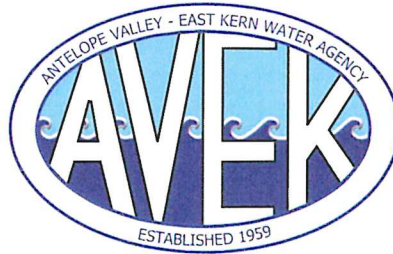


OFFICERS

DWAYNE CHISAM, PE.
General Manager

MATTHEW KNUDSON
Assistant General Manager

HOLLY H. HUGHES
Secretary-Treasurer



A PUBLIC AGENCY

BOARD OF DIRECTORS

KEITH DYAS
Division 2
President

SHELLEY SORSABAL
Division 1
Vice President

FRANK S. DONATO
Division 3

JUSTIN G. LANE
Division 4

ROBERT A. PARRIS
Division 5

MARLON BARNES
Division 6

GARY VAN DAM
Division 7

November 1, 2018

BOARD OF DIRECTORS
Antelope Valley-East Kern Water Agency

RE: NOTICE OF MEETING

Notice is hereby provided that a Special Meeting of the Board of Directors of Antelope Valley-East Kern Water Agency will be held on **Tuesday, November 6, 2018**, at the Antelope Valley-East Kern Water Agency Administration Building located at 6450 West Avenue N, Palmdale, CA 93551. Teleconference locations: 1500 Orange Ave, Coronado, CA 92118; 72-100 Ka`upulehu Drive, Kailua-Kona, Hawaii 96740; 9777 S. Las Vegas Blvd., Las Vegas, NV 89183

Board Meeting will convene at 6:30 p.m.

AGENDA

NOTE: At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

1. Call to order by President
2. Flag Salute
3. Roll Call
4. Period Open to the Public
5. Presentation on the California WaterFix – Jennifer Pierre, State Water Contractors
 - (a) Consideration and possible action on accepting the Agreement in Principle (AIP) for the State Water Project (SWP) Water Supply Contract Amendment with the Department of Water Resources
BOARD ORDER 5 (a)
 - (b) Consideration and possible action on adopting Resolution No. R-18-104 authorizing the General Manager to execute and deliver various financing implementation agreements and documents related to the California WaterFix
BOARD ORDER 5 (b)
 - (c) Consideration and possible action to direct staff to prepare a strategy for possible inclusion into the Agency's Strategic Plan, which addresses the Agency's cost associated with the California WaterFix
BOARD ORDER 5 (c)
6. Adjournment

POSTED IN THE LOBBY OF OFFICES OF THE ANTELOPE VALLEY EAST KERN WATER AGENCY 6450 WEST AVENUE N, PALMDALE, CA 93551 ON NOV. 1, 2018 AT 4:45 pm
(DATE) (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 24 hours before the meeting, if possible.