



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
 SPECIAL BOARD MEETING  
 6450 WEST AVENUE "N," PALMDALE, CA 93551  
 THURSDAY, MARCH 5, 2020 AT 6:30 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Division 7 – Gary Van Dam \_\_\_\_\_; Division 6 – Audrey T. Miller \_\_\_\_\_; Division 5 – Robert Parris \_\_\_\_\_; Division 4 – Justin Lane \_\_\_\_\_; Division 3 – Frank Donato \_\_\_\_\_; Division 2 – Keith Dyas \_\_\_\_\_; Division 1 – Shelley Sorsabal \_\_\_\_\_
4. **ADOPTION OF AGENDA**
5. **PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC** – This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is not on the agenda. Without taking action or entering dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to Agency staff.
6. **ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**

<b>a. High Desert Water Bank &amp; Water Bank Resources Committee (FD/KD/SS) 2/27/20</b>			<b>Page</b>
6(a-1)	Consideration and Possible Action on Professional Services Agreement to provide Engineering Design and Hydrogeology Services for the Development of the High Desert Water Bank Project (Assistant General Manager Knudson)	Board Order 6(a-1)	3
<b>b. Finance Committee (FD/KD/SS) 1/31/20 &amp; 2/10/20</b>			<b>Page</b>
6(b-1)	Consideration and possible action on adopting Resolution No. R-20-02, establishing an Agency Purchasing Policy (General Manager Chisam)	Board Order 6(b-1)	69

7. **ADJOURN**

**Note:** The Board reserves the right to discuss and/or take action on all of the above agenda items.

**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 or writing to Antelope Valley-East Kern Water Agency at 6450 West Avenue N, Palmdale, CA 93551. 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 at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551.

Posted: March 4, 2020, at 12 p.m. by Holly Hughes, Board Secretary-Treasurer