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POSTED IN THE LOBBY OF OFFICES OF THE  
ANTELOPE VALLEY-EAST KERN WATER AGENCY  
6500 WEST AVENUE N, QUARTZ HILL, CA  
ON 5-3-18 AT (Time)  
(Date)

SECRETARY

May 3, 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 **Friday, May 3, 2018**, at the Antelope Valley-East Kern Water Agency Administration Building located at 6450 West Avenue N, Palmdale, CA 93551.

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

### AGENDA

1. Period Open to the Public
- \*2. Review and recommendation for Check Register for April 19, 2018 through May 2, 2018
3. Review:
  - a. Palmdale Water District–Water Usage - AVEK/PWD Intertie–4/24/18 Billing - \$18,934.84
  - b. Provost & Pritchard Engineering Consultants – March Billing - \$10,202.27
- \*4. Review of Agency memberships for Fiscal Year 2018/2019
  - a. State Water Contractor’s General Manager, Jennifer Pierre – 9:30 a.m. Teleconference
- \*5. Budget and Expense Report for 3rd Quarter of Fiscal Year 2017/2018
- \*6. Chief Engineer’s Construction Report:
  - a. Status/Update – Progress Payment - \$5,475.22
7. Purchase Orders
- \*8. General Manager’s Report
9. Closed Session – pursuant to Government Code Section §54956.9(d)(4); Significant exposure to litigation; One case
10. 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.