



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: Monday August 8, 2022 Time: 9:00 a.m. Location: 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=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 Shelley Sorsabal, Division 1
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 July 15, 2022, through July 28, 2022
3. Consideration of changing the Finance Committee meeting dates from the second and fourth Monday each month to the first and third Monday each month (Board action not required)
4. Review Palmdale Water District Invoice – Services from 06/21/22 through 07/25/22 - \$57,500.09
5. Review and recommendation on TerraVerde Energy, LLC Proposal
6. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy: None.
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 through 7/31/22
 - b. Brownstein, Hyatt, Farber, Schreck, LLP – Services through 7/31/22
9. 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: August 5, 2022, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer