



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
FINANCE COMMITTEE AGENDA

TELECONFERENCE: 1 669 900 6833, ID No. 8 1 4 2 1 7 2 6 0 5 5 > Passcode: "0"

VIDEO CONFERENCE:

<https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlvT0tRaHlDaVYrN3I5bzJVQT09>

MONDAY, DECEMBER 13, 2021, AT 9:00 AM

1. Period open to the public
- *2. Review and recommendation to accept and file the Check Register Lists for the period of November 20, 2021, through December 3, 2021
- *3. Review and recommendation to accept and file the Treasurer's Report for the month ending November 30, 2021
4. Review:
 - a. Palmdale Water District Invoice – Services from 10/19/21 through 11/17/21 - \$33,135.92
- *5. Review and recommend approval of Purchase Orders over \$25,000:
 - a. Replacement of (6) 20-inch Filter Effluent valves at the Quartz Hill Water Treatment Plant; Proposal submitted by R&B Automation in the not-to-exceed amount of \$99,866.92 (Budgeted; Capital Project ER22-03; Jon Bozigian, Operations Manager)
- *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. Richards Watson Gershon (RWG) Law – Services through 11/30/21
 - b. Murphy and Evertz, Attorneys at Law – Services for November 2021
 - b-1 Thompson & Thompson Consulting Services – Services for 11/23/21
 - c. Brownstein Hyatt Farber Schreck, LLP – Services through November 2021
8. Adjournment

* *This Item will also be on the Board Agenda*

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. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: December 10, 2021, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer

A handwritten signature in blue ink, appearing to be 'Holly Hughes', is written over the bottom right portion of the text.