



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

Special Finance Committee Agenda

| Meeting Information | Committee Members: |
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| Date: Thursday, April 25, 2024 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 89 Alafaya Woods Blvd, Oviedo, FL 32765; 2856 Owens Way, Rosamond, CA 93560; 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 | Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2 |
| 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 28, 2024, through April 17, 2024
3. Review and recommendation on Treasurer's Report for Month Ending March 31, 2024
4. Review & Recommendation on Membership Budget for FY 2024/2025
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None
6. General Manager's Report
7. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a-1 RWG Law – Law Services through 03/31/24
 - b-1 Brownstein Hyatt Farber Schreck, LLP – Law Services through 03/31/24
 - b-1.1 Best Best & Krieger, LLP – Law Services from 03/01/24 through 03/31/24
8. 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 calling (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 23, 2024, at 6 p.m. by Holly Hughes, Board Secretary-Treasurer