



**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. 6 6 7 0 6 7 9 1 7 3 #
VIDEO CONFERENCE: <https://us02web.zoom.us/j/6670679173>**

THURSDAY, MAY 21, 2020 AT 9:00 AM

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for May 2, 2020 through May 15, 2020
 - *3. Review and recommendation to accept and file the Revenue and Expense Report for 3rd Quarter of Fiscal Year 2019/2020
 - *4. Review and Recommendation for Chemical Bid Contracts for Fiscal Year 2020/2021
 - *5. Purchase Orders over \$25,000.
 - a. Review and Recommendation to Approve Service Body Fabrication for Two Trucks by Douglas Truck Bodies in the amount of \$128,172.76
 - *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 and Gershon – Services for March and April 2020
 - b. Brownstein Hyatt Farber Schreck, LLP – Services for April 2020
 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. 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: May 20, 2020 at 9 a.m. by Holly Hughes, Board Secretary-Treasurer