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, October 8, 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=SFNmQUIvT0tRaHlDaVYrN3l5bzJVQT09	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 September 10, 2026, through September 30, 2026 *(General Manager Knudson)*

3. Review and recommendation of Purchase Orders / Agreements over $25,000.00 per Purchasing Policy:
    a. Review and recommendation to approve a purchase order with Bakersfield Electric Motor Repair in the not-to-exceed amount of $49,790.90 for the rebuild of the central feed pump #2 motor at the RWTP; Budgeted – RWTP Maintenance *(Operations Manager Bozigian)*
    b. Review and recommendation to approve a purchase order with MCR Technologies in the not-to-exceed amount of $57,716.80 for the replacement of the Influent Meter at the RWTP; Budgeted – Capital Project ER26-06 *(Operations Manager Bozigian)*
    c. Review and recommendation to approve a purchase order with Quinn Caterpillar in the not-to-exceed amount of $117,749.50 for Equipment at the Westside Water Bank; Budgeted – Capital Project ER26-06 *(Operations Manager Bozigian)*

4. General Manager's Report

5. 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: October 5, 2026, at 8:30 by Holly Hughes, Board Secretary-Treasurer