



**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  
TELECONFERENCE: 3 VIA LAVENDERA RANCHO SANTA MARGARITA, CA 92688  
MONDAY, MAY 13, 2019 AT 9:00 AM**

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for April 18, 2019 through May 8, 2019
  - \*3. Review and recommendation to accept and file the Treasurer's Report for the Month Ending April 30, 2019
  - \*4. Review and recommendation to accept and file Revenue & Expense Report for 3<sup>rd</sup> Quarter of Fiscal Year 2018/2019
  5. Review:
    - a. Palmdale Water District – Services for 03/20/19 through 04/18/19 - \$22,782.73
    - b. Provost & Pritchard – Professional Services for March, 2019 - \$6,365.30
  - \*6. Purchase Orders over \$25,000.00
  - \*7. Review and Recommendation for Agency Memberships for Fiscal Year 2019/2020
  - \*8. Consideration of Attendance at Sustainable Groundwater Planning in California, July 25 & July 26, 2019 in Sacramento (by Law Seminars International)
  - \*9. Review and Recommendation to accept and file the Notice of Completion for Cal-City Construction for the Operations Center Expansion Project
  - \*10. General Manager's Report
  11. Closed Session: Anticipated litigation.
    - \*a. Conference with legal counsel – anticipated litigation, significant exposure to litigation, subject to Government Code Section 54956.9(a)
  12. 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: May 10, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer