

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 Personnel/Legal/JPIA Committee Agenda

Meeting Information:	Committee Members:
Date: Friday, January 31, 2025	Robert Parris, Division 5 - Chair
Time: 9:00 a.m.	Drew Mercy, Division 1
Location: 6500 West Avenue "N," Palmdale, CA 93551; 44708 2 nd St E,	Audrey Miller, Division 6
Lancaster, CA 93535; and ZOOM	
Telephone: (669) 900-6833; ID No: 8 1 8 1 6 9 9 2 5 4 6 ; Passcode: 0	
Zoom Link: https://us02web.zoom.us/j/81816992546?pwd=WEtHK0llaWZmTWtmTnhPUlVqRmlGUT09	

Agenda:

- 1. Call to order and period open to the public
- 2. Review and recommendation on revisions to the Agency's Organizational Structure and Job Descriptions (General Manager Knudson)
- 3. Review and recommendation on approval for enrollment in Negotiations Essential "Online" offered through Harvard Law School (General Manager Knudson)
- 4. Closed Session
 - a. Annual evaluation of General Manager position and Board Secretary-Treasurer position, pursuant to Government Code Section §54957
- 5. Request for future agenda items
- 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 <u>Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551, or by email at info@avek.org</u>. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at <u>hhughes@avek.org</u>

Posted: January 30, 2025, at 9 am by Holly Hughes, Board Secretary-Treasurer