



Antelope Valley-East Kern Water Agency

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:
Date: Monday June 27, 2022 Time: 9:00 a.m. Location: 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	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 Shelley Sorsabal, Division 1
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 3, 2022, through June 16, 2022
3. Review and recommendation to accept and file the Treasurer's Report for the month ending May 31, 2022
4. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy:
 - a. Purchase order with Core & Main Supply for the purchase of one 14-inch hydraulically dampened check valve for the Central Feed Pump Station in the not-to-exceed amount of \$45,000.00 (Non-Budgeted; Operations Manager 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. Richards Watson Gershon (RWG) Law – Services through 5/31/22
 - b. Brownstein Hyatt Farber Schreck, LLP – Services through 5/31/22
7. Adjournment

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. 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 24, 2022, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer