



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: Monday March 21, 2022 Time: 9:00 a.m. Location: 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=SFNmQUIvT0tRaHlDaVYrN3I5bzJVQT09	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 Shelley Sorsabal, Division 1
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 26, 2022, through March 10, 2022
3. Review and recommendation to accept and file the Treasurers Report for month ending February 2022
4. Review and recommend approval of Purchase Orders over \$25,000.00 per Purchasing Policy:
 - a. Review and recommendation to approve a purchase order with R&B Automation for the replacement of (6) Filter Influent Valves at the Quartz Hill Water Treatment Plant (Budget No. ER22-09) in the not-to-exceed amount of \$114,229.33 (Budgeted; Operations Manager Bozigian)
 - b. Review and recommendation to approve a purchase order with R&B Automation for the replacement of (2) Filter Effluent Valve at the Rosamond Water Treatment Plant (Budget No. ER22-11) in the not-to-exceed amount of \$50,117.66 (Budgeted; Operations Manager Bozigian)
 - c. Review and recommendation to approve a purchase order with Brax Process and Pump Equipment for the replacement of (1) Leona Valley Pump Station Vertical Turbine Pump (Budget No. ER22-06) in the not-to-exceed amount of \$48,347.25 (Budgeted; Operations Manager Bozigian)
5. General Manager's Report
 - a. Update on City of Palmdale, Park Maintenance and Recreation and Streetlighting Maintenance Districts Assessment invoice
6. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Richards Watson Gershon (RWG) Law – Services through 2/28/22
 - b. Murphy and Evertz, Attorneys at Law – Services through 2/28/22
 - c. Brownstein Hyatt Farber Schreck, LLP – Services through 2/28/22
7. 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 telephoning [\(661\) 943-3201](tel:661-943-3201) or writing to [Antelope Valley-East Kern Water Agency](mailto:info@avek.org) 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: March 18, 2022, at 3 p.m. by Holly Hughes, Board Secretary-Treasurer