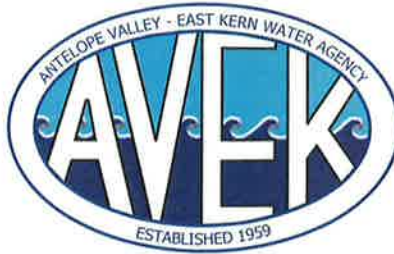


OFFICERS

DWAYNE CHISAM, P.E.
General Manager

MATTHEW KNUDSON
Assistant General Manager

HOLLY H. HUGHES
Secretary-Treasurer



A PUBLIC AGENCY

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July 5, 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, July 9, 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 June 21, 2018 through July 3, 2018
- *3. Amendment No 1 to Cooperative Agreement - Upper Amargosa Creek Flood Control, Recharge, and Habitat Restoration Project
4. Review:
 - a. Palmdale Water District Invoice – May 23, 2018 to June 25, 2018 - \$63,623.25
- *5. Principal Engineer’s Construction Report
 - a. Cal City Construction – Status/Update
 - b. Low Voltage Wiring Equipment – Status/Update
 - c. Solar Project – OpTerra Energy Services – Status/Update
6. Purchase Orders
- *7. General Manager’s Report
8. Adjournment

* This Item will also be on the Board Agenda

POSTED IN THE LOBBY OF OFFICES OF THE
 ANTELOPE VALLEY EAST KERN WATER AGENCY
 6450 WEST AVENUE N, PALMDALE, CA 93551
 ON July 5, 2018 AT 4:00p (TIME)

 SECRETARY

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.

6500 WEST AVENUE N • PALMDALE, CALIFORNIA 93551
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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.