



**ANTELOPE VALLEY-EAST KERN WATER AGENCY  
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY  
REGULAR FINANCE COMMITTEE AGENDA  
6450 WEST AVENUE "N", PALMDALE, CA 93551  
TELECONFERENCE LOCATION: 1177 W Watercress, Post Falls, Idaho, 83814  
MONDAY, APRIL 22, 2019 AT 9:00 AM**

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for April 4, 2019 through April 17, 2019
  - \*3. Review and recommendation to accept and file the Treasurer's Report for the Month Ending March 31, 2019
  - \*4. Purchase Orders over \$25,000.00
  - \*5. Review and Recommendation for Agency Memberships for Fiscal Year 2019/2020
  - \*6. Participation and Support of Hazard Mitigation Program and Pre-Disaster Mitigation Program
  - \*7. General Manager's Report
  8. Closed Session: Anticipated litigation, report of review & authorization for payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
    - a. Law Offices of Brunick, McElhaney, and Kennedy – Services for March 2019
    - b. Law Offices of Banks and Watson – Services for March – 2019
  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 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: April 19, 2019 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer