



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
SPECIAL BOARD MEETING / BUDGET WORKSHOP AGENDA  
 6450 WEST AVENUE "N," PALMDALE, CA 93551  
TUESDAY, AUGUST 20, 2019 AT 6:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:** Division 7 – Gary Van Dam \_\_\_\_; Division 6 – Marlon Barnes \_\_\_\_;  
 Division 5 – Robert Parris \_\_\_\_; Division 4 – Justin Lane \_\_\_\_; Division 3 – Frank  
 Donato \_\_\_\_; Division 2 – Kelth Dyas \_\_\_\_; Division 1 – Shelley Sorsabal \_\_\_\_

**4. ADOPTION OF AGENDA**

**5. PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC** – This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is not on the agenda. Without taking action or entering dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to Agency staff.

**6. PRESENTATION AND WORKSHOP ON FISCAL YEAR 2019/2020 BUDGET**

**7. ITEM(S) FOR CONSIDERATION AND POSSIBLE ACTION**

**a. Finance Committee (FD/SS/KD) 08/12/19**

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<b>7(a-1)</b>	<b>Consideration and possible action on adopting Fiscal Year 2019/2020 Operating Budget</b>	<b>Board Order 7(a-1)</b>	<b>3</b>
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**b. Capital Improvement Program Committee (MB/FD/KD) 07/29/19**

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<b>7(b-1)</b>	<b>Consideration and possible action on adopting Fiscal Year 2019/2020 Capital Improvement Plan Budget</b>	<b>Board Order 7(b-1)</b>	<b>7</b>
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**c. Planning Committee (KD/RP/SS) 07/25/19**

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<b>7(c-1)</b>	<b>Consideration and possible action on adopting Fiscal Year 2019/2020 Information Technology Budget</b>	<b>Board Order 7(c-1)</b>	<b>15</b>
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**8. CLOSED SESSION**

- a. *Possible Closed Session - Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation, subject to Government Code Section §54956.9 (b)(3)(A), One Potential Case*

**9. CLOSED SESSION ANNOUNCEMENTS**

**10. ADJOURN**

**Note:** The Board reserves the right to discuss and/or take action on all of the above agenda items.

**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: August 16, 2019, at 5 p.m. by Holly Hughes, Board Secretary-Treasurer

