



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

Meeting Information	Committee Members:
Date: Monday April 11, 2022 Time: 9:00 a.m. Location: 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=SFNmQUIvT0tRaHlDaVYrN3I5bzJVQT09	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 Shelley Sorsabal, Division 1
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 March 11, 2022, through March 31, 2022
3. Review and recommend approval of Purchase Orders over \$25,000.00 per Purchasing Policy
 - a. None
4. Review and recommend payment of Palmdale Water District invoice for services during the period of February 17, 2022, through March 17, 2022
5. Review and Recommendation on Agency Memberships for Fiscal Year 2022/2023 Budget
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 3/31/22
 - b. Brownstein Hyatt Farber Schreck, LLP
 - b-1 Best Best & Krieger – Services through 01/31/22, 02/28/22, & 03/31/22
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](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: April 7, 2022, at 5 p.m. by Holly Hughes, Board Secretary-Treasurer