



# 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:   |
|---|--|
| <b>Date:</b> Thursday, February 20, 2025<br><b>Time:</b> 9:00 a.m.<br><b>Location(s):</b> 6450 West Avenue N, Palmdale, CA 93551; 1177 Watercress Ave, Post Falls, ID 83854; 2856 Owens Way, Rosamond, CA 93560; and Zoom<br><b>Telephone:</b> (669) 900-6833; <b>ID No.</b> 8 1 4 2 1 7 2 6 0 5 5; <b>Passcode:</b> 0<br><b>Zoom Link:</b> <a href="https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09">https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09</a> | Frank S. Donato, Division 3 - Chair<br>George Lane, Division 4<br>Keith Dyas, Division 2 |
| <b>Agenda:</b>  |  |

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 January 30, 2025, through February 12, 2025
3. Review and recommendation to accept and file the Treasurer's Report for the month ending January 31, 2025
4. Review and recommendation to approve the following Joint Tax Sharing Resolution resulting from Annexation:
  - a. Resolution No. R-25-10; Annexation No. 14-461 LA County Sanitation Districts (163 proposed single-family homes)
5. Review and recommendation on Palmdale Water District Invoice:
  - a. Service from 11/26/24 through 12/19/24 - \$21,026.21
  - b. Service from 12/20/24 through 01/24/25 - \$31,590.28
6. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None.
7. General Manager's Report
8. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
  - a. RWG Law – Legal Services through 01/31/25
  - b. Brownstein Hyatt Farber Schreck, LLP – Legal Services through 01/31/25
  - c. Best Best & Krieger, LLP - Legal Services through 01/31/25
9. 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](mailto:info@avek.org) 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](mailto:hhughes@avek.org).  
Posted: February 14, 2025, at 3:30 p.m. by Holly Hughes, Board Secretary-Treasurer