



# Antelope Valley-East Kern Water Agency

*The mission of AVEK is to deliver reliable, sustainable, and high-quality supplemental water to the region in a cost-effective and efficient manner*

## Special Personnel/Legal/JPIA Committee Agenda

Meeting Information:	Committee Members:
<b>Date:</b> Friday, September 9, 2022 <b>Time:</b> 9:00 a.m. <b>Location:</b> Zoom <b>Telephone:</b> (669) 900-6833; <b>ID No:</b> 8 1 6 5 9 8 2 1 5 5 5 ; <b>Passcode:</b> 0 <b>Zoom Link:</b> <a href="https://us02web.zoom.us/j/81659821555?pwd=V0lmWFRRRL0R6Tm56QTdRUHNoMWI3QT09">https://us02web.zoom.us/j/81659821555?pwd=V0lmWFRRRL0R6Tm56QTdRUHNoMWI3QT09</a>	Robert Parris, Division 5 - Chair Shelley Sorsabal, Division 1 Audrey Miller, Division 6

### Agenda:

1. Call to order and period open to the public
2. Closed Session:
  - a. Closed Session – Board Officer Evaluations of the General Manager and Board Secretary-Treasurer Positions, pursuant to Government Code Section §54957
3. Adjournment

### 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 6500 West Avenue N, Palmdale, CA 93551, or by email at [info@avek.org](mailto:info@avek.org). 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: September 7, 2022, at 3:00 p.m. by Holly Hughes, Board Secretary-Treasurer