



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 Engineering & Operations Committee Agenda

Meeting Information:	Committee Members:
Date: Friday, February 3, 2023 Time: 10:00 a.m. Location: 6450 W Avenue N, Palmdale, CA 93551 – OR – ZOOM Telephone: (669) 900-6833; ID No: 8 2 2 9 1 4 3 1 2 7 3 ; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/82291431273?pwd=dHhvWE92c0VlQ1hobVJpRS8zQVdlQT09	Audrey Miller, Division 6 - Chair Keith Dyas, Division 2 Shelley Sorsabal, Division 1

Agenda:

1. Call to order and period open to the public
2. Review and recommendation on award of contract for seven budgeted Asset Replacement Capital Projects
3. Review and recommendation on award of design contract for new maintenance shop
4. Information Items
 - a. Cell Tower Lease Proposal for Quartz Hill Water Treatment Plant
 - b. 25th Street West Pipeline Extension
 - c. 60th Street West & Avenue L-12 Turnout Upsizing
5. 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: February 2, 2023, at 10:00 a.m. by Holly Hughes, Board Secretary-Treasurer