



ANTELOPE VALLEY-EAST KERN WATER AGENCY
ANTELOPE VALLEY-EAST KERN WATER AGENCY FINANCING AUTHORITY
SPECIAL 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=SFNmQUlVt0tRaHlDaVYrN3I5bzJVQT09>

MONDAY, JUNE 7, 2021 AT 9:00 AM

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for the period of May 18, 2021 through May 28, 2021
 - *3. Review and recommend approval of Water Supply Fee Deposit Agreements for advance payment of applicable fees
 - *4. Review and recommend approval of Resolution No. R-21-07 approving and accepting the negotiated exchange of property tax revenues resulting from Annexation of L 043-2020 to County Lighting Maintenance District 1687
 - *5. Review and recommend approval of Purchase Orders over \$25,000: None
 6. Review:
 - a. Provost & Pritchard Invoice – Services from 4/1/21 through 4/30/21 - \$487.50
 - *7. General Manager's Report
 - a. Review funding options for the Proposed SNIP Phase II Project
 8. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a. Best Best & Krieger LLP – Services for April 2021
 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](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. 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: June 3, 2021 at 10:30 a.m. by Pam Clark, Executive Assistant 