



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR FINANCE COMMITTEE AGENDA**

**TELECONFERENCE: 1 669 900 6833, ID No. 6 6 7 0 6 7 9 1 7 3 #  
VIDEO CONFERENCE: <https://us02web.zoom.us/j/6670679173>**

**MONDAY, JULY 13, 2020 AT 9:00 AM**

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for June 13, 2020 through July 3, 2020
  - \*3. Review and Recommendation on Ordinance No. O-20-01, Authorizing Levy of Special Taxes within AVEK Community Services District (CFD) No. 90-1; for Fiscal Year 2020/2021
  4. Review and recommendation for Preliminary Budget for Fiscal Year 2020/2021
  5. Review:
    - a. Palmdale Water District – For Services from 5/20/20 through 6/24/20 - \$71,268.58
  - \*6. Chief Engineer’s Report:
    - a. Review and Recommendation to approve Amendment No. 1 to Professional Services Agreement No. C-20-09 between AVEK and Stantec – \$555,413.28
  - \*7. General Manager’s Report
  8. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
    - a. Richards, Watson and Gershon – Services for June 2020
    - b. Brownstein Hyatt Farber Schreck, LLP – Services for June 2020
    - c. Murphy & Evertz, Attorneys at Law – Services for June 2020
  9. Adjournment
- \* *This Item will also be on the Board Agenda*

**NOTICES**

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 943-3201 or writing to Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551, or by email at [info@avek.org](mailto:info@avek.org). Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at [hhughes@avek.org](mailto:hhughes@avek.org)

Posted: July 10, 2020 at 9 a.m. by Holly Hughes, Board Secretary-Treasurer