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

Regular Finance Committee Agenda

Meeting Information	**Committee Members:**
Date: Thursday, November 19, 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	Keith Dyas, Division 2 - Chair George Lane, Division 4 Robert Parris, Division 5
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=SFNmQUIvT0tRaHlDaVYrN3l5bzJVQT09	
Agenda:	

1. Call to order and period open to the public

2. Audit results presentation for Fiscal Year June 30, 2026 – Brandon Ferrell, LSL CPAs *(formerly Eadie Payne LLP)*

3. Review and recommendation to accept and file the Check Register Lists for the period of October 29, 2026, through November 11, 2026 *(General Manager Knudson)*

4. Review and recommendation to accept and file the Treasurer's Report for the month ending October 31, 2026 *(Finance Manager Yates)*

5. Review and recommendation of Purchase Orders / Agreements over $25,000.00 per Purchasing Policy: None

6. General Manager's Report

7. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2):

   a. Murphy & Evertz, Attorneys at Law (Legal Services through 10/31/26)

8. 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, 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: November 16, 2026, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer