



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

Regular Finance Committee Agenda

Meeting Information	Committee Members:
Date: Thursday, December 19, 2024 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 89 Alafaya Woods Blvd, Oviedo, FL 32765; 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=SFNmQUlVt0tRaHlDaVYrN3I5bzJVQT09	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 November 28, 2024, through December 11, 2024
3. Review and recommendation to accept and file the Treasurer's Report for the month ending November 30, 2024
4. Review and recommendation to approve the following Joint Tax Sharing Resolutions resulting from Annexation:
 - a. Resolution No. R-24-27; Annexation No. 14-459 LA County Sanitation Districts (1 Proposed Warehouse)
 - b. Resolution No. R-24-28; Annexation No. 40-168 (4-224) LAFCO Designation No. 2024-06 (COLA-DPW/WW40; AV; Unincorporated LAC)
5. Review and recommendation on Palmdale Water District Invoice for services for the period of 10/30/24 through 11/25/24 - \$31,013.74
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 11/30/24
 - b. Brownstein Hyatt Farber Schreck, LLP – Legal Services through 11/30/24
 - c. Best Best & Krieger, LLP - Legal Services through 11/27/24
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 13, 2024, at 2:00 p.m. by Angel Fitzpatrick, Administrative Technician