



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, September 22, 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=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09	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 September 1, 2022, through September 14, 2022
3. Review and recommendation to accept and file the Treasurer's Report for the month ending August 31, 2022
4. Review and Recommendation of Resolution No. R-22-24; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 14-436; One proposed Single-Family Residence
5. Review Palmdale Water District Invoice – Services from 07/25/22 through 08/24/22 - \$53,799.29
6. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy
 - a. Purchase order with Quinn Power Systems for the purchase of (3) ASCO Automatic Transfer Switches in the not-to-exceed amount of \$36,537.52 (Budgeted; Operations Manager Bozigian)
7. General Manager's Report
8. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Richards, Watson, Gershon, Attorneys at Law – Services through 8/31/22
 - b. Brownstein, Hyatt, Farber, Schreck, LLP – Services through 8/31/22
 - b-1 Best Best & Krieger, LLP – Services through 8/31/22
 - c. Murphy & Evertz, Attorneys at Law – Services through 8/31/22
9. 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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org