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:
Date: Tuesday, July 16, 2024	Frank S. Donato, Division 3 - Chair
Time: 12:00 p.m.	Keith Dyas, Division 2
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	Gary Van Dam, Division 7
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=bkhtRlNxL3E3SnZCTU1oSFNHcHJNQT09	

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: