



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, August 17, 2023 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 41031 – 40th St W, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560 & 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 July 27, 2023, through August 9, 2023
3. Review and recommendation to accept and file the Treasurer’s Report for the month ending July 31, 2023
4. Review and recommendation on Resolution No. R-23-27; Negotiated Exchange of Property Tax Revenues resulting from Annexation No 14-447 to County Sanitation District No. 14; Two Proposed Industrial Buildings
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a-1 Review and recommendation on awarding a contract to rebuild two Ozone Generators at the George Lane Water Treatment Plant to Aqua-Aerobic Systems, Inc. in the not-to-exceed amount of \$411,750.00; Budgeted – Operations Manager Bozigian
6. General Manager’s Report
 - a. Review of Historical State Water Contractors Annual Dues/Costs
7. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Brownstein Hyatt Farber Schreck, LLP – Law-Services through 07/31/23
 - a-1 Best Best & Krieger, LLP – Law Services through 07/31/23
 - a-2 Provost & Pritchard Consulting Group – Services through 06/30/23
8. 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 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 hhughes@avek.org

Posted: August 14, 2023, at 9 by Holly Hughes, Board Secretary-Treasurer