



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR FINANCE COMMITTEE AGENDA**

**TELECONFERENCE: 1 669 900 6833, ID No. 120557138#
VIDEO CONFERENCE: <https://zoom.us/j/120557138>**

MONDAY, APRIL 13, 2020 AT 9:00 AM

1. Period open to the public
- *2. Review and recommendation to accept and file the Check Register Lists for March 22, 2020 through April 3, 2020
- *3. Review and Recommendation on award of contract for Capital Projects CP 20-07 and CP 20-08 – AWTP Ceiling Support & Admin Mechanical Enclosure (Valley Iron, Inc. \$86,275.00 – Justin Livesay, Engineering Manager)
4. Review:
 - a. Palmdale Water District – Services from 2/20/20 to 3/19/20 - \$13,745.03
- *5. Purchase Orders over \$25,000.00
 - a. Capital Projects ER 10-20 and ER 11-20 - Replacement of EWTP Utility Water Pump and EWTP Wash Water Tank Pump (DRC Pump Systems \$24,824.56 – Jon Bozigian, Operations Manager)
- *6. General Manager's Report
7. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Murphy & Evertz, Attorneys at Law – Services for March 2020
 - b. Brownstein, Hyatt, Farber, Schreck, LLP – Services for March 2020
 - c. Public Employee Performance Evaluation, pursuant to Government Code section 54957 – General Manager
8. Adjournment

* *This Item will also be on the Board Agenda*

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. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

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

Posted: April 10, 2020 at 9 a.m. by Pam Clark, Executive Assistant