



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: Thursday, April 6, 2023 Time: 9:00 a.m. Location: 6500 West Avenue N, Palmdale, CA 93551 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 George Lane, Division 4
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 March 16, 2023, through March 29, 2023
3. Review and recommendation on proposals for Professional Auditing Services (FY 2023, 2024, and 2025)
4. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a. Review and recommendation of the proposal submitted by R&B Automation for replacement of two 18" filter effluent valves at the Eastside Treatment Plant - \$49,189.02; Operations Manager Bozigian
5. Review and recommendation on Water Supply and Plan for 2023
6. General Manager's Report
 - a. Update on prepayment of Certificates of Participation Series 2008A-2
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: April 3, 2023, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer