



**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, JUNE 10, 2019 AT 9:00 AM**

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for May 23, 2019 through June 4, 2019
 - *3. Review and Recommendation to renew Notary Public Certification for Board Secretary-Treasurer > \$475 for 4-year certification (11/28/19 through 11/28/23)
 - *4. Review and Recommendation to approve Resolution No. R-19-12, LAC DPW Negotiated Tax Exchange for Annexation 37-37; LAFCO Designation 2018-11
 5. Review:
 - a. Palmdale Water District – Services for 04/18/19 through 05/21/19 - \$48,543.33
 - b. Provost & Pritchard – Professional Services for April 2019 - \$6,103.50
 - *6. Purchase Orders over \$25,000.00
 - *7. General Manager's Report
 - *8. Closed Session, Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9 (Paragraph (1) of Subdivision (d)) Case Name and No.: ***Taft Electric Company v. Cal-City Construction, Inc., Antelope Valley – East Kern Water Agency, et al.***; LASC case number 19STCV12991
 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 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: June 7, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer