



**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**  
Teleconference Location: Camino Viejo a San Jose KM 2.5, Col. El Medano  
Cabo San Lucas, B.C.S. 23479, MARG10  
**MONDAY, JUNE 24, 2019 AT 9:00 AM**

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for June 5, 2019 through June 15, 2019
  - \*3. Review and recommendation to accept and file the Treasurer's Report for the Month Ending May 31, 2019
  - \*4. Review and Recommendation to approve Resolution No. R-19-14, Setting Tax Rates for L.A./Kern/Ventura Counties, Effective 8/1/19
  - \*5. Consideration of attendance at Irrigation Training and Research Center at Cal Poly – Various Dates in July/August
  - \*6. Purchase Orders over \$25,000.00
  - \*7. General Manager's Report
  8. Closed Session: Anticipated litigation.
    - a. Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2) - Law Offices of Murphy and Evertz – Services for May 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 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 21, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer