



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 6, 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=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09	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 September 15, 2022, through September 28, 2022
3. Review and Recommendation of Resolution No. R-22-30; Joint Tax Sharing Resolution - Annexation No. 40-65 (04-135) LAFCO Designation No. 2022-01 (COLA-DPW/WW40/City of Lancaster)
4. Review and Recommendation of Resolution No. R-22-31; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 14-439; 68 Proposed Single-Family Homes
5. Review and Recommendation of Resolution No. R-22-32; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 14-438; 1 Proposed Warehouse
6. Review and Recommendation of Resolution No. R-22-33; Joint Tax Sharing Resolution - LA County Sanitation Districts Annexation No. 14-437; 1 Proposed Industrial Building
7. Review and recommendation of Purchase Orders over \$25,000.00 per Purchasing Policy:
 - a. Purchase order with D & T Fiberglass to repair a 4000-gallon FRP tank at the Rosamond Water Treatment Plant in the not-to-exceed amount of \$30,935.00 (Budgeted; Operations Manager Bozigian)
 - b. Purchase order with Miracle Machinery for the removal of spent coagulant at the three water treatment plants (Quartz Hill, Rosamond, and Eastside) for the not-to-exceed amount of \$115,030.00 (Budgeted; Operations Manager Bozigian)
8. General Manager's Report
9. 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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org