



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: Wednesday, January 7, 2026 Time: 9:00 a.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 December 04, 2025, through December 30, 2025 (General Manager Knudson)
3. Review and recommendation on Resolution No. R-26-01; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation 14-468 (73 Proposed SFRs) – (General Manager Knudson)
4. Review and recommendation on Resolution No. R-26-02; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation 14-469 (3 Proposed Industrial Buildings) – (General Manager Knudson)
5. Discussion on possibility of engaging a Financial Advisor to advise the Agency on financial policy decisions (General Manager Knudson and Finance Manager Yates)
6. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy: None
7. General Manager’s Report
8. Adjournment

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](tel:6619433201) 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 hughes@avek.org. Posted: January 6, 2026, at 9 am by Holly Hughes, Board Secretary-Treasurer