



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:
Date: Thursday, August 3, 2023 Time: 8:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 1177 W Watercress, Post Falls, ID 83854; 2856 Owens Way, Rosamond, CA 93560; 44708 – 2 nd St E, Lancaster, CA 9335; & 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 Audrey Miller, Division 6 (sub for George Lane, Division 4)
Agenda:	

1. Call to order and period open to the public
2. Review and recommendation on Proposed Budget for Fiscal Year 2023/2024, and related Resolution No. R-23-26
3. Review and recommendation to accept and file the Check Register Lists for the period of July 13, 2023, through July 26, 2023
4. Review and recommendation on Resolution No. R-23-25; Negotiated Exchange of Property Tax Revenues resulting from Annexation No 14-448 to County Sanitation District No. 14; One Proposed Warehouse
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a-1 Review and recommendation for awarding the sodium hypochlorite tank rehabilitation contract to D&T Fiberglass, Inc., in the amount of \$55,924.00; Budgeted – Operations Manager Bozigian
6. General Manager's Report
 - a-1 Review of Historical State Water Contractors Dues/Costs
7. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a-1 Richards, Watson, & Gershon (RWG) Law-Services through 06/30/23
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](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: August 2, 2023, at 8 by Holly Hughes, Board Secretary-Treasurer