

## 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 MONDAY, MARCH 9, 2020 AT 9:00 AM

- 1. Period open to the public
- \*2. Review and recommendation to accept and file the Check Register Lists for February 15, 2020 through February 28, 2020
- \*3. Review and recommendation of two additions to the Approved Conference and Event List for the Groundwater Resources Association of California (GRAC) and select Agency-related events sponsored by The Seminar Group (TSG)
- 4. Review:
  - a. Palmdale Water District Services from 1/22/20 to 2/20/20 \$19,467.03
- \*5. Purchase Orders over \$25,000.00
- \*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 February 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: March 6, 2020 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasure