



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: Thursday, September 1, 2022 Time: 9:00 a.m. Location: 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	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 Shelley Sorsabal, Division 1

Agenda:

1. Call to order and period open to the public
2. Monthly update on the High Desert Water Bank (HDWB) Project
 - a. Engineering and Design (Engineering Manager Livesay)
 - i. Review and recommendation on Task Order No. 4 for Stantec for Engineering Services for the High Desert Water Bank project
 - ii. Update on CEQA field work during construction (Biological and Cultural Surveys)
 - iii. Update on SCE's Method-Of-Service (MOS) Study
 - b. Construction (Thien Ng, Construction Manager with Kennedy Jenks)
 - i. Review and recommendation on Change Order No. 1 with Zim Industries, dbaBakersfield Well & Pump Company
 - c. Miscellaneous Updates (Assistant General Manager Knudson)
 - i. Antelope Valley Watermaster Storage Agreement Application
 - ii. Valley Water tour of HDWB Project – Tuesday, October 18, 2022
 - iii. Metropolitan tour of HDWB Project – Thursday, October 20, 2022
3. Committee members request for future agenda items
4. 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: August 31, 2022, at 9:00 by Holly Hughes, Board Secretary-Treasurer