



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:
<p>Date: Thursday, March 6, 2025 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 1966 Westbourne Dr, Oviedo Florida, 32765; 2856 Owens Way, Rosamond, CA 93560; 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>Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2</p>
<p>Agenda:</p>	

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 13, 2025, through February 26, 2025
3. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
 - a. Purchase Orders payable to three (3) vendors for the Valve Replacement Project at the Mojave Tank Farm in the aggregate not-to-exceed amount of \$365,533.80; Budgeted; Project ER25-24; Operations Manager Bozigian
 - i. Purchase Order with R&B Automation (Valve Supplier) in the not-to-exceed amount of \$100,023.00.
 - ii. Purchase Order with Koppl Pipeline Services (Line-Stop Contractor) in the not-to-exceed amount of \$209,000.00.
 - iii. Purchase Order with Core & Main Supply (Valve to Pipe Adapter Fittings) in the not-to-exceed amount of \$56,510.80.
 - b. Purchase Order with International Water Screens (IWS) to rebuild the Moss Screen at the Eastside Treatment Plant in the not-to-exceed amount of \$31,093.68; Budgeted; Project BIR25-08; Operations Manager Bozigian
4. General Manager's Report
5. 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 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: March 3, 2025, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer