



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL FINANCE COMMITTEE AGENDA
6450 WEST AVENUE "N", PALMDALE, CA 93551
Teleconference Location: 12528 Forest Highlands, Dade City, FL 33525
MONDAY, FEBRUARY 10, 2020 AT 5:00 PM**

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for January 18, 2020 through January 31, 2020
 - *3. Review and recommendation on awarding construction contract for the rehabilitation of various turnouts – Bowe Contractors - \$347,788.00
 4. Review:
 - a. Palmdale Water District – Services from 12/17/19 through 1/22/20 - \$9,823.11
 - *5. Purchase Orders over \$25,000.00
 - a. Review and Recommendation to Approve Purchase Order No. 20-0015, for Eastside Water Treatment Valve Replacement – R & B Automation - \$55,505.76
 - *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. Murphy & Evertz, Attorneys at Law – Services for January 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 6450 West Avenue N, Palmdale, CA 93551. 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 at the Antelope Valley-East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551.

Posted: February 7, 2020 at 5:00 p.m. by Holly Hughes, Board Secretary-Treasurer