



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL FINANCE COMMITTEE AGENDA
6450 WEST AVENUE "N", PALMDALE, CA 93551
FRIDAY, SEPTEMBER 20, 2019 AT 9:00 AM**

1. Period open to the public
- *2. Review and recommendation to accept and file the Check Register Lists for August 31, 2019 through September 13, 2019
- *3. Review and recommendation to accept and file the Treasurer's Report for the month ending August 31, 2019
- *4. Greater Antelope Valley Water Emergency Coalition Participation
5. Review:
 - a. Palmdale Water District – Services for 07/23/19 through 08/21/19 - \$74,760.72
- *6. Purchase Orders over \$25,000.00
 - a. Weed Abatement at the Westside Water Bank
 - b. Environmental Systems Research Institute (Esri) Geographic Information System (GIS) Software
- *7. General Manager's Report
8. Closed Session:
 - a. Review and authorize payment of confidential invoice from legal counsel, pursuant to Government Code Section 54956.9(2) – Murphy & Evertz, LLP – Services for August 2019
 - b. Review and authorize payment of confidential invoice from legal counsel, pursuant to Government Code Section 54956.9(2) – Brownstein Hyatt Farber Schreck, LLP – Services for August 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: September 19, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer