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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 May 17, 2018 AT 5:55 pm
(Date) (Time)

SECRETARY

May 17, 2018

RE: NOTICE OF COMMITTEE MEETING

Notice is hereby provided that the regular 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, May 21, 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. Overview of Construction Contracts and Change Order Process – Presentation by Kennedy/Jenks
- *3. Check Register – Review and recommendation for May 3, 2018 through May 16, 2018
- *4. Treasurer’s Report – Review and recommendation for month ending April 30, 2018
- *5. Chemical Bid Review and recommendation for Award of Contracts for Fiscal Year 2018/2019
- *6. Principal Engineer’s Construction Report:
 - a. Status/Update
 - b. Eastside Banking and Blending Project - Update/Change Orders
7. Purchase Orders
- *8. General Manager’s Report
9. 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 and Watson – April 2018 Services
 - b. Law Offices of Brunick, McElhaney, and Kennedy – April 2018 Services
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.