



ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR FINANCE COMMITTEE AGENDA

TELECONFERENCE: 1 669 900 6833, ID No. 8 1 4 2 1 7 2 6 0 5 5 # Passcode: "0"

VIDEO CONFERENCE:

<https://us02web.zoom.us/j/81421726055?pwd=SFNmQUIvT0tRaHlDaVYrN3l5bzJVQT09>

MONDAY, MAY 24, 2021 AT 9:00 AM

1. Period open to the public
  2. Analysis of Performance of Agency's Solar Facilities – Ed Jakimzak, ENGIE
  - \*3. Review and recommendation to accept and file the Check Register Lists for May 1, 2021 through May 14, 2021
  - \*4. Review and recommendation to accept and file the Treasurer's Report for the month ending April 30, 2021
  - \*5. Review and recommendation to accept and file the Revenue and Expense Report for third quarter of Fiscal Year 2020/2021
  - \*6. Review and recommendation for approval of Water Supply Fee Deposit Agreements for advance payment of applicable fees
  - \*7. Purchase Orders over \$25,000
  8. Review:
    - a. Provost & Prichard Invoice – Services from 3/1/21 through 3/31/21 - \$860.10
  9. General Manager's Report
  10. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
    - a. Richards Watson Gershon Law – Services for April 2021
    - b. Murphy & Evertz Attorneys at Law – Services for April 2021
  11. 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 6500 West Avenue N, Palmdale, CA 93551, or by email at [info@avek.org](mailto:info@avek.org). 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 by contacting the Board Secretary-Treasurer at [hhughes@avek.org](mailto:hhughes@avek.org)

Posted: May 19, 2021 at 3:30 p.m. by Holly Hughes, Board Secretary-Treasurer