



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
SPECIAL PERSONNEL/LEGAL/JPIA COMMITTEE AGENDA**

TELECONFERENCE: 1 978 990 5183, ID No. 7 4 9 0 2 6 4 #

FRIDAY, APRIL 10, 2020 AT 10:00 AM

1. Period open to the public
2. Policy for Service by Members of the Board of Directors – Draft Policy Review and Update.
3. Closed Session - Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation, subject to Government Code Section §54956.9 (b)(3)(A), 1 Potential Case
4. 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. 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

Posted: April 8, 2020 at 9:00 AM by Board Secretary-Treasurer Holly Hughes