



ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
SPECIAL 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=SFNmQUIvT0tRaHlDaVYrN3l5bzJVQT09>

FRIDAY, FEBRUARY 18, 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 29, 2022, through February 11, 2022
- \*3. Review and Recommendation to accept and file the Treasurer's Report for the month ending January 31, 2022
- \*4. Review and Recommendation for Resolution No. R-22-04; County of Los Angeles, Department of Public Works Annexation 40-154 (04-212); Local Agency Formation Commission Designation 2021-08; Negotiated Tax Exchange Resolutions Resulting from Annexation of Territory to Los Angeles County Waterworks District No. 40, Antelope Valley, Located within the City of Lancaster
- \*5. Review and recommend 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 01/31/22
  - b. Murphy and Evertz, Attorneys at Law – Services through 01/31/22
  - c. Brownstein Hyatt Farber Schreck, LLP – Services through 01/31/22
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](tel:6619433201) or writing to [Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551](mailto:info@avek.org), 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, 2022, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer