

## **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\* Capital Improvement Program Committee Agenda

Meeting Information:	Committee Members:
Date: Friday, September 30, 2022	Frank S. Donato, Division 3 - Chair
Time: 9:00 a.m.	Keith Dyas, Division 2
Location: Zoom	Audrey Miller, Division 6
Telephone: (669) 900-6833; ID No: 8 1 9 3 0 3 3 5 1 1 7 ; Passcode: 0	
Zoom Link: https://us02web.zoom.us/j/81930335117?pwd=V0lmWFRRL0R6Tm56QTdRUHNoMWI3QT09	

## Agenda:

- 1. Call to order and period open to the public
- 2. Review and Recommendation on acceptance of work and filing of Notice of Completion for the Westside Water Bank Recharge Pipelines Improvement Project Nicholas Construction
- 3. Review and Recommendation on Agreement with Los Angeles County Waterworks District 40 for the design, construction, and inspection of a turnout upsizing project at 60<sup>th</sup> Street West & Avenue L-12.
- 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 <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: September 29, 2022, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer