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POSTED IN THE LOBBY OF OFFICES OF THE  
ANTELOPE VALLEY-EAST KERN WATER AGENCY  
6500 WEST AVENUE N, PALMDALE, CA  
AT 11:30-12:30 PM  
NOVEMBER 30, 2017

November 30, 2017

RE: NOTICE OF COMMITTEE MEETING

Notice is hereby provided that a special meeting of the Finance Committee of the Antelope Valley-East Kern Water Agency and the Antelope Valley-East Kern Water Agency Financing Authority will be held on Monday, December 4, 2017, at the Antelope Valley-East Kern Water Agency Administration Building located at 6500 West Avenue N, Palmdale, CA 93551.

Committee Meeting will convene at 9:00 a.m.

AGENDA

1. Period Open to the Public
2. Review:
  - a. Palmdale Water District–Water Usage - AVEK/PWD Intertie–10/31/17 - \$52,092.66
  - b. Palmdale Water District–Water Usage - AVEK/PWD Intertie– 9/30/17 - \$29,709.35
- \*3. Principal Engineer’s Construction Report (Operations Center Expansion Project):
  - a. Cal City Construction– Progress Payment-\$459,894.64; Status Update/Change Orders
  - b. Low Voltage Wiring Equipment – TelPro Voice & Data Inc.–Progress Payment; \$37,573.92; Status Update/Change Order #2 - Contract CREDIT in the amount of (-\$5,842.50) with 38 additional days
- \*4. Chief Engineer’s Report and Construction Progress Payments: (October 2017)
  - a. Construction Projects/Design Work - Update/Change Orders
  - b. Avenue H Wellfield Project – Update/Change Orders
  - c. Westside Banking Project Phase 2–Update/Change Orders
  - d. SNIP Phase 2 Pump Station – Update/Change Orders
  - e. High Desert Water Bank – Update/Change Orders
5. Purchase Orders
- \*6. General Manager’s Report
- \*7. Closed Session – Anticipated litigation, report of review & authorization for payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
  - a. Banks & Watson – For Services through 10/31/17 - \$437.50
9. Adjournment

\* This Item will also be on the Board Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Holly Hughes at (661) 943-3201 at least 48 hours before the meeting, if possible.