



# 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, December 15, 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 December 1, 2022, through December 9, 2022
3. Review and recommendation to accept and file the Treasurer's Report for the month ending November 30, 2022
4. Review and recommendation on Resolution R-22-36; Authorizing the Agency to Provide Water Quality Laboratory Testing Services to the California Department of Parks and Recreation
5. Review Palmdale Water District Invoice – Services from 10/24/22 through 11/17/22 - \$25,354.60
6. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None
7. General Manager's Report
8. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
  - a. Richards Watson Gershon Law – Services through 11/30/22
  - b. Murphy & Evertz, Attorneys at Law – Services through 11/30/22
  - c. Brownstein Hyatt Farber Schreck, LLP – Services through 11/30/22
9. 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: December 13, 2022, at 3 p.m. by Holly Hughes, Board Secretary-Treasurer