



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>

MONDAY, NOVEMBER 29, 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 October 30, 2021, through November 19, 2021
 - *3. Review and recommendation to accept and file the Treasurer's Report for the month ending October 31, 2021
 - *4. Review and recommendation to accept and file the Revenue and Expense Report for first quarter of Fiscal Year 2021/2022
 - *5. Review and Recommendation of Non-Interference Letter for Tract Map No. 74928 in the City of Palmdale
 - *6. Review and recommend approval of Purchase Orders over \$25,000:
 - a. Tractor Purchase for the Westside Water Bank; proposal submitted by Coastline Equipment in the amount not-to-exceed \$95,677.15, including an extended 3 year/5,000-hour warranty (Budgeted; Capital Project VN22-01; Jon Bozigian, Operations Manager)
 - *7. Overview of HdL Coren & Cone's Property Tax Analysis & Forecast (*information only*)
 - *8. General Manager's Report
 - a. Discussion on 2022 Water Operations – Long Term & Short Term Plans / Goals
 9. 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 10/31/21
 - b. Murphy and Evertz, Attorneys at Law
 - b-1 Thompson & Thompson Consulting Services – Services from 9/29/20 through 10/22/21
 - c. Brownstein Hyatt Farber Schreck, LLP
 - c-1 Best Best & Krieger – Services through 10/31/21
 10. 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: November 24, 2021, at 3 p.m. by Holly Hughes, Board Secretary-Treasurer