



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

Special Finance Committee Agenda

Meeting Information	Committee Members:
<p>Date: Tuesday, February 17, 2026 Time: 5:00 p.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 41031 – 40th St W, Palmdale, CA 93551; 43102 – 28th St W, Lancaster, CA 93536; 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=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09</p>	<p>Keith Dyas, Division 2 - Chair George Lane, Division 4 Robert Parris, Division 5</p>
Agenda:	

1. Call to order and period open to the public
2. Presentation on Water Revenue Refunding Bonds, Series 2016 - Call Options – Ridgeline Municipal Strategies, LLC (*Dmitry Semenov, Principal Financial Advisor*)
3. Review and recommendation to accept and file the Check Register Lists for the period of January 29, 2026, through February 11, 2026 (*General Manager Knudson*)
4. Review and recommendation to accept and file the Treasurer’s Report for the month ending January 31, 2026 (*Finance Manager Yates*)
5. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy:
 - a. Purchase Order with International Water Screens (IWS) to repair the three moss screens at the Quartz Hill Water Treatment Plant in the not-to-exceed amount of \$51,886.77; Budgeted (*Operations Manager Bozigian*)
 - b. Purchase Order with Miracle Machinery for the removal of spent coagulant at the Quartz Hill Water Treatment Plant in the not-to-exceed amount of \$100,400.00; Budgeted (*Operations Manager Bozigian*)
 - c. Purchase Order with Calgon Carbon for removal, disposal, and replacement of 52,000 lbs. of filter media in two of the four filters at the Acton Water Treatment Plant in the not-to-exceed amount of \$253,750.00; Budgeted (*Operations Manager Bozigian*)
 - d. Purchase Order with Calgon Carbon to remove and dispose of 52,000 lbs. of filter media in filters 3 & 4 at the Acton Water Treatment Plant in the not-to-exceed amount of \$85,800.00; Budgeted (*Operations Manager Bozigian*)
6. General Manager’s Report
7. Adjournment