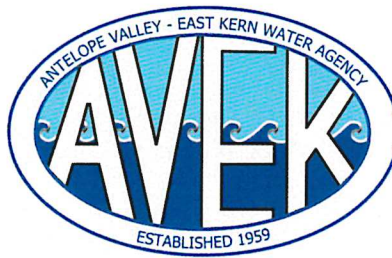


OFFICERS

DWAYNE CHISAM, PE.  
General Manager

MATTHEW KNUDSON  
Assistant General Manager

HOLLY H. HUGHES  
Secretary-Treasurer



A PUBLIC AGENCY

POSTED IN THE LOBBY OF OFFICES OF THE  
ANTELOPE VALLEY EAST KERN WATER AGENCY  
6450 WEST AVENUE N, PALMDALE, CA 93551  
ON Nov. 8, 2018 AT 6:15 pm  
(DATE) (TIME)  
SECRETARY

BOARD OF DIRECTORS

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Division 7

November 8, 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, November 12, 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. Review and recommendation to accept and file Check Register for October 18, 2018 through November 7, 2018
- \*3. Review and recommendation to accept and file Treasurer's Report for Month Ending October 31, 2018
- \*4. Review and recommendation for Agency Replacement Vehicle
- \*5. Review and recommendation to award Agency Landscape Maintenance Contract
- \*6. Purchase Orders over \$25,000
  - a. American Fiberglass Tank Repair - \$102,500 (Budgeted)
  - b. R&B Automation - \$ 91,305.60 (Budgeted)
7. Review:
  - a. AECOM – Services for September 2018 - \$1,339.84
  - b. Provost & Pritchard – Services for September 2018 - \$7,609.13
  - c. Palmdale Water District – Services for 09/19/18 through 10/25/18 - \$63,948.87
- \*8. General Manager's Report
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.

6500 WEST AVENUE N • PALMDALE, CALIFORNIA 93551  
(661) 943-3201 • www.avek.org • info@avek.org

*The mission of AVEK is to deliver reliable, sustainable and high quality supplemental water to the region in a cost-effective and efficient manner.*