



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. 8 1 4 2 1 7 2 6 0 5 5 # Passcode: "0"

VIDEO CONFERENCE:

<https://us02web.zoom.us/j/81421726055?pwd=SFNmQUIvT0tRaHlDaVYrN3I5bzJVQT09>

MONDAY, FEBRUARY 22, 2021 AT 9:00 AM

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for January 30, 2021 through February 12, 2021
  - \*3. Review and recommendation to accept and file the Treasurer's Report for the Month Ending January 31, 2021
  4. Review of Electronic Signatures for Agency Banking
  - \*5. Review and recommendation to approve Resolution No. R-21-05; Amending the Agency "Purchasing Policy"
  - \*6. Purchase Orders over \$25,000: 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 Law – Services for January 2021
    - b. Brownstein Hyatt Farber Schreck – Services for January 2021
  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](mailto: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](mailto:hhughes@avek.org)

Posted: February 17, 2021 at 7 p.m. by Holly Hughes, Board Secretary-Treasurer