



BIGHORN-DESERT VIEW WATER AGENCY

Our Mission - "To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."

Planning/Legislative/Engineering & Grant Standing Committee Meeting Minutes

Committee Members: Director Chapman & Director Close-Dees

**BOARD MEETING OFFICE
1720 N. CHEROKEE TRAIL
LANDERS, CALIFORNIA 92285**

**February 18, 2025
Time – 3:00 PM**

**MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE
PUBLIC WISHING TO PARTICIPATE REMOTELY**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89895723010?pwd=KSYTlqEzeJwaaPeaK3j03jt2s1dHer.1>

Passcode: 217836

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 898 9572 3010

Passcode: 217836

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

Discussion and Action Items - The Committee Directors and Staff will discuss the following items, and the Committee will consider taking action, if so inclined.

The Public is invited to comment on any item on the agenda during discussion of that item. When giving your public comment, please have your information prepared. If you wish to be identified for the record, then please state your name. Due to time constraints, each member of the public will be allotted three minutes to provide their public comment.

- 1. Status Report Water Meter Replacement Program (Drought Grant)**
- 2. Status Report Goat Mountain Replacement Well (Prop. 1/ Rnd. 1 Grant)**
- 3. Status Report System Interconnection at Winters & Rainbow Road (Prop. 1/Rnd 2 Grant)**

4. Status Report Potable Water Systems Improvements Consolidation of Water Systems (\$11M PI/C Project Grant)

- 5. Consent Items** – The following items are expected to be routine and non-controversial and will be acted on by the Committee at one time without discussion, unless a member of the public or member of the Committee requests that the item be held for discussion or further action.

- a. PLEGS Committee Meeting Minutes, **December 17, 2024.**

Recommended Action:

Approve as presented:

6. Public Comment Period

Any person may address the Committee on any matter within the Agency’s jurisdiction on items not appearing on this agenda. When giving your public comment, please have your information prepared. If you wish to be identified for the record, then please state your name. Due to time constraints, each member of the public will be allotted three minutes to provide their public comment. State Law prohibits the Committee from discussing or taking action on items not included on the agenda.

7. Verbal Reports - Including Reports on Courses/Conferences/Meetings

1. Committee Members’ Comments/Reports
2. General Manager’s Report
3. Assistant General Managers Report

8. Adjournment

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above. As a general rule, agenda reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., **Monday through Thursday**. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.

Internet: Once uploaded, agenda materials can also be viewed at www.bdvwa.org

Public Comments: You may wish to submit your comments in writing to assure that you are able to express yourself adequately. Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the Board's Secretary at 760-364-2315 during Agency business hours.



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CALL TO ORDER

Chair Close called the meeting to order at 3:00pm

PLEDGE OF ALLEGIANCE

Led by Daniel Best

ROLL CALL

Directors present: Megan Close
David Chapman

Staff present: Marina West
Daniel Best

Public Present: Following Roll Call, 0 member(s) of the public indicated they were participating via teleconference. 0 members of the public were present in the meeting room. Two directors were present in the meeting room as observers only, Director Chapman and Director Aldridge.

APPROVAL OF AGENDA

Director Chapman moved to approve agenda as presented. Director Close seconded

1. Status Report Water Meter Replacement Program (Drought Grant)

GM West updated the committee on the progress of the Meter Replacement Program. Staff has currently replaced 478 out of 1075 with an anticipated completion of June 2025. Agency has been reimbursed \$261,000.00 out of \$298,038.00 and the remaining amount of the grant

will offset labor cost. Agency is still obligated to complete the meter replacements even once the grant is exhausted.

2. Status Report System Interconnection at Winters & Rainbow Road (Prop. 1/Rnd 2 Grant)

GM West updated the Committee on the progress regarding the design of the interconnection at Winters Road and Rainbow Road with Hi-Desert Water District. Next steps are to pothole and verify utility location.

3. Status Report Potable Water Systems Improvements Consolidation of Water Systems (\$11M PI/C Project Grant)

GM West updated the Committee on the PI/C Grant and the monthly meetings with the State Board and Division of Drinking Water representative. To date we have requested \$146,000 in reimbursements which includes survey work and administration labor. GM West also updated the committee on the possible affect the Western Joshua Tree Act will have on this project and will keep the committee informed as it develops.

4. Consent Items –

5.

- a. PLEGS Committee Meeting Minutes, **October 15, 2024.**

Director Chapman moved to approve the PLEGS Committee Meeting Minutes of October 15, 2024. Director Close seconded.

6. Public Comment Period

None.

7. Verbal Reports - Including Reports on Courses/Conferences/Meetings

None.

8. Adjournment

Chair Close adjourned the meeting at 3:52

Approved by:

Megan Close-Dees, Committee Chair

Official Seal