



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR FINANCE COMMITTEE AGENDA**

**TELECONFERENCE: 1 669 900 6833, ID No. 8 2 5 0 0 8 8 7 1 4 1#  
VIDEO CONFERENCE: <https://us02web.zoom.us/j/82500887141>**

**MONDAY, APRIL 27, 2020 AT 9:00 AM**

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for April 4, 2020 through April 17, 2020
  - \*3. Review and recommendation to accept and file the Treasurer's Report for Month Ending March 31, 2020
  - \*4. Review and Recommendation on Vehicle Replacement and Maintenance Program with Enterprise Fleet Management
  5. Review:
    - a. Provost & Pritchard Engineering/Consulting – Services for February 2020 - \$2,420.93
  - \*6. Purchase Orders over \$25,000.00
    - a. Repair / upgrade of Phillips Lab Pumps and Motors DRC Pump Systems \$84,232.91. – Jon Bozigian, Operations Manager
  - \*7. General Manager's Report
  8. Closed Session
  9. Adjournment
- \* *This Item will also be on the Board Agenda*

**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](mailto:info@avek.org). Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

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: April 24, 2020 at 9 a.m. by Holly Hughes, Board Secretary-Treasurer