



# 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:
<b>Date:</b> Wednesday, October 29, 2025 <b>Time:</b> 9:00 a.m. <b>Location(s):</b> 6450 W Avenue N, Palmdale, CA 93551; 44708 – 2 <sup>nd</sup> St E, Lancaster, CA 93535; 2856 Owens Way, Rosamond, CA 93560; and ZOOM <b>Telephone:</b> (669) 900-6833; <b>ID No:</b> 8 4 7 8 7 2 7 4 7 0 3 ; <b>Passcode:</b> 0 <b>Zoom Link:</b> <a href="https://us02web.zoom.us/j/84787274703?pwd=bkhtRINxL3E3SnZCTU1oSFNHcHJNQTO9">https://us02web.zoom.us/j/84787274703?pwd=bkhtRINxL3E3SnZCTU1oSFNHcHJNQTO9</a>	Audrey Miller, Division 6 - Chair Keith Dyas, Division 2 Rob Parris, Division 5

### Agenda:

1. Call to order and period open to the public
2. Review and recommendation on Water Service Agreement for Hydrostor's Willow Rock Energy Storage Center Project (Senior Engineer Roberts)
3. Review and recommendation on acceptance of Warranty Deed and associated water system improvements for the North Edwards Water District turnout (Senior Engineer Roberts)
4. Review and recommendation on filing the Notice of Completion for the Chemical Tank Recoating Project (Senior Engineer Roberts)
5. Review and recommendation on filing the Notice of Completion for the West Administration Roof Replacement Project (Senior Engineer Roberts)
6. Review and recommendation on amendment to AV Engineering's Maintenance Facility Design Services contract in the not-to-exceed amount of \$29,500 (Senior Engineer Roberts)
7. 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](mailto: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](mailto:hhughes@avek.org)

Posted: October 28, 2025, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer