



# 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 Agenda**

**Committee Members: Director Chapman & Director Close-Dees**

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

**December 17, 2024  
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/85479260878?pwd=oiwepk08c4tATnZbnHbdcwrmzXfRb.1>

**Passcode: 235077**

**OR**

**TELECONFERENCE LINE THRU ZOOM**

**1-669-900-6833**

**Webinar ID: 854 7926 0878**

**Passcode: 235077**

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

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

- 4. 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, **October 15, 2024.**

Recommended Action:

Approve as presented:

**5. 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.

**6. Verbal Reports - Including Reports on Courses/Conferences/Meetings**

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

**7. 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](http://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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## **Planning/Legislative/Engineering & Grant Standing Committee Meeting Minutes**

**Committee Members: Director Chapman & Director Close-Dees**

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**Passcode: 971524**

**OR**

**TELECONFERENCE LINE THRU ZOOM**

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**Webinar ID: 884 5019 0139**

**Passcode: 971524**

### **CALL TO ORDER**

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

### **PLEDGE OF ALLEGIANCE**

Led by Director Aldridge

### **ROLL CALL**

Directors present: Megan Close-Dees  
David Chapman

Staff present: Marina West

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 made moved to approve agenda as presented Director Close-Dees seconded

### **Discussion and Action Items**

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

GM West gave the staff report noting that at end of Q3 the Agency had replaced 358 meters of the 1,075 meters targeted. This represents 31% completion. These exchanges continue

to be the “easier” pull and drop meter exchanges. She mentioned that the bulk meters will be replaced next.

GM West answered questions of the Committee.

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

GM West presented the staff report noting that ground and aerial survey work has been completed and transmitted to the design team at CA Rural Water Association. GM West met with CRWA on October 14<sup>th</sup> to review the alignment of this interconnection transmission pipeline against the property analysis completed by Monument ROW. Right of way for this alignment will include one County San Bernardino encroachment permit for a single parcel, one private easement that could turn into a County Encroachment as the owner is subdividing the lot and one parcel with a patented easement. The fourth parcel intersected by this pipeline is owned by the Agency.

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

GM West presented the staff report noting that ground and aerial survey work has been completed for the transmission and blending pipeline alignments and that the information had been transmitted to the design team at CA Rural Water Association. GM West met with CRWA on October 14<sup>th</sup> to review the alignment of this longer transmission and blending pipeline against the property analysis completed by Monument ROW.

GM West then gave a PowerPoint presentation reviewing the *Phase 1 Strategy for Acquisition of R/W for the Pipeline Improvement and Consolidation Project Summary Report* which was included in the Agenda Packet.

GM West answered questions of the Committee.

**4. Consent Items**

- a. PLEGS Committee SPECIAL Meeting Minutes, **August 20, 2024.**

Director Chapman moved to approve the PLEGS Committee SPECIAL Meeting Minutes of **August 20, 2024.** Director Close-Dees seconded.

**5. Public Comment Period - None**

**6. Verbal Reports - Including Reports on Courses/Conferences/Meetings**

- 1. Committee Members’ Comments/Reports
  - Director Close-Dees – None
  - Director Chapman – None

2. General Manager's Report - None

**7. Adjournment**

Chair Close-Dees adjourned the meeting at 3:38 pm.

Approved by:

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Megan Close-Dees, Committee Chair

**Official Seal**