

ANTELOPE VALLEY-EAST KERN WATER AGENCY ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY <u>SPECIAL FINANCE COMMITTEE AGENDA</u>

TELECONFERENCE: 1 669 900 6833, ID No. 6 6 7 0 6 7 9 1 7 3 # VIDEO CONFERENCE: <u>https://us02web.zoom.us/j/6670679173</u> <u>FRIDAY, SEPTEMBER 4, 2020 AT 8:00 AM</u>

- 1. Period open to the public
- *2. Review and recommendation to accept and file the Check Register Lists for August 15, 2020 through August 28, 2020
- 3. Review:
 - a. Palmdale Water District Services from 7/23/20 through 8/19/20 \$69,799.84
- *4. Chief Engineer's Report: None.
- *5. Purchase Orders over \$25,000. None
- *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 and Evertz, Attorneys at Law Services for July 2020 and August 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 <u>Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551, or by email at info@avek.org</u>. 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 <u>hhughes@avek.org</u>

Posted: September 2, 2020 at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer