



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR FINANCE COMMITTEE AGENDA
6450 WEST AVENUE "N", PALMDALE, CA 93551
MONDAY, SEPTEMBER 9, 2019 AT 9:00 AM**

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for August 17, 2019 through August 30, 2019
 - *3. Purchase Orders over \$25,000.00
 - a. Replacement of Granular Activated Carbon (GAC) Filter Media at the Quartz Hill Water Treatment Plant – (12 of 24 Filters)
 - b. Purchase of (4) Emergency Stand-by Generators
 - c. Replacement of Wash Water Recovery Booster Pump at the Quartz Hill Water Treatment Plant
 - d. Removal of Spent Coagulant from the Quartz Hill Water Treatment Plant
 - e. Replacement of (33) Hach Turbidimeters and Related Equipment at the Quartz Hill Water Treatment Plant
 - *4. General Manager's Report
 5. Closed Session:
 - a. Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2) – Richards, Watson, & Gershon – Services through July 31, 2019
 6. 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 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: September 6, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer