



Antelope Valley-East Kern Water Agency

The mission of AVEK is to deliver reliable, sustainable, and high-quality supplemental water to the region in a cost-effective and efficient manner

Special Water Projects Committee Agenda

| Meeting Information: | Committee Members: |
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| <p>Date: Friday, July 19, 2024 Time: 12:00 p.m. Location(s): 6450 W Avenue N, Palmdale, CA 93551; 44708 – 2nd St E, Lancaster, CA 93535; 2856 Owens Way, Rosamond, CA 93560; and ZOOM Telephone: (669) 900-6833; ID No: 8 4 7 8 7 2 7 4 7 0 3 ; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/84787274703?pwd=bkhtRINxL3E3SnZCTU1oSFNHcHJNQOT09</p> | <p>Audrey Miller, Division 6 - Chair Keith Dyas, Division 2 George Lane, Division 4</p> |

Agenda:

1. Call to order and period open to the public
2. Review and recommendation on grant of easement to Golden Fields Solar IV for access and installation of power lines
3. Review and recommendation on advertisement of Leona Valley Tank Rehabilitation project for solicitation of competitive bids
4. Review and recommendation on filing of the Notice of Completion and release of retention for Sierra Construction for package of seven capital projects
5. Update on Maintenance Shop building site plan design
6. Adjournment

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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: July 17, 2024, at 12 p.m. by Holly Hughes, Board Secretary-Treasurer