



**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: 1138 11th St, Los Osos, CA
MONDAY, JULY 22, 2019 AT 9:00 AM**

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for July 3, 2019 through July 12, 2019
 - *3. Review and recommendation to accept and file the Treasurer's Report for the month ending June 30, 2019
 - *4. Review and Recommendation to adopt Ordinance No. O-19-01, Authorizing Levy of special Taxes within AVEK Community Facilities District CFD No. 90-1, for Fiscal Year 2019-2020
 5. Review:
 - a. Provost & Pritchard – Professional Services for June 2019 - \$6,006.00
 - *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 Brunick, McElhaney, & Kennedy – Services for June 2019
 - b. Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2) – Law Offices of Murphy & Evertz – Services for June 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: July 19, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer