



# 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:
<b>Date:</b> Thursday, November 7, 2024 <b>Time:</b> 9:00 a.m. <b>Location(s):</b> 6450 West Avenue N, Palmdale, CA 93551; 89 Alafaya Woods Blvd, Oviedo, FL 32765; 2856 Owens Way, Rosamond, CA 93560; and 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=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09">https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09</a>	Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2
<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 October 17, 2024, through October 29, 2024
3. Review and recommendation to approve the following Joint Tax Sharing Resolution's resulting from Annexation:
  - a. Resolution No. R-24-26; Annexation No. L 024-2020 to County Lighting Maintenance District 1687
4. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
  - a. Purchase Order with Hach for the purchase of 62 Turbidimeter Controllers for all the AVEK sites in the not-to-exceed amount of \$188,066.12; Operations Manager Bozigian
  - b. Purchase Order with Carrier for purchase of a second/redundant chiller for the Operations Center/Administration 2 Building in the not-to-exceed amount of \$153,845.00; 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. RWG Law – Legal Services through 09/30/24
  - b. Brownstein Hyatt Farber Schreck, LLP – Legal Services through 09/30/24
  - c. Best Best & Krieger, LLP - Legal Services through 09/30/24
7. 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 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](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: November 4, 2024, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer