



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:
Date: Thursday, January 9, 2025 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 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	Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2
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 December 12, 2024, through January 1, 2025
3. Review and recommendation to approve the following Joint Tax Sharing Resolutions resulting from Annexation:
 - a. Resolution No. R-25-01; Annexation No. 40-165 (4-221) LAFCO Designation No. 2024-05 (COLA-DPW/WW40; AV; Unincorporated LAC)
 - b. Resolution No. R-25-02; Annexation No. 40-166 (4-222) LAFCO Designation No. 2024-01 (COLA-DPW/WW40; AV; Unincorporated LAC)
4. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a. Purchase Order with Sierra Construction & Excavation, Inc., for the emergency leak repair made to the Leona Valley Feeder in the not-to-exceed amount of \$26,352.84; Operations Manager Bozigian
5. General Manager's Report
6. 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](tel:6619433201) 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: January 6, 2024, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer