



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:
<p>Date: Tuesday, March 3, 2026 Time: 5:00 p.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 41031 – 40th St W, Palmdale, CA 93551; 43102 – 28th St W, Lancaster, CA 93536; 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</p>	<p>Keith Dyas, Division 2 - Chair George Lane, Division 4 Robert Parris, Division 5</p>
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 February 12, 2026, through February 25, 2026 (*General Manager Knudson*)
3. Review and recommendation on Resolution No. R-26-03; Amending the Antelope Valley-East Kern Water Agency Investment Policy and Guidelines (*General Manager Knudson/Finance Manager Yates*)
4. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy:
 - a. Purchase Order with Crowley Company for the purchase of chemical feed pumps and related equipment for the Acton Water Treatment Plant in the not-to-exceed amount of \$61,332.12; 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) - RWG Law (Legal Services through 01/31/26)
7. Adjournment