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General Manager

MATTHEW KNUDSON
Assistant General Manager

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POSTED IN THE LOBBY OF OFFICES OF THE
ANTELOPE VALLEY-EAST KERN WATER AGENCY
6500 WEST AVENUE N, GJARTZ HILL, CA
ON June 22, 2018 AT 9am
(Date) (Time)

SECRETARY

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June 22, 2018

RE: NOTICE OF COMMITTEE MEETING

Notice is hereby provided that a 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, June 25, 2018**, at the Antelope Valley-East Kern Water Agency Administration Building located at 6450 West Avenue N, Palmdale, CA 93551. Teleconference Location: Camino Viejo a San Jose KM 2.5, Col. El Medano, Cabo San Lucas, B.C.S. 23479, MARG10.

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

AGENDA

1. Period Open to the Public
- *2. Check Register – Review and recommendation for June 2, 2018 through June 20, 2018
- *3. Treasurer’s Report – Review and recommendation for Month Ending May 31, 2018
4. Review:
 - a. Palmdale Water District – Intertie - \$54,141.74
 - b. Provost & Pritchard Engineering Consultants – April \$14,788.92 and May \$15,756.00
- 5 Chief Engineer’s Construction Report – AECOM
 - a. Status/Update
 - b. Review Invoice for General Services/Retainer Account – 5/1/18 through 5/31/18 - \$1,685.92
- *6. Principal Engineer’s Construction Report
 - a. Solar Project – OpTerra Energy Services (Engie) – Progress Payment \$223,693.18 - Status Update/Change Orders
 - b. SNIP Phase 2 Pump Station – RSH Construction - Change Order No. 2; Release of Retention
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. Law Offices of Brunick, McElhaney, and Kennedy – Services for May 2018
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.