



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: |
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| Date: Wednesday, July 2, 2025 Time: 6:00 p.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 9753 E. Ave. F-8, Lancaster, CA 93535; 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 | Keith Dyas, Division 2 - Chair George Lane, Division 4 *Robert Parris, Division 5 *Gary Van Dam, Div 7 (alternate) |
| 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 June 12, 2025, through June 25, 2025
3. Review and recommendation to approve the following Joint Tax Sharing Resolutions resulting from Annexation:
 - (a) Review and recommendation on Resolution No. R-25-19; Annexation No. 14-467; LA County Sanitation Districts; (one proposed car wash and one proposed driver-through restaurant)
4. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None.
5. General Manager's Report
6. 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](tel:6619433201) 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: June 30, 2025, at 1 p.m. by Holly Hughes, Board Secretary-Treasurer