



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: |
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| <p>Date: Friday, March 8, 2024 Time: 12:15 p.m. Location(s): 6450 W Avenue N, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; 44708 – 2nd St E, Lancaster, CA 93535; and ZOOM Telephone: (669) 900-6833; ID No: 8 4 7 8 7 2 7 4 7 0 3 ; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/84787274703?pwd=bkhtRINxL3E3SnZCTU1oSFNHcHJNQT09</p> | <p>Audrey Miller, Division 6 - Chair Keith Dyas, Division 2 George Lane, Division 4</p> |

Agenda:

1. Call to order and period open to the public
2. Review and recommendation on Amendment to SNIP Phase II design contract – Kennedy Jenks agreement C-20-45.
3. Review and recommendation on solicitation of proposals for West Administration Building Roof Repair/Replacement
4. Update on West Feeder Pipeline Inspection proposals
5. Update on Mojave Pump Station Building Replacement
6. 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 6, 2024, at 5:30 p.m. by Holly Hughes, Board Secretary-Treasurer