



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 High Desert Water Bank & Water Bank Resources Committee Agenda

| Meeting Information: | Committee Members: |
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| <p>Date: Thursday, February 29, 2024 Time: 11:00 a.m. Location(s) 6450 West Avenue N, Palmdale, CA 93551; 2005 Kalia Rd, Honolulu, HI 96815; 2856 Owens Way, Rosamond, CA 93560; 9753 E Ave F-8, Lancaster, CA 93535 – AND – ZOOM Telephone: (669) 900-6833; ID No: 8 3 2 7 3 3 2 6 6 2 6 ; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/83273326626?pwd=bkhtRINxL3E3SnZCTU1oSFNHcHJNQT09</p> | <p>Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 Gary Van Dam, Division 7</p> |

Agenda:

1. Call to order and period open to the public
2. Monthly update on the High Desert Water Bank (HDWB) Project
3. Review and recommendation on amendment to Stantec’s Engineering, Design, & Hydrogeology contract for engineering design services for the on-site electrical power distribution system
4. Closed Session
 - a. Possible Closed Session - Conference with Legal Counsel - Potential Litigation, pursuant to Government Code Section 54956.9(d)(2) (“based upon existing facts and circumstances there is a significant exposure to litigation against the local agency”) regarding Claims Tendered by Blois Construction, Inc. on High Desert Water Bank Project.
5. 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](mailto:info@avek.org), or by email at 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

Posted: February 28, 2024, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer