



# 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:
<p><b>Date:</b> Friday, January 16, 2026 <b>Time:</b> 12:00 p.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; 43102– 28<sup>th</sup> St W, Lancaster, CA 93536; 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=bkhtRINxL3E3SnZCTU1oSFNHcHJNQ09">https://us02web.zoom.us/j/84787274703?pwd=bkhtRINxL3E3SnZCTU1oSFNHcHJNQ09</a></p>	<p>Audrey Miller, Division 6 - Chair Keith Dyas, Division 2 Rob Parris, Division 5</p>

### Agenda:

1. Call to order and period open to the public
2. Update on the status of rehabilitation of the Acton Water Treatment Plant (*Operations Manager Bozigian*)
3. Review and recommendation on Crossing Agreement with 45MG 8ME, LLC for installation of power lines associated with the Aratina solar project (*Assistant General Manager Livesay*)
4. Review and recommendation on assignment of Water Service Agreement WSA 89-3 to the new property owner (*Water Resources Planner Wright*)
5. Review and recommendation on filing the Notice of Completion for the Admin Mechanical Enclosure Project (Project No. CP20-08) (*Engineering Manager Roberts*)
6. Review and recommendation on soliciting competitive bids on an asphalt maintenance project at various water treatment plants (*Engineering Manager Roberts*)
7. Review and recommendation on agreement with Cannon Corporation for structural evaluation and repair recommendations for QHWTP Clearwell #1 and Westside Water Bank Tank #2 (*Engineering Manager Roberts*)
8. Update and next steps for repair of Eastside Water Bank solar facility (*General Manager Knudson*)
9. 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: January 15, 2026, at 12 p.m. by Holly Hughes, Board Secretary-Treasurer