



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:
Date: Wednesday, December 14, 2022 Time: 4:00 p.m. Location: 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=bkhtRINxL3E3SnZCTU1oSFNHcHJNQOT09	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 Shelley Sorsabal, Division 1

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 to approve and adopt High Desert Water Bank CEQA Addendum No. 2
4. Review and recommendation on Change Order No. 2 with Zim Industries dba Bakersfield Well & Pump for quantity changes during well drilling & construction.
5. Review and recommendation on approval to advertise for competitive bids for High Desert Water Bank Recovery Well Drilling Package #3 (Project No. HDWB 23-01).
6. CLOSED SESSION
 - a. Possible closed session pursuant to Government Code Section 54956.8
Conference with Real Property Negotiators

Property: APNs: 254-064-14, 254-064-15, and 3275-004-025
Agency Negotiator: General Manager Dwayne Chisam
Negotiating Parties: AVEK and Richard Smith; Janet and Curt Lundgren
Under negotiation: Price and terms of payment for possible purchase.
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](tel:6619433201) 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: December 12, 2022, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer