



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

TELECONFERENCE: 1 669 900 6833, ID No. 6 6 7 0 6 7 9 1 7 3 # Passcode: "0"

VIDEO CONFERENCE: <https://us02web.zoom.us/j/6670679173?pwd=TkZLeU1MY2d5eUpqeTJ5WUJTRHIVUT09>

MONDAY, DECEMBER 7, 2020 AT 9:00 AM

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for November 14, 2020 through December 2, 2020
  - \*3. Presentation and overview of performance of solar generation facilities and related energy/financial savings – Engineering Manager Livesay
  - \*4. Purchase Orders over \$25,000: None.
  5. Review:
    - a. Palmdale Water District Invoice – 10/15/20 through 11/16/20 - \$43,014.70
    - b. Provost & Prichard Invoice – 10/1/20 through 10/31/20 - \$2,036.40
  - \*6. General Manager's Report
  7. Closed Session - Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
    - a. Brownstein Hyatt Farber Schreck – Services for November 2020
    - b. Murphy & Evertz Attorney at Law – Services for November 2020
  8. 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: December 4, 2020 at 5 p.m. by Holly Hughes, Board Secretary-Treasurer