



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:
Date: Thursday, March 4, 2024 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2600 E Seltice Way Suite A, Post Falls, ID 83854; 2856 Owens Way, Rosamond, CA 93560; and 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 George Lane, Division 4 Keith Dyas, Division 2
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 March 14, 2024, through March 27, 2024
3. Review and recommendation on Palmdale Water District Invoice:
Service from 01/24/24 through 02/27/24 - \$5,030.68
4. Review & Recommendation on attendance at Groundwater Resources Association Event on Sustainability on 10/07/24-10/09/24, in Olympic Valley, CA
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None
6. General Manager's Report
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 calling [\(661\) 943-3201](tel:6619433201) 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: April 1, 2024, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer