



**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, APRIL 8, 2019 AT 9:00 AM**

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for March 21, 2019 through April 3, 2019
 3. Review:
 - a. Palmdale Water District – Services 02/20/19 through 03/20/19 - \$5,927.96
 - b. AECOM – February 2019 Services - \$233.26
 - c. Engie – Review Invoice for Operations & Maintenance Services for Solar Facilities - \$61,609.00
 - *4. Purchase Orders over \$25,000.00
 - *5. Water Truck / Tow Vehicle Purchase – Review Bids and Award of Contract
 - *6. General Manager’s Report
 7. 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 February 2019
 8. 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: April 5, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer