

OFFICERS

DWAYNE CHISAM, P.E.  
General Manager

MATTHEW KNUDSON  
Assistant General Manager

HOLLY H. HUGHES  
Secretary-Treasurer



A PUBLIC AGENCY

BOARD OF DIRECTORS

KEITH DYAS  
Division 2  
President

SHELLEY SORSABAL  
Division 1  
Vice President

FRANK S. DONATO  
Division 3

JUSTIN G. LANE  
Division 4

ROBERT A. PARRIS  
Division 5

MARLON BARNES  
Division 6

GARY VAN DAM  
Division 7

December 17, 2018

**BOARD OF DIRECTORS**  
**Antelope Valley-East Kern Water Agency**

**RE: ADDENDUM TO NOTICE OF SPECIAL BOARD MEETING**

You are hereby notified that a special meeting of the Board of Directors of Antelope Valley-East Kern Water Agency and the Antelope Valley-East Kern Water Agency Financing Authority will be held on Tuesday, December 18, 2018.

**Agency Board Room**  
**6450 West Avenue N**  
**Palmdale, CA 93551**  
**6:30 P.M.**

**Teleconference Location: 16501 Ventura Blvd, Suite 606, Encino, CA 91436**

- ITEM 10. OLD BUSINESS:
- CLOSED SESSION:
- (g) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: GOVERNMENT CODE §54956.9(B)(1): A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.

POSTED IN THE LOBBY OF OFFICES OF THE  
 ANTELOPE VALLEY EAST KERN WATER AGENCY  
 6450 WEST AVENUE N, PALMDALE, CA 93551  
 ON 12-17-18 AT 2:15pm  
 (DATE) (TIME)  
 SECRETARY

Holly Hughes  
Secretary-Treasurer