



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL BOARD MEETING
6450 WEST AVENUE "N," PALMDALE, CA 93551
Teleconference Locations: 9777 S Las Vegas Blvd., Las Vegas, NV 89183
4 Embarcadero Center, #1400, San Francisco, CA 94111
TUESDAY, NOVEMBER 5, 2019 AT 6:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Division 7 – Gary Van Dam _____; Division 6 – VACANT _____; Division 5 – Robert Parris _____; Division 4 – Justin Lane _____; Division 3 – Frank Donato _____; Division 2 – Keith Dyas _____; Division 1 – Shelley Sorsabal _____

4. ADOPTION OF AGENDA

5. PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC – This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is not on the agenda. Without taking action or entering dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to Agency staff.

6. NEW BUSINESS – Public Interview of candidate(s) for the Vacant Division 6 Director position

7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION

a. Director Vacancy Review Committee (FD/KD/SS) 10/24/19

Page

7(a-1)	Consideration and possible action on appointment to fill vacancy for Division 6 of the Board of Directors	Board Order 7(a-1)	

8. ADJOURN

Note: The Board reserves the right to discuss and/or take action on all of the above agenda items.

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 1, 2019, at 1:30 p.m. by Holly Hughes, Board Secretary-Treasurer