



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, August 20, 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 30, 2026, through August 12, 2026 (*General Manager Knudson*)
3. Review and recommendation to accept and file the Treasurer's Report for the month ending July 31, 2026 (*Finance Manager Yates*)
4. Review and recommendation of Purchase Orders / Agreements over \$25,000.00 per Purchasing Policy:
 - a. Purchase Order with Emcor Services to replace the HVAC ductwork at the Quartz Hill Water Treatment Plant (shop and Hypochlorite storage rooms) in the not-to-exceed amount of \$39,806.00; Capital Improvement Project ER26-05; Budgeted (*Operations Manager Bozigian*)
 - b. Recommendation to authorize professional consulting services with Dudek for a Golden Mussel Vulnerability Assessment in the not-to-exceed amount of \$69,660.00; non-Budgeted (*Operations Manager Bozigian*)
5. General Manager's Report
6. 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 7/31/26)
7. 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.