



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=SFNmQUlVTOtRaHlDaVYrN3l5bzJVQT09>

MONDAY, JULY 12, 2021, 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 June 12, 2021, through July 2, 2021
- *3. Review and Recommendation on Resolution No. R-21-09, Setting Tax Rates for the Counties of Los Angeles, Kern, and Ventura
- *4. Review and recommendation for approval of Water Supply Fee Deposit Agreements for advance payment of applicable fees
- *5. Review and recommend approval of Purchase Orders over \$25,000: None
6. Review:
 - a. Provost & Pritchard Invoice – Services from 5/1/21 through 5/31/21 - \$567.60
- *7. General Manager's Report
 - a. *Engineer's Quarterly Report
 - b. Update on SNIP Phase II Funding Options
 - c. AVEK Website Biannual Report (information only)
8. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Murphy & Evertz Attorneys at Law – Services for June 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](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: July 9, 2021, at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer