



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 September 8, 2022 Time: 9:00 a.m. Location: 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 Keith Dyas, Division 2 Shelley Sorsabal, Division 1
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 August 11, 2022, through August 31, 2022
3. Review and recommendation of consultant to assist the Agency with marketing our Renewable Energy Certificates (REC) associated with the Agency's solar production (Engineering Manager Livesay)
4. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy
 - a. Purchase order with Brax Company Process and Pump Equipment for the purchase of one (1) 33-Horsepower Submersible Pump at the Quartz Hill Water Treatment Plant in the not-to-exceed amount of \$60,202.05 (Budgeted; Operations Manager Bozigian)
5. General Manager's Report
6. Adjournment

Notices:

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 telephoning (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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: September 2, 2022, at 3pm by Holly Hughes, Board Secretary-Treasurer