



# 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

<b>Meeting Information</b>	<b>Committee Members:</b>
<b>Date:</b> Thursday, October 24, 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 October 3, 2024, through October 16, 2024
3. Review and recommendation to accept and file the Treasurer’s Report for the period ending September 30, 2024
4. Review and recommendation to approve the following Joint Tax Sharing Resolution’s resulting from Annexation:
  - a. Resolution No. R-24-23; Annexation No. 14-456 LA County Sanitation Districts (151 Proposed SF Homes & 4 Proposed Detention Basins)
  - b. Resolution No. R-24-24; Annexation No. 14-457 LA County Sanitation Districts (109 Proposed SF Homes)
  - c. Resolution No. R-24-25; Annexation No. 14-458 LA County Sanitation Districts (1 Proposed RV Storage Facility and 1 Proposed Self-Storage)
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy:
  - a. Purchase Order with NOV (National Oilwell Varco) for replacement of six Flocculator/Mixer assemblies at the Quartz Hill Treatment Plant in the not-to-exceed amount of \$171,248.48; Operations Manager Bozigian
  - b. Purchase Order with Miracle Machinery in the not-to-exceed amount of \$66,160.00 for the removal of spent coagulant (approximately 2,400 cubic yards) at the Quartz Hill Water Treatment Plant; Operations Manager Bozigian
6. Review and recommendation on declaring damaged aluminum pipe and steel well shaft material as surplus and authorize staff to recycle/dispose of said material.
7. General Manager’s Report
8. 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](mailto:info@avek.org), 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: October 23, 2024, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer