



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, October 5, 2023 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 89 Alafaya Woods Blvd, Oviedo, FL 32765 & 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 September 14, 2023, through September 27, 2023
3. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a-1 Review and recommendation on approving a Purchase Order with Core & Main Supply in the not-to-exceed amount of \$25,287.52 for Roll Grooving Machine; Budgeted Capital Project EN24-01; Operations Manager Bozigian
 - a-2 Review and recommendation on approving a Purchase Order with Core & Main Supply in the not-to-exceed amount of \$131,898.69 for Central Feeder Pump Station Check Valve Replacement Project; Budgeted Capital Project ER24-05; Operations Manager Bozigian
4. General Manager's Report
5. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a-1 Brownstein Hyatt Farber Schreck, LLP - Law Services through 08/31/23
6. 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: October 2, 2023, at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer