



**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, JANUARY 13, 2020 AT 9:00 AM**

1. Period open to the public
 - *2. Review and recommendation to accept and file the Check Register Lists for December 4, 2019 through January 3, 2020
 - *3. Review and recommendation to accept and file the Treasurer's Report for the month ending November 30, 2019
 - *4. Review and Recommendation on awarding a contract for the preparation of an Emergency Response Plan
 5. Review process for soliciting bids associated with the rehabilitation of six (6) existing customer turnouts
 6. Review:
 - a. Palmdale Water District – Services for 11/21/19 through 12/17/19 - \$8,560.60
 - b. Provost & Pritchard – Professional Services for November 2019 - \$897.00
 - *7. Purchase Orders over \$25,000.00
 - a. Proposal from WM Lyles Construction Company for Quartz Hill Plant Backwash Piping and Tie-in
 - *8. General Manager's Report
 9. 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 November 2019
 - b. Murphy & Evertz, Attorneys at Law – Services for December 2019
 - c. Brownstein, Hyatt, Farber, Schreck, LLP – Services for November 2019
 10. 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: January 10, 2020 at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer