



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

Special Finance Committee Agenda

Meeting Information	Committee Members:
Date: Tuesday, May 21, 2024 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 89 Alafaya Woods Blvd, Oviedo, FL 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=SFNmQUlvT0tRaHlDaVYrN3I5bzJVQT09	Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2
Agenda:	

1. Call to order and period open to the public.
2. Review and recommendation on Alternative Investment Option – California CLASS; Offered by CSDA
3. Review and recommendation to accept and file the Check Register Lists for the period of May 2, 2024, through May 15, 2024
4. Review and recommendation on Treasurer’s Report for Month Ending April 30, 2024
5. Review and recommendation to approve Resolution No. R-24-05; Joint Tax Sharing Resulting from Annexation No 40-157 (34-46) LAFCO Designation No. 2023-01 (COLA-DPW/WW40) AV/COP
6. Review and recommendation to approve Resolution No. R-24-06; Negotiated Exchange of Property Tax Revenues resulting from Annexation No 14-454 to County Sanitation District No. 14; 86 Proposed SFRs
7. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None
8. General Manager’s Report
9. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a-1 RWG Law – Law Services through 04/30/24
 - a-2 Brownstein Hyatt Farber Schreck, LLP – Law Services through 04/30/24
10. 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 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 hhughes@avek.org

Posted: May 20, 2024, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer