



# 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:
<b>Date:</b> Monday, September 16, 2024 <b>Time:</b> 9:00 a.m. <b>Location(s):</b> 6450 West Avenue N, Palmdale, CA 93551; 2600 E Seltice Way Suite A, Post Falls, ID 83854; and Zoom	Frank S. Donato, Division 3 - Chair George Lane, Division 4 Gary Van Dam, Division 7 <i>(for Keith Dyas, Division 2)</i>
<b>Telephone:</b> (669) 900-6833; <b>ID No.</b> 8 1 4 2 1 7 2 6 0 5 5; <b>Passcode:</b> 0 <b>Zoom Link:</b> <a href="https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09">https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09</a>	
<b>Agenda:</b>	

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 August 29, 2024, through September 11, 2024
3. Review and recommendation to accept and file the Treasurer's Report for the month ending August 31, 2024
4. Review and recommendation on Palmdale Water District Invoice:  
a-1 Service from 7/30/24 through 08/27/24 - \$31,178.97
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None
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](mailto: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](mailto:hhughes@avek.org)

Posted: September 13, 2024, at 10 am. by Holly Hughes, Board Secretary-Treasurer