



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:
Date: Thursday, July 23, 2026 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 41031 – 40 th St W, Palmdale, CA 93551; 43102 – 28 th 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	Keith Dyas, Division 2 - Chair George Lane, Division 4 Robert Parris, Division 5
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 2, 2026, 2026, through July 15, 2026 (*General Manager Knudson*)
3. Review and recommendation to accept and file the Treasurer's Report for the month ending June 30, 2026 (*Finance Manager Yates*)
4. Review and recommendation to approve the Audit Fee Proposal for Fiscal Year Ending June 30, 2026 (*Finance Manager Yates*)
5. Review and recommendation on Palmdale Water District Invoice; (*General Manager Knudson*)
 - a. Services from 05/26/26 through 06/25/26 in the amount of \$32,288.82
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) –
 - a. Murphy & Evertz, Attorneys at Law (Legal Services through 6/30/26)
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: July 20, 2026, at 3 p.m. by Holly Hughes, Board Secretary-Treasurer