



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 High Desert Water Bank & Water Bank Resources Committee Agenda

Meeting Information:	Committee Members:
<p>Date: Tuesday, July 16, 2024 Time: 12:00 p.m. Location(s) 6450 West Avenue N, Palmdale, CA 93551; 2600 E Seltice Way Suite A, Post Falls, ID 83854;; 2856 Owens Way, Rosamond, CA 93560; 9753 E Ave F-8, Lancaster, CA 93535 – AND – ZOOM Telephone: (669) 900-6833; ID No: 8 3 2 7 3 3 2 6 6 2 6 ; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/83273326626?pwd=bkhtRINxL3E3SnZCTU1oSFNHcHJNQT09</p>	<p>Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 Gary Van Dam, Division 7</p>

Agenda:

1. Call to order and period open to the public
2. Monthly Update on the High Desert Water Bank (HDWB) Project
3. Review and recommendation on Change Order No. 2 for the High Desert Water Bank Stage 1 & 2 Recharge System Improvements; Time & Materials Not-to-Exceed \$820,000 – Nicholas Construction
4. Review and recommendation on partial release of retention for the High Desert Water Bank Stage 1 & 2 Recharge System Improvements; Nicholas Construction
5. Closed Session
 - a. Possible Closed Session – Conference with Legal Counsel – Potential Litigation, pursuant to Government Code Section 54956.9(c) – Government Claim Presented by Southern California Edison on High Desert Water Bank Project.
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 or writing to Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551, 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 15, 2024, at 12 p.m. by Holly Hughes, Board Secretary-Treasurer