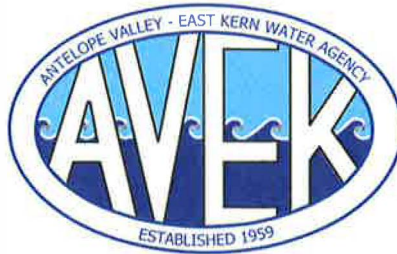


OFFICERS

DWAYNE CHISAM, PE  
General Manager

MATTHEW KNUDSON  
Assistant General Manager

HOLLY H. HUGHES  
Secretary-Treasurer



A PUBLIC AGENCY

BOARD OF DIRECTORS

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June 1, 2018

RE: NOTICE OF COMMITTEE MEETING

Notice is hereby provided that a regular meeting of the Special 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, June 04, 2018**, at the Antelope Valley-East Kern Water Agency Administration Building located at 6450 West Avenue N, Palmdale, CA 93551.

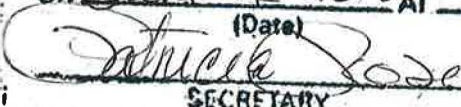
Committee Meeting will convene at 9:00 a.m.

**AGENDA**

1. Period Open to the Public
- \*2. Check Register – Review and recommendation for May 17, 2018 through June 1, 2018
- \*3. Chief Engineer's Construction Report – AECOM
  - a. Status/Update
  - b. Review Invoice for General Services/Retainer Account – 4/1/18 through 4/30/18 - \$1008.08
4. Purchase Orders
- \*5. General Manager's Report
6. 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.

POSTED IN THE LOBBY OF OFFICES OF THE  
 ANTELOPE VALLEY-EAST KERN WATER AGENCY  
 6500 WEST AVENUE N, QUARTZ HILL, CA  
 ON June 7 2018 AT 9:00 a.m.  
 (Date) (Time)  
  
 SECRETARY