



# 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> Monday, March 27, 2023 <b>Time:</b> 9:00 a.m. <b>Location:</b> 6500 West Avenue N, Palmdale, CA 93551 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=SFNmQUlVt0tRaHlDaVYrN3I5bzJVQT09">https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVt0tRaHlDaVYrN3I5bzJVQT09</a>	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 George Lane, Division 4
<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 March 2, 2023, through March 15, 2023
3. Review and recommendation to accept and file the Treasurer's Report for the month ending February 28, 2023
4. Review and recommendation on Palmdale Water District Invoice – Services from 01/19/23 through 02/22/23 - \$12,303.90
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. Richard Watson Gershon Law – Services through 02/28/23
  - b. Brownstein Hyatt Farber Schreck, LLP – Services through 02/28/23
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 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) . 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: March 22, 2023, at 3 p.m. by Holly Hughes, Board Secretary-Treasurer