



# 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> Monday May 9, 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=SFNmQUIvT0tRaHlDaVYrN3I5bzJVQT09">https://us02web.zoom.us/j/81421726055?pwd=SFNmQUIvT0tRaHlDaVYrN3I5bzJVQT09</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 April 15, 2022, through April 28, 2022
4. Review and recommend approval of Purchase Orders over \$25,000.00 per Purchasing Policy. None.
5. Review Palmdale Water District Invoice – Services from 03/17/22 through 04/20/22 - \$43,169.03
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. Murphy & Evertz, Attorneys at Law – Services through 4/30/22
  - b. Brownstein Hyatt Farber Schreck, LLP – Services through 4/30/22
8. 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: May 5, 2022, at 6 p.m. by Holly Hughes, Board Secretary-Treasurer