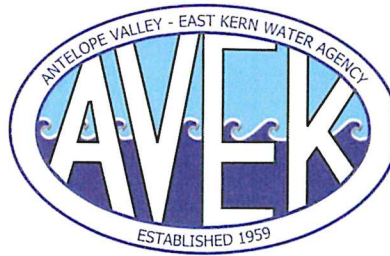


OFFICERS

DWAYNE CHISAM, PE.
General Manager

MATTHEW KNUDSON
Assistant General Manager

HOLLY H. HUGHES
Secretary-Treasurer



A PUBLIC AGENCY

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POSTED IN THE LOBBY OF OFFICES OF THE
ANTELOPE VALLEY EAST KERN WATER AGENCY
6450 WEST AVENUE N, PALMDALE, CA 93551
ON 12-13-18 AT 5:00 (TIME)
SECRETARY

December 13, 2018

RE: NOTICE OF COMMITTEE MEETING

Notice is hereby provided that a special meeting of the Finance Committee of the Antelope Valley-East Kern Water Agency and the Antelope Valley-East Kern Water Agency Financing Authority will be held on Friday, December 14, 2018, at the Antelope Valley-East Kern Water Agency Administration Building located at 6450 West Avenue N, Palmdale, CA 93551.

Committee Meeting will convene at 9:00 a.m.

AGENDA

1. Period Open to the Public
- *2. Review and recommendation to accept and file Check Register for November 29, 2018 through December 12, 2018
- *3. Review and recommendation to accept and file Treasurer's Report for Month Ending November 30, 2018
- *4. Review and recommendation of Resolution R-18-106, SWC Water Supply Contract Amendment - DWR and AVEK
- *5. Purchase Orders over \$25,000
6. Review:
 - a. Palmdale Water District – Services 10/25/18 through 11/27/18 - \$48,364.66
 - b. AECOM – Services for October 2018 - \$1,358.94
- *7. General Manager's Report
8. Closed Session: Anticipated litigation, report of review & authorization for payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Law Offices of Brunick, McElhaney, and Kennedy – Services for October 2018
 - b. Law Offices of Banks and Watson – Services for November 2018
9. Adjournment
- * *This Item will also be on the Board Agenda*

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Holly Hughes at (661) 943-3201 at least 48 hours before the meeting, if possible.