Water District – Services from 6/24/20 through 7/23/20 - \$71,616.44
  - \*5. Chief Engineer’s Report:
    - a. Recommendation to Accept and File the Notice of Completion for Acton Water Treatment Plant Ceiling Supports (Valley Iron FE, Inc.)
  - \*6. Purchase Orders over \$25,000.
    - a. Review and Recommendation on GAC filter media replacement at the Quartz Hill Water Treatment Plant - Calgon Carbon Corp. in the amount of \$1,199,256.00 (Asset Replacement Project ER21-04). – Operations Manager Bozigian
    - b. Review and Recommendation on replacement of Eastside Water Treatment Plant rapid mixer - Brax Process and Pump Equipment in the amount of \$38,975.31 (Asset Replacement Project ER21-15). – Operations Manager Bozigian
  - \*7. General Manager’s Report
  8. 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 July 2020
    - b. Brownstein Hyatt Farber Schreck, LLP – Services for July 2020
  9. 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](mailto:info@avek.org), 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: August 7, 2020 at 9 a.m. by Holly Hughes, Board Secretary-Treasurer

A handwritten signature in black ink, appearing to be 'Holly Hughes', is located at the bottom right of the page.