



# 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:   |
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| <b>Date:</b> Friday, March 7, 2025<br><b>Time:</b> 10:00 a.m.<br><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<br><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<br><b>Zoom Link:</b> <a href="https://us02web.zoom.us/j/84787274703?pwd=bkhtRINxL3E3SnZCTU1oSFNHcHJNQOT09">https://us02web.zoom.us/j/84787274703?pwd=bkhtRINxL3E3SnZCTU1oSFNHcHJNQOT09</a> | Audrey Miller, Division 6 - Chair<br>Keith Dyas, Division 2<br>George Lane, Division 4 |

### Agenda:

1. Call to order and period open to the public
2. Information Item – Discussion of proposed turnout for AES Bellefield 2 Solar project
3. Review and recommendation on grant of easements to Terra Gen, LLC
4. Review and recommendation on solicitation of proposals for West Administration Building Roof Replacement
5. Open Discussion – Project progress updates for future Board meetings
6. 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: March 5, 2025, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer