



# 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*

## Regular Finance Committee Agenda

<b>Meeting Information</b>	<b>Committee Members:</b>
<b>Date:</b> Thursday August 18, 2022 <b>Time:</b> 9:00 a.m. <b>Location:</b> 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 Keith Dyas, Division 2 Shelley Sorsabal, Division 1
<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 July 29, 2022, through August 10, 2022
3. Review and recommendation to accept the Treasurer's Report for the month ending July 31, 2022
4. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy
  - a. Purchase order with Hatch Instrumentation for the purchase of one Turbidimeter Replacement at the Rosamond Water Treatment Plant in the not-to-exceed amount of \$69,245.70.00 (Budgeted; Operations Manager Bozigian)
  - b. Purchase order with Industrial Pro Power Services for replacement of wiring at Westside Water Bank in the not-to-exceed amount of \$74,756.00 (Operations Manager Bozigian)
5. General Manager's Report
  - a. Update on Agency's Financial Audit (Finance Manager Yates)
  - b. Update on Review of Consultant to assist the Agency with marketing our Renewable Energy Certificates (REC) associated with the Agency's solar production (Engineering Manager Livesay)
  - c. Proposed Mojave inland Port near the intersection of Highways 58 and 14 (General Manager Chisam)
6. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
  - a. Richards, Watson, Gershon, Attorneys at Law – Services through 7/31/22
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, 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 15, 2022, at 9 by Holly Hughes, Board Secretary-Treasurer