



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL FINANCE COMMITTEE AGENDA
6450 WEST AVENUE "N", PALMDALE, CA 93551
Thursday, November 7, 2019 AT 9:00 AM**

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for October 12, 2019 through October 25, 2019
 - *3. Review and recommendation to accept and file Revenue & Expense Report for 1st Quarter of Fiscal Year 2019/2020
 - *4. Purchase Orders over \$25,000.00
 - a. Rehabilitation of FPL Turnout Backflow Devices and Related Piping - \$41,426.83
 5. Review:
 - a. Provost & Pritchard – Services from 9/1/19 through 9/30/19 - \$1,599.00
 - *6. General Manager's Report
 7. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Brunick, McElhaney, & Kennedy – Services through September 30, 2019
 8. 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: November 6, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer