



**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. 6 6 7 0 6 7 9 1 7 3 #  
VIDEO CONFERENCE: <https://us02web.zoom.us/j/6670679173>**

**MONDAY, JUNE 22, 2020 AT 9:00 AM**

1. Period open to the public
  - \*2. Review and recommendation to accept and file the Check Register Lists for May 30, 2020 through June 12, 2020
  - \*3. Review and recommendation to accept and file the Treasurer's Report for Month Ending May 31, 2020
  - \*4. Review and Recommendation on Resolution No. R-20-08, Setting Tax Rates for the Counties of Los Angeles, Kern, and Ventura
  - \*5. Purchase Orders over \$25,000.
    - a. Review and Recommendation on Purchase Order #20-0170 for Cal City Feeder Repair - \$25,188.03 (W.M. Lyles) – Operations Manager Bozigian
  - \*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. Richards, Watson and Gershon – Services for May 2020
    - b. Brownstein Hyatt Farber Schreck, LLP – Services for May 2020
    - c. Murphy & Evertz, Attorneys at Law – Services for May 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](tel:6619433201) or writing to [Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551](mailto:info@avek.org), 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: June 19, 2020 at 9 a.m. by Holly Hughes, Board Secretary-Treasurer