



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, February 6, 2025 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 1177 Watercress Ave, Post Falls, ID 83854; 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	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. Revenue & Expense Report for 2nd Quarter of FY 2024/2025
3. Review and recommendation to accept and file the Check Register Lists for the period of January 18, 2025, through January 29, 2025
4. Review and recommendation of Resolution No. R-25-09; designating signatories for Computershare Trust Company
5. Review and recommendation of Resolution No. R-25-08; authorizing the AVEK Water Agency to provide water quality laboratory testing services to the California Department of Parks and Recreation
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)
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 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.