



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL FINANCE COMMITTEE AGENDA
6450 WEST AVENUE "N", PALMDALE, CA 93551
TELECONFERENCE: 1177 W. Watercress, Post Falls, Idaho 83854
FRIDAY, MAY 24, 2019 AT 10:00 AM**

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for May 9, 2019 through May 22, 2019
 - *3. Review and Recommendation for Chemical Bid Contracts for fiscal year 2019/2020
 - *4. Purchase Orders over \$25,000.00
 - *5. General Manager's Report
 6. Closed Session: Anticipated litigation.
 - a. Report of review and authorization for payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2) - Law Offices of Brunick, McElhaney, and Kennedy – Services for April 2019
 - b. Report of review and authorization for payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2) – Murphy and Evertz, Attorneys at Law – Services for April 2019
 7. 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 6450 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, 6450 West Avenue N, Palmdale, CA 93551.

Posted: May 23, 2019 at 10:00 a.m. by Holly Hughes, Board Secretary-Treasurer