



# 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:
<p><b>Date:</b> Thursday, May 21, 2026 <b>Time:</b> 5:00 p.m. <b>Location(s):</b> 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 1030 N Main St, Bishop, CA 93514; 43102 – 28<sup>th</sup> St W, Lancaster, CA 93536; and Zoom <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></p>	<p>Keith Dyas, Division 2 - Chair George Lane, Division 4 Robert Parris, Division 5</p>
<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 April 30, 2026, through May 13, 2026 (*General Manager Knudson*)
3. Review and recommendation to accept and file the Treasurer's Report for the month ending April 30, 2026 (*Finance Manager Yates*)
4. Review and recommendation on Resolution No. R-26-09; approving and accepting the negotiated exchange of property tax revenues resulting from Annexation of L 026-2021 to County Lighting Maintenance District 1687 (*General Manager Knudson*)
5. Review and recommendation on Resolution No. R-26-10; Joint Tax Sharing Resulting from Annexation No. 40-174 (4-229) LAFCO Designation No. 2026-03 (COLA-DPW 40) Unincorporated LA County (*General Manager Knudson*)
6. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy:
  - a. Purchase Order with Aqua-Aerobic Systems Inc. for the rebuild of two Ozone Generators at the Rosamond Water Treatment Plant in the not-to-exceed amount of \$323,000.00; Asset Replacement Project BIR25-02; Budgeted (*Operations Manager Bozigian*)
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. RWG Law (Legal Services through 04/30/26)
  - b. Murphy & Evertz, Attorneys at Law (Legal Services through 4/30/26)
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, 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).