

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. 8 1 4 2 1 7 2 6 0 5 5 # Passcode: "0"
VIDEO CONFERENCE:

https://us02web.zoom.us/j/81421726055?pwd=SFNmQUIvT0tRaHIDaVYrN3I5bzJVQT09

MONDAY, APRIL 26, 2021 AT 9:00 AM

- 1. Period open to the public
- *2. Review and recommendation to accept and file the Check Register Lists for April 3, 2021 through April 16, 2021
- *3. Review and recommendation to accept and file the Treasurer's Report for the Month Ending March 31, 2021
- *4. Review and recommendation for approval of Water Supply Fee Deposit Agreements for advance payment of applicable fees
- 5. Review and recommendation on the Agency Membership List for the Fiscal Year 2021/2022 Budget
- *6. Purchase Orders over \$25,000: None
- 7. General Manager's Report
 - a. Update on options for electronic signature of Agency Checks
- 8. Closed Session Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Richards Watson Gershon Law Services for March 2021
 - b. Banks & Watson Attorneys Services
- 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. 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

Posted: April 23, 2021 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer