



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: Thursday, June 8, 2023 Time: 9:00 a.m. Location: 6500 West Avenue N, Palmdale, CA 93551 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 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 May 11, 2023, through June 1, 2023
3. Review and recommendation of Resolution No. R-23-18, Setting Tax Rates for the Counties of Los Angeles, Kern, and Ventura
4. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a. Purchase Order with Power-Flo Products for the purchase of (1) 25-horsepower vertical turbine pump in the amount of \$36,533.00 (Budgeted; Operations Manager Bozigian)
5. Review and recommendation on solar array Operation & Maintenance agreement with Engie Services (Engineering Manager Livesay)
6. General Manager's Report
 - a. Update on City of Palmdale, Park Maintenance and Recreation and Streetlighting Maintenance Districts Assessment invoice
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](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: June 5, 2023, at 5 pm by Holly Hughes, Board Secretary-Treasurer