



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:
Date: Thursday, February 22, 2024 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; and 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=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09	Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2
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 February 1, 2024, through February 14, 2024
3. Review and recommendation to accept and file the Treasurer's Report for the period ending January 31, 2024
4. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a-1 Review and recommendation on approving a Purchase Order with International Water Screens (IWS) for the rebuild of three Quartz Hill Water Treatment Plant Moss Screens in the not-to-exceed amount of \$112,000.00; Capital Project BIR24-01; Operations Manager Bozigian
5. Review and recommendation on Resolution R-24-03; authorizing the Antelope Valley-East Kern Water Agency to provide water quality laboratory testing service to the State of California Department of Water Resources (Laboratory Manager Wray)
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-1 RWG Law – Services through 01/31/24
 - b-1 Brownstein Hyatt Farber Schreck, LLP – Law Services through 01/31/24
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 calling [\(661\) 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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: February 20, 2024, at 5 p.m. by Holly Hughes, Board Secretary-Treasurer