

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: |
|---|-----------------------------------|
| Date: Thursday, November 2, 2023 | Audrey Miller, Division 6 - Chair |
| Time: 9:00 a.m. | Keith Dyas, Division 2 |
| Location(s): 6450 W Avenue N, Palmdale, CA 93551; (ZOOM for AVEK Office | George Lane, Division 4 |
| presentation portion only, not offsite tour) | |
| Telephone: (669) 900-6833; ID No: 8 4 3 3 6 4 6 8 2 8 2 ; Passcode: 0 | |
| Zoom Link: https://us02web.zoom.us/j/84336468282?pwd=ak1XbmprdFBUQnRZOWszWU91VHdyUT09 | |

Agenda:

- 1. Call to order and period open to the public
- Adjourn to for an offsite educational tour at Quartz Hill Water District, 5034 West Avenue L, Lancaster, CA 93536
- 3. Adjourn and return to Antelope Valley—East Kern Water Agency, 6450 West Avenue N, Palmdale, CA 93551
- 4. Review and recommendation on award of design contract for maintenance shop building
- 5. Review and recommendation on acceptance of Warranty Deed and associated water system improvements at Los Angeles County Waterworks turnout at 60th Street West and Avenue L-12.
- 6. Adjournment (final)

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 <u>Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551, or by email at info@avek.org</u>. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at <u>hhughes@avek.org</u>

Posted: November 1, 2023, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer