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POSTED IN THE LOBBY OF OFFICES OF THE
ANTELOPE VALLEY-EAST KERN WATER AGENCY
6500 WEST AVENUE N, PALMDALE, CA
ON 1-5-18 AT 9:45
SECRETARY

January 5, 2018

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, January 8, 2018**, 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–11/30/17 - \$27,484.52
 - b. Provost & Pritchard Engineering Consultants – for Services through 11/30/17 - \$10,152.76
- *3. Principal Engineer’s Construction Report (Operations Center Expansion Project):
 - a. Cal City Construction – Status Update/Change Orders
 - b. Solar Project – OpTerra Energy Services – Progress Payment for Services through 11/30/17 - \$421,800.00; Status Update/Change Orders
4. Purchase Orders
- *5. General Manager’s Report
- *6 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. Law Offices of Banks & Watson – For Services through 11/30/17
 - b. Law Offices of Brunick, McElhaney, and Kennedy – Invoice Dated 01/04/18
7. 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.

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The mission of AVEK is to deliver reliable, sustainable and high quality supplemental water to the region in a cost-effective and efficient manner.