



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 Planning Committee Agenda

Meeting Information:	Committee Members:
<p>Date: Wednesday, June 5, 2024 Time: 6:00 p.m. Location(s): 6450 W Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; and Zoom Telephone: (669) 900-6833; ID No: 8 8 0 1 3 2 0 3 3 9 6; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/82953139196?pwd=WEtHK0llaWZmTWtmTnhPUlVqRmlGUT09</p>	<p>Robert Parris, Division 5 Keith Dyas, Division 2 Gary Van Dam, Division 7</p>

Agenda:

1. Call to order and period open to the public
2. Review and recommendation on selection of SCADA System Integrator
3. Review and recommendation on agreement with Automation Services for Owner's Representative services during the SCADA System implementation at Eastside Water Treatment Plant and Eastside Water Bank
4. Review and recommendation on Amended and Restated MOU (Antelope Valley Regional Water Management Group IRWMP Cost Sharing)
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](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: June 3, 2024, at 3:30 p.m. by Holly Hughes, Board Secretary-Treasurer