



ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR FINANCE COMMITTEE AGENDA

TELECONFERENCE: 1 669 900 6833, ID No. 8 1 4 2 1 7 2 6 0 5 5 # Passcode: "0"

VIDEO CONFERENCE:

<https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlvT0tRaHlDaVYrN3I5bzJVQT09>

MONDAY, OCTOBER 25, 2021, AT 9:00 AM

1. Period open to the public
- \*2. Audit Results Review for Fiscal Year 7/1/20 through 6/30/21
- \*3. Review and recommendation to accept and file the Check Register Lists for the period of October 2, 2021, through October 15, 2021
- \*4. Review and recommendation to accept and file the Treasurer's Report for the month ending September 30, 2021
5. Review and recommend approval of Purchase Orders over \$25,000: None.
- \*6. Review and recommendation on letter of support for Palmdale Water District's application for grant funding associated with Palmdale Ditch Replacement Project
- \*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. Richards Watson Gershon Law – Services for September 2021
  - b. Brownstein Hyatt Farber Schreck, LLP – Services for September 2021
9. Adjournment

\* *This Item will also be on the Board Agenda*

**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 telephoning [\(661\) 943-3201](tel:6619433201) 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). Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation. 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 21, 2021, at 4 p.m. by Pam Clark, Executive Assistant 