



Antelope Valley-East Kern Water Agency Antelope Valley-East Kern Water Agency Financing Authority

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: Wednesday, January 21, 2026 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 41031 – 40th St W, Palmdale, CA 93551; 43102 – 28th St W, Lancaster, CA 93536; 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>Keith Dyas, Division 2 - Chair George Lane, Division 4 Robert Parris, Division 5</p>
Agenda:	

1. Call to order and period open to the public
2. Review and recommendation on proposals for Bond Counsel and Disclosure Counsel Services associated with the potential refinance of the outstanding Water Revenue Refunding Bonds, Series 2016 (*General Manager Knudson and Finance Manager Yates*)
3. Review and recommendation to accept and file the Check Register Lists for the period of January 1, 2026, through January 14, 2026 (*General Manager Knudson*)
4. Review and recommendation to accept and file the Treasurer's Report for the month ending December 31, 2025 (*Finance Manager Yates*)
5. Review and recommendation on Palmdale Water District Invoices for services from 4/29/25 through 11/25/25 in the total amount of \$287,068.23 (*General Manager Knudson*)
6. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy: None
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) - RWG Law (Legal Services through 12/31/25)
9. Adjournment

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: January 19, 2026, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer