



**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  
MONDAY, AUGUST 12, 2019 AT 9:00 AM**

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for July 13, 2019 through August 2, 2019
  - \*3. Review and recommendation to accept and file the Treasurer's Report for the month ending July 31, 2019
  4. Review Preliminary Budget for Fiscal Year 2019/2020 in Preparation for Special Board Meeting/Workshop scheduled for August 20, 2019
  5. Review:
    - a. Palmdale Water District – Services for 06/20/19 through 07/23/19 - \$83,773.38
    - b. Provost & Pritchard – Professional Services for July 2019 - \$4,699.50
  - \*6. Purchase Orders over \$25,000.00
  - \*7. General Manager's Report
  8. Closed Session: Anticipated litigation.
    - a. Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2) – Richards, Watson, & Gershon – Services through July 16, 2019
    - b. Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2) – John Musick & Associates, Lawyers – Services for January through June 2019
    - c. Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2) – Murphy & Evertz, Attornes at Law – Services rendered in July 2019
  9. 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: August 9, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer