



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
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=SFNmQUIvT0tRaHlDaVYrN3I5bzJVQT09>

MONDAY, JANUARY 24, 2022, AT 9:00 AM

1. Period open to the public
- *2. Review and recommendation to accept and file the Check Register Lists for the period of January 4, 2022, through January 14, 2022
- *3. Review and recommendation to accept and file the Treasurer's Report for the month ending December 31, 2021
4. Review:
 - a. Palmdale Water District Invoice – Services from 11/17/21 through 12/20/21 - \$28,297.19
- *5. Review and recommendation approval of Purchase Orders over \$25,000: None
- *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. Richards Watson Gershon (RWG) Law – Services through 12/31/21
 - b. Murphy and Evertz, Attorneys at Law – Services through 12/31/21
 - c. Brownstein Hyatt Farber Schreck, LLP – Services through 12/31/21
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 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: January 21, 2022, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer