



**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**

Teleconference Location: Quay St, Portree, IV 51, Scotland

**MONDAY, JULY 08, 2019 AT 9:00 AM**

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for June 16, 2019 through July 02, 2019
  3. Review:
    - a. Palmdale Water District – Services for 05/21/19 through 06/20/19 - \$56,731.32
    - b. Provost & Pritchard – Professional Services for May 2019 - \$9,886.30
  - \*4. Purchase Orders over \$25,000.00
  - \*5. General Manager's Report
  6. Closed Session: Anticipated litigation.
    - a. Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2) - Law Offices of Brunick, McElhaney, and Kennedy – Services for May 2019
  7. 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: July 5, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer