



# 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*

## Special Finance Committee Agenda

Meeting Information	Committee Members:
<b>Date:</b> Thursday, November 21, 2024 <b>Time:</b> 9:30 a.m. <b>Location(s):</b> 6450 West Avenue N, Palmdale, CA 93551; 89 Alafaya Woods Blvd, Oviedo, FL 32765; 2856 Owens Way, Rosamond, CA 93560; and Zoom <b>Telephone:</b> (669) 900-6833; <b>ID No.</b> 8 1 4 2 1 7 2 6 0 5 5; <b>Passcode:</b> 0 <b>Zoom Link:</b> <a href="https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09">https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09</a>	Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2
<b>Agenda:</b>	

1. Call to order and period open to the public
2. Audit results presentation for Fiscal Year June 30, 2024 – Brandon Ferrell, Eadie Payne LLP
3. Review and recommendation to accept and file the Check Register Lists for the period of October 31, 2024, through November 13, 2024
4. Review and recommendation to accept and file the Treasurer’s Report for the period ending October 31, 2024
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
  - a. Purchase Order with Shar-Craft, Inc. for the purchase of one new booster pump at Mojave Pump Station in the not-to-exceed amount of \$35,008.05; Operations Manager Bozigian
6. General Manager’s Report
7. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
  - a. RWG Law – Legal Services through 10/31/24
  - b. Brownstein Hyatt Farber Schreck, LLP – Legal Services through 10/31/24
  - c. Best Best & Krieger, LLP - Legal Services through 10/31/24
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 calling (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). 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: November 19, 2024, at 4 p.m. by Holly Hughes, Board Secretary-Treasurer