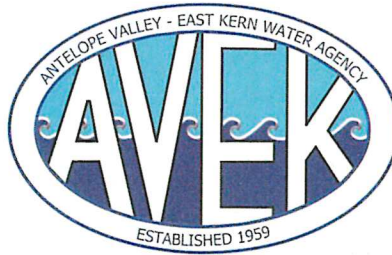


OFFICERS

DWAYNE CHISAM, RE.  
General Manager

MATTHEW KNUDSON  
Assistant General Manager

HOLLY H. HUGHES  
Secretary-Treasurer



BOARD OF DIRECTORS

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September 19, 2018

A PUBLIC NOTICE POSTED IN THE LOBBY OF OFFICES OF THE  
ANTELOPE VALLEY EAST KERN WATER AGENCY  
6450 WEST AVENUE N, PALMDALE, CA 93551

ON 9/21 (DATE) AT 7:00 (TIME)

RE: NOTICE OF COMMITTEE MEETING

  
SECRETARY

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, September 24, 2018**, at the Antelope Valley-East Kern Water Agency Administration Building located at 6450 West Avenue N, Palmdale, CA 93551. Teleconference Location: 2051 N Main St, # 306, Coeur d Alene, Idaho 83814

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

**AGENDA**

1. Period Open to the Public
  - \*2. Review and recommendation to accept and file Check Register for September 6, 2018 through September 19, 2018
  - \*3. Review and recommendation to accept the Treasurer's Report for the month ending August 31, 2018
  4. Review:
    - a. Proposed Reserve Policy revisions (information only)
    - b. Provost & Pritchard Invoice – Services through August 31, 2018 in the amount of \$5,898.99
  - \*5. Construction Report
    - a. Low Voltage Wiring and Equipment – Authorize staff to file Notice of Completion and release Retention Payment in the amount of \$4,648.71
  6. Purchase Orders over \$25,000 - None
  - \*7. General Manager's Report
  8. 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 August, 2018
    - b. Law Offices of Banks & Watson – Services for August, 2018
  9. 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.