



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR FINANCE COMMITTEE AGENDA**

TELECONFERENCE: 1 669 900 6833, ID No. 6 6 7 0 6 7 9 1 7 3 # Passcode: "0"

VIDEO CONFERENCE: <https://us02web.zoom.us/j/6670679173>

MONDAY, OCTOBER 26, 2020 AT 9:00 AM

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for October 3, 2020 through October 16, 2020
 - *3. Review and recommendation to accept and file the Treasurer's Report for the Month ending September 30, 2020
 - *4. Review:
 - a. Presentation and overview of performance of solar generation facilities and related energy/financial savings – Engineering Manager Livesay
 - *5. Chief Engineer's Report:
 - a. None
 - *6. Purchase Orders over \$25,000.
 - a. None
 - *7. General Manager's Report
 8. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Richards Watson Gershon – Services for September 2020
 - b. Brownstein Hyatt Farber Schreck – Services for September 2020
 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 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: October 21, 2020 at 9 a.m. by Pam Clark, Executive Assistant