



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* Capital Improvement Program Committee Agenda**

Meeting Information:	Committee Members:
Date: Friday, August 5, 2022 Time: 9:00 a.m. Location: Zoom Telephone: (669) 900-6833; ID No: 8 1 8 9 3 7 5 8 2 9 4 ; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/81893758294?pwd=V0lmWFRRLOR6Tm56QTdRUHNoMWI3QT09	Frank S. Donato, Division 3 - Chair Keith Dyas, Division 2 Audrey Miller, Division 6

Agenda:

1. Call to order and period open to the public
2. Review and recommendation on grant of access easement to Southern California Edison near Gaskell Rd. & 105th St. West
3. Review and recommendation on acceptance of work and filing of Notice of Completion for Rosamond Water Treatment Plant SNIP Blending Vault Contract – W.M. Lyles
4. Project Updates
 - a. Westside Water Bank Recharge Pipelines Improvement Project
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: August 4, 2022, at 9:00 a.m. by Holly Hughes, Board Secretary-Treasurer