



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, April 20, 2023 Time: 9:00 a.m. Location: 6500 West Avenue N, Palmdale, CA 93551 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	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 George Lane, Division 4
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 March 30, 2023, through April 12, 2023
3. Review and recommendation to accept and file the Treasurer's Report for the month ending March 31, 2023
4. Review and recommendation on proposals for Professional Auditing Services (FY 2023, 2024, and 2025)
5. Review and recommendation on Agency Memberships for Fiscal Year 2023/2024 Budget
6. Review and recommendation of Resolution No. R-23-09; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 14-440; One Proposed Single-Family Home
7. Review and recommendation of Resolution No. R-23-10; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 20-103; 7,200 Proposed Single-Family Homes
8. Review and recommendation of Resolution No. R-23-11, Authorizing grant application, acceptance, and execution of the North Region Pump Station Facility Project (Mojave Pump Station)
9. Review and discussion of DWR funding opportunity for construction of the SNIP Phase II project
10. Review and recommendation on Palmdale Water District invoice – Services from 02/22/23 through 03/21/23 - \$3,462.78
11. General Manager's Report
12. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Richard Watson Gershon Law – Services through 03/31/23
13. 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 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). A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: April 17, 2023, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer