

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:Date: Wednesday, November 6, 2024Audrey Miller, Division 6 - ChairTime: 5:00 p.m.Keith Dyas, Division 2Location(s): 6450 W Avenue N, Palmdale, CA 93551; 44708 – 2nd St E,George Lane, Division 4Lancaster, CA 93535; 2856 Owens Way, Rosamond, CA 93560; and ZOOM

Zoom Link: https://us02web.zoom.us/j/84787274703?pwd=bkhtRlNxL3E3SnZCTU1oSFNHcHJNQT09

Agenda:

1. Call to order and period open to the public

Telephone: (669) 900-6833; **ID No:** 8 4 7 8 7 2 7 4 7 0 3 ; **Passcode:** 0

- 2. Review and recommendation on Crossing Agreement with 64NB 8ME LLC and 45 MG 8ME LLC for installation of power lines associated with the Aratina solar project.
- 3. Review and recommendation on award of Professional Services Agreement with CSI Services for specialty inspections during the Leona Valley Tank Rehabilitation project in the not-to-exceed amount of \$82,850.
- 4. Review and recommendation on the award of contract for Chemical Tank Recoating Project (Project BIR 24-05/24-08) to F.D. Thomas in the low-bid amount of \$74,850.
- 5. Review and recommendation on award of Professional Services Agreement with Pure Technologies for the West Feeder Condition Assessment in the not-to-exceed amount of \$709,023.
- 6. Update on Maintenance Shop building site plan design
- 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 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: November 5, 2024, at 3 p.m. by Holly Hughes, Board Secretary-Treasurer