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A PUBLIC AGENCY

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General Manager

HOLLY H. HUGHES
Secretary-Treasurer

April 6, 2012

RE: NOTICE OF COMMITTEE MEETING

Notice is hereby provided that a Meeting of the **Finance Committee** of the Antelope Valley-East Kern Water Agency will be held on **Monday, April 9, 2012** at the Antelope Valley-East Kern Water Agency Administration Building located at 6500 West Avenue N, Palmdale, CA 93551.

Committee Meeting will convene at 12:00 p.m.

AGENDA

1. Period Open to the Public
2. Re-funding Analysis (COP Bonds) – Memo from Brian Thomas, PFM Consultants
3. Transition of ACWA Health Benefits Authority (HBA) into the ACWA/JPIA (Res. R-12-06)
4. Glenn M. Reiter – Strategic Plan, Phase II
5. Increase General Manager's Expense Authority to \$25k (Ord. O-12-01)
6. Purchase Orders
7. General Manager's Report
- *8. Possible Closed Session Conference with legal counsel re existing litigation pursuant to Government Code section 54956.9(a) Monterey "Plus" litigation (Sacramento Superior Court Case Nos. 34-2010-80000561, 34-2010-80000719 and 34-2010-80000703)
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 40 hours before the meeting, if possible.

POSTED IN THE LOBBY OF OFFICES OF THE
ANTELOPE VALLEY-EAST KERN WATER AGENCY
6500 WEST AVENUE N, QUARTZ HILL, CA
ON 4-6-12 AT 11:58 am
(Date) (Time)
SECRETARY