



# 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*

## Finance Committee Agenda

Meeting Information	Committee Members:
<b>Date:</b> Thursday, June 6, 2024 <b>Time:</b> 9:00 a.m. <b>Location(s):</b> 6450 West Avenue N, Palmdale, CA 93551; 89 Alafaya Woods Blvd, Oviedo, FL 32765; 2856 Owens Way, Rosamond, CA 93560; and Zoom <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 <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 George Lane, Division 4 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 May 16, 2024, through May 29, 2024
3. Review and recommendation to approve Resolution No. R-24-07; Joint Tax Sharing Resulting from Annexation No 40-162 (4-218) LAFCO Designation No. 2023-14 (COLA-DPW/WW40; AV; Unincorporated LAC)
4. Review and recommendation on Palmdale Water District Invoices:
  - a-1 Service from 02/27/24 through 03/21/24 - \$3,933.84
  - a-2 Service from 03/21/24 through 04/24/24 - \$7,839.57
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None
6. General Manager's Report
7. 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 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](mailto:hhughes@avek.org)

Posted: June 3, 2024, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer