



# 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*

## Regular Finance Committee Agenda

Meeting Information	Committee Members:
<b>Date:</b> Thursday, November 20, 2025 <b>Time:</b> 9:00 a.m. <b>Location(s):</b> 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; and Zoom <b>Telephone:</b> (669) 900-6833; <b>ID No.</b> 8 1 4 2 1 7 2 6 0 5 5; <b>Passcode:</b> 0 <b>Zoom Link:</b> <a href="https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09">https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09</a>	Keith Dyas, Division 2 - Chair George Lane, Division 4 Robert Parris, Division 5
<b>Agenda:</b>	

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 October 30, 2025, through November 12, 2025
3. Review and recommendation to accept and file the Treasurer's Report for the month ending October 31, 2025
4. Continued discussion and recommendation on refunding/repayment options on Water Revenue Refunding Bonds, Series 2016
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
  - a. Review and recommendation on Purchase Order with Shindler Elevator Service to replace hydraulic piping and valves for the Operations Center Elevator in the not-to-exceed amount of \$24,645.88; Budgeted (Operations Manager Bozigian)
6. General Manager's Report
  - a. Update on financial audit for the year ended June 30, 2025
  - b. Update on awarded \$5 million Urban and Multibenefit Drought Relief Grant Program
7. 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 10/31/25
  - b. Brownstein Hyatt Farber Schreck, LLP – Legal Services through 10/31/25
8. 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](mailto: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](mailto:hhughes@avek.org). Posted: November 17, 2025, at 9 am by Holly Hughes, Board Secretary-Treasurer