



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:
Date: Friday, July 7, 2023 Time: 8:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 89 Alafaya Woods Blvd, Oviedo, FL 32765; & 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 George Lane, Division 4
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 June 15, 2023, through June 29, 2023
3. Review and recommendation on Resolution No. R-23-23; Joint Tax Sharing Resolution – LA County Sanitation Districts Annexation No. 14-445; One Proposed Warehouse
4. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a-1 Review and recommendation of Fairmont moss screen repair at Westside Water Bank; \$33,056.80; (Budgeted; Operations Manager Bozigian)
 - a-2 Purchase Order with Brax Process and Pump Equipment for the complete pump rebuild at the Willow Pump Station; \$31,138.26 (Budgeted; Operations Manager Bozigian)
 - a-3 Purchase Order with Brax Process and Pump Equipment for the complete pump rebuild at the Acton Pump Station; \$45,489.58 (Budgeted; Operations Manager Bozigian)
 - a-4 Purchase Order with Brax Process and Pump Equipment for the complete pump rebuild at the Leona Valley Pump Station; \$55,881.55 (Budgeted; Operations Manager Bozigian)
 - a-5 Purchase Order with Brax Process and Pump Equipment for the complete pump rebuild at the SNIP-North Pump Station; \$48,667.12 (Budgeted; Operations Manager Bozigian)
5. General Manager’s Report
6. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a-1 Brownstein Hyatt Farber Schreck, LLP-Services through 05/31/23
7. 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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: July 5, 2023, at 10 am by Holly Hughes, Board Secretary-Treasurer