



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

TELECONFERENCE:

1 669 900 6833, ID No. 6 6 7 0 6 7 9 1 7 3 # **PASSCODE=0**

VIDEO CONFERENCE:

<https://us02web.zoom.us/j/6670679173?pwd=TkZLeU1MY2d5eUpqeTJ5WUJTRHIVUT09>

FRIDAY, OCTOBER 9, 2020 AT 9:00 AM

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for September 12, 2020 through October 2, 2020
 3. Review:
 - a. Palmdale Water District - Services from 8/19/20 through 9/16/20 - \$68,350.43
 - b. Summary of Water Supply Fees and Capital Facilities Charges collected
 - *4. Purchase Orders over \$25,000
 - a. Review and Recommendation on Purchase Order with Maddox Industrial Transformers to fabricate and supply (1) 480 volt to 4160 volt pad mount "Step-Up" Transformer (\$26,629.30; Budgeted; Manager of Operations Bozigian)
 - b. Review and Recommendation on Purchase Order with Charles P. Crowley Co. & CPC Systems to supply a Sodium Hypochlorite Pump System (\$75,234.80; Non-Budgeted; Manager of Operations Bozigian)
 - c. Review and Recommendation on Purchase Order with Coastline Equipment to supply (1) John Deere 310L Backhoe/Loader (\$99,303.84; Budgeted; Manager of Operations Bozigian)
 - *5. General Manager's Report
 6. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Murphy and Evertz, Attorneys at Law – Services for September 2020
 7. 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](mailto:info@avek.org), 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: October 7, 2020 at 11 a.m. by Holly Hughes, Board Secretary-Treasurer