



# 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*

## Finance Committee Agenda

Meeting Information	Committee Members:
<b>Date:</b> Thursday, June 20, 2024 <b>Time:</b> 9:00 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. Review and recommendation to accept and file the Check Register Lists for the period of May 30, 2024, through June 12, 2024
3. Review and recommendation to accept and file the Treasurer's Report for the month ending May 31, 2024
4. Review and recommendation on Palmdale Water District Invoices:
  - a-1 Service from 04/24/24 through 05/29/24 - \$17,630.23
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None
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-1 RWG Law – Law Services through 05/31/24
  - a-2 Brownstein Hyatt Farber Schreck, LLP – Law Services through 05/31/24
    - a-2.1 Best Best & Krieger, LLP – Law Services through 05/31/24
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](mailto:info@avek.org), 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: June 17, 2024, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer