



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

Capital Improvement Program Committee Agenda

Meeting Information:	Committee Members:
Date: Friday, April 1, 2022 Time: 9:00 a.m. Location: Zoom Telephone: (669) 900-6833; ID No: 8 8 5 3 1 2 8 1 5 4 7 ; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/88531281547?pwd=WEtHK0llaWZmTWtmTnhPUlVqRmlGUT09	Frank Donato, Division 3 - Chair Keith Dyas, Division 2 Audrey Miller, Division 6

Agenda:

1. Call to order and period open to the public
2. Update on Los Angeles County Waterworks 60th St. West & Avenue L-12 pipeline upsizing project
3. Update on Los Angeles County Waterworks 25th Street West Pipeline and Turnout project
4. Review and recommendation on grant of driveway easement and purchase & sale agreement for Willow Springs Solar 3, LLC
5. Review and recommendation on grant of access easement to Southern California Edison near Gaskell Rd. & 105th St. West
6. Review of interest in property lease for wireless telecommunications facility at Rosamond Water Treatment Plant
7. Project Updates
 - a. City of Palmdale Avenue N improvements
 - b. New connections to AVEK's North Feeder pipeline
 - c. Westside Water Bank Recharge Pipelines Improvement Project
 - d. RWTP SNIP Blending Vault Project
8. 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. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: March 31, 2022, at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer