



**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. 8 1 4 2 1 7 2 6 0 5 5 # Passcode: "0"

VIDEO CONFERENCE:

<https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVt0tRaHlDaVYrN3l5bzJVQT09>

MONDAY, AUGUST 23, 2021, AT 9:00 AM

1. Period open to the public
- *2. Review and recommendation to accept and file the Check Register Lists for the period of July 31, 2021, through August 13, 2021
- *3. Review and recommendation to accept and file the Treasurer's Report for the month ending July 31, 2021
- *4. Review and recommendation of Resolution No. R-21-12 – Authorizing the Antelope Valley-East Kern Water Agency to provide water quality laboratory testing service to the State of California Department of Water Resources (Laboratory Manager Wray)
- *5. Review and recommend approval of Purchase Orders over \$25,000:
 - a. Review and recommendation to approve a purchase order with Hach Instrumentation for replacement (5) Chlorine Analyzers at Quartz Hill WTP (Capital Project No. ER22-10), (4) Chlorine Analyzers at Rosamond WTP (Capital Project No. ER22-14), (2) Chlorine Analyzers at Eastside WTP (Capital Project ER22-18), (6) Chlorine Analyzers at Westside Water Bank (Capital Project No. ER22-21), and (1) Chlorine Analyzer at Mojave Tank Farm (Capital Project No. ER22-23) in the amount not-to-exceed \$127,891.00 (Budgeted; Operations Manager Bozigian)
 - b. Review and recommendation to approve a purchase order with Crowley Pump Systems for (1) Spare and (1) Rebuild Rapid Mix Pump at Quartz Hill WTP (Capital Project No. ER22-02 and ER22-07) in the amount not-to-exceed \$32,218.60 (Budgeted; Operations Manager Bozigian)
 - c. Review and recommendation to approve a purchase order with NOV/Brax Process & Pump Equipment for (6) Replacement Floc Mixer Motors/Drives at Quartz Hill WTP (Capital Project No. ER22-02), (3) Replacement Decant Pumps at Quartz Hill WTP (Capital Project No. ER22-05), (2) Replacement Bridge Pumps at Eastside WTP (Capital Project No. ER22-17), and (2) Replacement Bridge Pumps at Rosamond WTP (Capital Project No. ER22-12) in the amount not-to-exceed \$178,597.92 (Budgeted; 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. Richards Watson Gershon Law – Services for July 2021
 - b. Best Best & Krieger LLP – Services through July 31, 2021
8. 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, or by email at 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

Posted: August 20, 2021, at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer

A handwritten signature in blue ink, appearing to be 'Holly Hughes', is written over the bottom right portion of the page.