



ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR FINANCE COMMITTEE AGENDA

TELECONFERENCE: 1 669 900 6833, ID No. 6 6 7 0 6 7 9 1 7 3 # Passcode: "0"

VIDEO CONFERENCE: <https://us02web.zoom.us/j/6670679173?pwd=TkZLeU1MY2d5eUpqeTJ5WUJTRHIVUT09>

MONDAY, NOVEMBER 23, 2020 AT 9:00 AM

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for October 31, 2020 through November 13, 2020
  - \*3. Review and recommendation to accept and file the Treasurer's Report for the month ending October 31, 2020
  - \*4. Purchase Orders over \$25,000.
    - a. Review and Recommendation to approve a Purchase Order with Elite Concrete Restoration for the Replacement of the Expansion Joint Sealant at the QHWTP (\$27,300.00; Budgeted Capital Project BIR21-01; Manager of Operations Bozigian)
    - b. Review and recommendation to approve a Purchase Order with R&B Automation for the Replacement of (6) 20-inch Filter Effluent Valves at the QHWTP (\$87,690.00; Budgeted Capital Project ER21-03; Manager of Operations Bozigian)
  - \*5. General Manager's Report
    - a. Solar Update
  6. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
    - a. Richards, Watson and Gershon – Services for October 2020
    - b. Murphy & Evertz Attorney at Law – Services for October 2020
  7. Adjournment
- \* *This Item will also be on the Board Agenda*

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](mailto:info@avek.org). Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at [hhughes@avek.org](mailto:hhughes@avek.org)

Posted: November 20, 2020 at 9 a.m. by Holly Hughes, Board Secretary-Treasurer