



**ANTELOPE VALLEY-EAST KERN WATER AGENCY
REGULAR BOARD MEETING AGENDA
6450 WEST AVENUE "N"
PALMDALE, CA 93551
TUESDAY, JANUARY 8, 2019 AT 6:30 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS AND PERIOD OPEN TO THE PUBLIC** – This portion of the agenda allows an individual the opportunity to address the Board on any item regarding Board business that is not on the agenda. Without taking action or entering dialogue with the public, Board members may ask clarifying questions about topics posed by the public. Your matter may be referred to Agency staff.
5. **ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED DIRECTORS**

Division 1 – Shelley Sorsabal
Division 2 – Keith Dyas
Division 3 – Frank Donato
Division 5 – Robert Parris
6. **ELECTION OF BOARD OFFICERS – PRESIDENT AND VICE PRESIDENT**
7. **DIRECTORS REPORTS**
8. **ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 22, 2019 AT 6:30 P.M.**

Note: The Board reserves the right to discuss or take action or both on all of the above agenda items.

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. 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, 6500 West Avenue N, Palmdale, CA 93551.

Posted on: January 2, 2019 at 3:00 PM