



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
REGULAR FINANCE COMMITTEE AGENDA
6450 WEST AVENUE "N"
PALMDALE, CA 93551
MONDAY, FEBRUARY 25, 2019 AT 9:00 AM**

1. Period open to the public
 - *2. NASDAQ Water Index Presentation by Matt Payne with WestWater Research
 - *3. Review and recommendation to adopt Resolution R-19-07, designating signatories for a checking account relating to the High Desert Water Bank (HDWB) expenses
 - *4. Review and recommendation to accept and file the Check Register February 7, 2019 through February 20, 2019
 5. Review:
 - a. Provost & Pritchard – January 2019 Services - \$15,432.34
 - *6. Purchase Orders over \$25,000.00:
 - a. Rebuild Central Feed Pump #2 – Farm Pump & Irrigation - \$56,258.42
 - b. Purchase IC System for Analysis of Bromate and Bromide – Thermo Scientific - \$47,832.23
 - c. Delta Conveyance Finance Authority – Administrative Cost Share - \$26,666.67
 - *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 Banks and Watson – Services for January – 2019
 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 or writing to Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551. 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 at the Antelope Valley-East Kern Water Agency, 6500 West Avenue N, Palmdale, CA 93551.

Posted: February 22, 2019 at 9:00 by Holly Hughes, Board Secretary-Treasurer

