



# 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> Thursday, August 22, 2024 <b>Time:</b> 9:00 a.m. <b>Location(s):</b> 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 <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=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09">https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09</a>	Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2
<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 August 2, 2024, through August 14, 2024
3. Review and recommendation to accept and file the Treasurer's Report for the month ending July 31, 2024
4. Review and recommendation on Palmdale Water District Invoice:
  - a-1 Service from 6/24/24 through 07/30/24 - \$48,106.10
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
  - a-1 Review and recommendation on approving a Purchase Order with MCR Technologies, Inc., for supplying 10 ABB Magnetic Flow meters, sizes ranging from 3 inch to 16 inch in the not-to-exceed amount of \$45,545.93; 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-1 RWG Law – Law Services through 07/31/24
  - a-2 Brownstein Hyatt Farber Schreck, LLP – Law Services through 07/31/24
    - a-2.1 Best Best & Krieger, LLP – Law Services through 07/31/24
8. Adjournment

<b>Notices:</b>
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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 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: August 19, 2024, at 4:30 pm. by Holly Hughes, Board Secretary-Treasurer