



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:
<p>Date: Thursday, August 8, 2024 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 89 Alafaya Woods Blvd, Oviedo, FL 32765; 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</p>	<p>Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2</p>
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 July 11, 2024, through August 1, 2024
3. Review and recommendation to approve the following Joint Tax Sharing Resolution’s resulting from Annexation:
 - a. Resolution No. R-24-10; Annexation No. 40-163 (4-219) LAFCO Designation No. 2023-16 (COLA-DPW/WW40; AV; Un-incorp LAC)
 - b. Resolution No. R-24-11; Annexation No. 40-164 (4-220) LAFCO Designation No. 2024-04 (COLA-DPW/WW40; AV; Un-incorp LAC)
 - c. Resolution No. R-24-12; Annexation No. 40-167 (4-223) LAFCO Designation No. 2024-06 (COLA-DPW/WW40; AV; Un-incorp LAC)
 - d. Resolution No. R-24-15; Annexation No. 14-450 LA County Sanitation Districts (two proposed warehouses)
 - e. Resolution No. R-24-16; Annexation No. 14-452 LA County Sanitation Districts (one existing SFR)
 - f. Resolution No. R-24-17; Annexation No. 14-453 LA County Sanitation Districts (one proposed warehouse)
4. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a. Review and recommendation on approving a Purchase Order with International Water Screen (IWS) to repair the East Moss Screen at the Quartz Hill Water Treatment Plant in the not-to-exceed amount of \$31,778.54; Operations Manager Bozigian
5. Market Update/Investment Review (Richard Babbe, PFM Asset Management LLC)
6. General Manager’s Report
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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: August 5, 2024, at 4:30 pm. by Angel Fitzpatrick, Administrative Technician