



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR 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=SFNmQUIvT0tRaHlDaVYrN3I5bzJVQT09>

MONDAY, SEPTEMBER 27, 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 September 4, 2021, through September 17, 2021
- *3. Review and recommendation to accept and file the Treasurer's Report for the month ending August 31, 2021
- *4. Review and recommend approval of Purchase Orders over \$25,000:
 - a. Review and recommendation to approve a purchase order with Calgon Carbon Corp. for the replacement of GAC filter media in six (6) filters at Quartz Hill Water Treatment Plant (Capital Project No. ER22-04) in the not-to-exceed amount of \$815,863 (Budgeted; Operations Manager Bozigian)
- *5. General Manager's Report
6. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Brownstein Hyatt Farber Schreck, LLP – Services for August 2021
 - b. Best Best & Krieger LLP – Services through August 31, 2021
7. 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 or writing to Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551, 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: September 23, 2021 at 3 p.m. by Holly Hughes, Board Secretary-Treasurer