



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: Friday, December 12, 2025 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; 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. Audit results presentation for Fiscal Year June 30, 2025 – Brandon Ferrell, Eadie Payne LLP
3. Review and recommendation to accept and file the Check Register Lists for the period of November 27, 2025, through December 03, 2025
4. Review and recommendation to accept and file the Treasurer’s Report for the month ending November 30, 2025
5. Review and recommendation on Resolution No. R-25-26; adopting Amendment No. 4 to the AVEK Water Agency Pension Plan
6. Review and recommendation of Purchase Orders/Proposals 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. RWG Law – Legal Services through 11/30/25
 - b. Brownstein Hyatt Farber Schreck, LLP – Legal Services through 11/30/25
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 hughes@avek.org. Posted: December 11, 2025, at 9 am by Holly Hughes, Board Secretary-Treasurer