



**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, DECEMBER 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 November 16, 2019 through December 3, 2019
 - *3. Review and recommendation on Attendance at Endangered Species Act Conference, 01/23/20 to 01/24/20, Seattle, WA – Sponsored by the Seminar Group
 - *4. Review and Recommendation on adopting a Purchasing Policy
 - *5. Review and recommendation to approve the GovSpend Program – Presentation by Staff
 - *6. Purchase Orders over \$25,000.00
 - a. Review and recommendation action to award contract to Aqua-Aerobic Systems to perform scheduled 5-year maintenance at Quartz Hill, Rosamond, and Eastside Treatment Plants - \$191,410.88
 - *7. Review:
 - a. Palmdale Water District – Services from 10/23/19 to 11/21/19 - \$35,484.56
 - b. Provost & Pritchard Engineering Consultants–Services for October 2019 - 3,022.50
 - *8. General Manager's Report
 9. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Richards, Watson and Gershon – Services for October 2019
 - b. Murphy & Evertz, Attorneys at Law – Services for November 2019
 10. 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: December 6, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer