

Bighorn-Desert View Water Agency

Board of Directors

Michael McBride, President
Judy Corl-Lorono, Vice President
David Larson, Secretary
Terry Burkhart, Director
J. Dennis Staley, Director

Marina D West, P.G., General Manager



A Public Agency

Agency Office
622 S. Jemez Trail
Yucca Valley, CA 92284-1440

760/364-2315 Phone
760/364-3412 Fax

www.bdvwa.org

PLANNING/LEGISLATIVE/ENGINEERING GRANT & SECURITY COMMITTEE REGULAR MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Wednesday, February 6, 2013 - 9:15 a.m.

COMMITTEE MEMBERS: Director Corl-Lorono & Director Burkhart

The BDVWA Planning / Legislative / Engineering / Grant & Security Committee meeting will be conducted in strict compliance with the Brown Act. Members of the Board not assigned to this Committee who attend may do so only as observers and may not participate in the meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA

DISCUSSION AND ACTION ITEMS - The Committee and Staff will discuss the following items and provide direction to staff, 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.

5. CONFERENCE CALL WITH MOJAVE WATER AGENCY'S LEGAL/LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE

Committee to participate via teleconference for an update by the State Advocate of Issues at the State Level, as well as an update by the Federal Advocate of Issues at the Federal Level.

6. PROJECT UPDATE: B3/B4 RESERVOIR RECOATING AND JOHNSON VALLEY WELL 10 RESERVOIR CLEANING

7. PROPOSAL FROM AGENCY ENGINEER TO PREPARE REQUEST FOR PROPOSAL FOR ARC FLASH HAZARD STUDY

8. PROPOSAL FROM AGENCY ENGINEER TO PREPARE CONTRACT DOCUMENTS FOR EQUIPPING SELECTED PUMPING PLANTS WITH MANUAL TRANSFER SWITCHES NECESSARY TO UTILIZE A PORTABLE GENERATOR DURING EXTENDED POWER OUTAGES AND EMERGENCIES

9. PROPOSAL FROM AGENCY ENGINEER TO PREPARE ENGINEERS REPORT RECOMMENDING FUTURE OPERATIONAL CONFIGURATION FOR THE PRODUCTION AREA ENCOMPASSING WELL NOS. 2, 3, AND 4

10. COOPERATIVE PARTICIPATION: RENTAL AGREEMENT WITH JOSHUA BASIN WATER DISTRICT FOR USE OF ONE "WATER BUFFALO" FOR PUBLIC RELATIONS DISPLAY DURING CONSTRUCTION OF THEIR RECHARGE PIPELINE PROJECT

11. CONSENT ITEMS - The following is expected to be routine and non-controversial and will be acted on by the Committee members at one time without discussion, unless a member of the Public or a Committee member requests that an item be held for discussion or further action.

- a. Regular PLEGS Committee Meeting Report, October 3, 2012

12. 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.

13. VERBAL REPORTS

- a. COMMITTEE MEMBERS' COMMENTS/REPORT
- b. GENERAL MANAGER'S REPORT

14. ITEMS FOR NEXT AGENDA

15. 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 has been prepared or organized with respect to each item of business listed on the agenda.

Copies of these materials and other discloseable 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 Friday. 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.



Legal, Legislative and Public Information Committee

AGENDA

Mojave Water Agency





Board Room

13846 Conference Center Drive

Apple Valley, CA 92307

February 6, 2013

9:30 a.m.

- 1. Approve Agenda**
- 2. Approve Meeting Summary from the Legal/Legislative and Public Information Committee Meeting of January 2, 2013**
 -  Meeting Summary
- 3. Update by State Advocate of Issues at the State Level (teleconference)**
 -  State Report
 -  Bill List
- 4. Update by Federal Advocate of Issues at the Federal Level (teleconference)**
 - A. ACWA Conference in Washington, D.C., February 26-28, 2013**
 -  Federal Report
- 5. Update on Participation in the March 4, 2013 Water**

Agencies of the Inland Empire State Legislative Reception and ACWA Legislative Symposium on March 5, 2013 (oral report)

 Legislative Reception

- 6. Public Information Update (oral report)**
- 7. General Manager's Report (oral report)**
- 8. Public Participation**
- 9. Comments/Discussion Items for Next or Future Agendas**
- 10. Adjournment**

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting, should be directed to the Agency's General Manager's office at (760) 946-7008 at least 24 hours prior to said meeting.

Please visit our Facebook page at <http://www.facebook.com/mojavewater>

KP

**PUBLIC
AFFAIRS**

TO: Legal, Legislative and Public Information Committee

**FROM: Ed Manning
Carolyn Jensen**

RE: KP Public Affairs Agenda

1. Legislative Update:

A. Legislative “Meet and Greet” Day at the State Capitol – February 20, 2013

2. Water Bond

01/31/13

KP Public Affairs Mojave Water Agency Bill List as of 1/31/2013

AB 142 (Perea D) Safe, Clean, and Reliable Drinking Water Supply Act of 2012.

Current Text: Introduced: 1/17/2013 [pdf](#) [html](#)

Status: 1/18/2013-From printer. May be heard in committee February 17.

Location: 1/17/2013-A. PRINT

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would state the intent of the Legislature to enact legislation to amend the Safe, Clean, and Reliable Drinking Water Supply Act of 2012.

SB 36 (Rubio D) Safe, Clean, and Reliable Drinking Water Supply Act of 2012.

Current Text: Introduced: 12/4/2012 [pdf](#) [html](#)

Status: 1/10/2013-Referred to Com. on RLS.

Location: 1/10/2013-S. RLS.

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would declare the intent of the Legislature to amend the Safe, Clean, and Reliable Drinking Water Supply Act of 2012 for the purpose of reducing the amount of the \$11,140,000,000 bond.

SB 40 (Pavley D) Safe, Clean, and Reliable Drinking Water Supply Act of 2012.

Current Text: Amended: 1/17/2013 [pdf](#) [html](#)

Status: 1/17/2013-From committee with author's amendments. Read second time and amended. Re-referred to Com. on RLS.

Location: 1/17/2013-S. RLS.

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would change the name of the act to the Safe, Clean, and Reliable Drinking Water Supply Act of 2014 and declare the intent of the Legislature to amend the act for the purpose of reducing and potentially refocusing the \$11,140,000,000 bond.

SB 42 (Wolk D) The California Clean, Secure Water Supply and Delta Recovery Act of 2014.

Current Text: Introduced: 12/11/2012 [pdf](#) [html](#)

Status: 1/10/2013-Referred to Com. on N.R. & W.

Location: 1/10/2013-S. N.R. & W.

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Total Measures: 4

Total Tracking Forms: 4

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Comprehensive Government Relations

MEMORANDUM

To: Mojave Water Agency Legal, Legislative and Public Information Committee

From: Letitia White and Heather Hennessey

Date: January 31, 2013

Re: January Monthly Legislative Update

January saw the swearing in of the 113th Congress and of President Obama for his second term in office. Conversations in Washington also began to pivot toward important social issues such as gun control and immigration, which look like they will be heavily debated in the months ahead. But the short term lifting of the debt ceiling means that deficit and spending issues will remain on the front burner until Congress and the White House can reach a comprehensive deal, a goal which has eluded them for almost two years.

Will Congress Ignore the Sequester?

Members of Congress and Washington pundits are talking more openly about, and becoming more comfortable with, the fact that the sequester budget cuts may be allowed to happen when the new deadline for avoiding them arrives on March 1st. The possibility was once unthinkable. Sequestration was put in place by the 2011 deficit reduction law specifically so that Congress and the President would act to avoid it. However, over a year and a half of unproductive negotiations and other changed circumstances have significantly altered the political calculation surrounding the sequester.

First, the fiscal cliffs law enacted in January softened the blow of the sequester by lowering the cuts to be imposed by \$24 billion. That “buy down” means that the percentage cut to be imposed on the domestic agencies by the sequester would be about five percent. Policy makers and federal budget officials do not find the prospect of a five percent cut to be anywhere near the level of urgency that a higher percentage cut would have been. Specifically, non-defense discretionary spending would be cut by 5.1%, compared to the 8.2% that would have been cut before the buy down occurred in January. Meanwhile, defense discretionary spending will be cut by 7.3%, as opposed to 9.4% before the fiscal cliff law. In dollar amounts, the original law imposing the sequester called for \$109 billion, and the current number facing federal spending is now \$85 billion in cuts beginning March 1st.

Also, the Office of Management and Budget has some options for when the sequester would be implemented. This would be an additional way to soften the blow of the cuts, and some pundits are speculating that OMB could delay the full implementation until the end of the next fiscal year in September. Such administrative action by OMB would buy additional time for Congress and the President to negotiate a possible legislative solution.

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Finally, Congress and the President must negotiate a deal on FY 2013 spending before March 27th, and that bill is another possible vehicle for resolution of the sequester. Presumably, deficit reduction will be a big part of the negotiations undertaken during the next few months because the federal debt ceiling is only being raised through May. Republicans are demanding serious deficit reform in exchange for giving the President a long term deal on the debt ceiling. If the sequester cuts are rolled into the eventual deal for raising the debt ceiling, then all of the problems of the sequester up to this point will have been merely academic.

In the meantime, the federal agencies and those who work with them are mostly in the dark about exactly what will happen on March 1st. OMB issued instructions to all federal agencies on January 14th which ordered all departments and agencies to “plan for and manage this budgetary uncertainty.” Agencies are reducing their financial obligations and undertaking other measures to manage costs, including hiring freezes and cancelled events. It is prudent to expect that more severe spending reductions will be announced throughout the federal government as the weeks continue to pass.

Budget Wars Ahead

Senate Democrats have taken a public relations beating in recent years for failing to produce a budget as required by law. The law requiring a budget does not impose any penalty for not doing so! That situation is now radically different with the passage of the debt ceiling extension at the end of January. If one of the chambers of Congress fails to produce a budget by April 15th, as required by the Congressional Budget Act, Member of that chamber will not be paid. The House and Senate Budget Committees will begin to hold hearings and draft legislation that will be the starting point for deficit reduction discussions that will continue for the next few months. Republicans, led by Budget Committee Chairman Paul Ryan (R-WI), are expected to focus on overhauling entitlement programs with proposals like raising the age for Medicare eligibility. Democrats, meanwhile, are expected to propose options for raising revenue or terminating some tax breaks.

Possible Action on WRDA

After many years of delay, are the stars aligning for consideration of a Water Resources Development Act (WRDA)? The last WRDA bill, which is supposed to take place every two years, was passed in 2007 at a cost of \$23 billion and contained hundreds of earmarked projects. With the current earmark ban still in place and with federal budget constraints continuing to get tighter, WRDA has been too politically and fiscally difficult for the past several congresses to pass one. House Transportation and Infrastructure Chairman Bill Shuster (R-PA) and Senate Environment and Public Works Chairwoman Barbara Boxer (D-CA) have both made public statements supporting the quick passage of a WRDA bill. Boxer began work on a WRDA draft bill last fall and said that it will be the first bill her committee will mark up this year. She has already a hearing about the Harbor Maintenance Trust Fund, an important funding mechanism for major ports and harbors around the country.

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Outlook for February

As discussed above, budgetary issues and deficit reduction will continue to be key issues in Washington during February. The Senate must consider a number of nominees to fill vacant Cabinet positions, and both chambers will begin work on their budgets for FY 2014.

As always, we will continue to keep you posted!

Water Agencies of the Inland Empire

State Legislative Reception



March 4, 2013

5:00 pm - 7:00 pm

Ella Dining Room & Bar

Ella

Dining Room & Bar
1131 K Street, Sacramento, CA
5:00 p.m. - 7:00 p.m.

Hosted by:

Cucamonga Valley Water District, City of Riverside,
East Valley Water District, Eastern Municipal Water District,
Elsinore Valley Municipal Water District, Inland Empire Utilities Agency,
Rancho California Water District, West Valley Water District,
Western Municipal Water District, Mojave Water Agency,
Monte Vista Water District, Jurupa Community Services District

Corporate Sponsors:

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Vision Internet, Kennedy Jenks Consulting, Architerra Design Group,
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Madole Communities Group

RSVP:

909-944-6048 tayav@cvwdwater.com

**Water Agencies of the Inland Empire
State Legislative Reception**

**BIGHORN DESERT VIEW WATER AGENCY STANDING COMMITTEE
PLANNING/LEGISLATIVE/ENGINEERING/GRANTS/SECURITY
AGENDA ITEM SUBMITTAL**

Meeting Date: February 6, 2013

To: PLEGS Standing Committee
of the Board of Directors

From: Marina D. West

Budgeted: Yes – Refurbishment Account

Budgeted Amount:

Engineering Services: \$85,900

Construction Est.: \$303,000

General Counsel Approval: Obtained for
contract documents

CEQA Compliance: Notice of Exemption
filed September 10, 2012

Subject: B3/B4 Reservoir Recoating and Johnson Valley Well 10 Reservoir Cleaning
Project Update

SUMMARY

District Engineer Krieger will be present to review the Engineers Estimate (attached) and the schedule for the project.

RECOMMENDATION

For information purposes only.

BACKGROUND/ANALYSIS

No further information provided.

PRIOR RELEVANT BOARD ACTION(S)

10/3/2012 Planning/Legislative/Engineering/Grant/Security Committee project update.

8/28/2012 M 12-066 Board of Director's accepts 8/16/2012 PLEGS recommendation to recoat and repaint up to two (2) reservoirs in FY2012/13.

8/16/2012 Planning/Legislative/Engineering/Grant/Security Committee review and reject proposed Change Order increasing scope of work for recoating and repainting by increasing the number of reservoirs from two (2) up to four (4).

7/24/2012 M12-057 Board of Director's authorizes General Manager to execute Work Order No 4A with Krieger and Stewart, inc for project management/construction inspection services for recoating and repainting of (up to) four reservoirs in conjunction with scope of services dated June 15, 2012 at a cost estimate of \$85,900; and authorize filing of categorical exemption for the proposed project in accordance with CEQA; and authorize publication of notice inviting bids for recoating and repainting of (up to) four reservoirs; and authorize transfer of funds from the "unencumbered cash" fund to the "replacement and refurbishment" fund.

6/21/2012 Planning/Legislative/Engineering/Grant/Security Committee review of cost and scope of services for preparation of bid specifications, project management and on-site inspection services. The cost estimate to provide these engineering services is \$85,900

2/10/2012 Board Goal Setting Workshop: Identifying Reservoirs B3 and B4 as priority tanks for recoating.

**BIGHORN DESERT VIEW WATER AGENCY STANDING COMMITTEE
PLANNING/LEGISLATIVE/ENGINEERING/GRANTS/SECURITY
AGENDA ITEM SUBMITTAL**

Meeting Date: February 6, 2013

To: PLEGS Standing Committee
of the Board of Directors

Budgeted: Partially – Engineering Services

Budgeted Amount:

Engineering: \$7,500

Southern California Edison: \$1,600

Arc Flash Study: TBD

From: Marina D. West

General Counsel Approval: N/A

CEQA Compliance: N/A

Subject: Proposal from Agency Engineer to Prepare Request for Proposal Arc Flash Hazard Study

SUMMARY

The Agency's Engineer, Chuck Krieger, will be present to review the basics of Arc Flash Hazards and the scope of work to bring the Agency into compliance with the arc flash labeling standards. In some instances this is not an Occupational Safety and Health Administration (OSHA) requirement but this is a safety related item which staff believes should be implemented, on all existing facilities, regardless of the actual written mandates.

The Agency's Engineer does not have the in-house resources to complete this specialized type of analysis. Therefore, engineering staff will prepare a Request for Proposals (RFP) so that qualified firms can be solicited for costs to perform the exact studies needed based on a review of Agency facilities. As part of the RFP, staff will obtain a "short circuit duty letter" directly from Southern California Edison at a cost estimate of \$1,600.

Attached is Work Order 5A from Krieger & Stewart to prepare the RFP.

RECOMMENDATION

Discuss proposal to prepare Arc Flash Hazard Study Request for Proposals and the requirement for a Short Circuit Duty Letter from Southern California Edison. Provide direction to staff in bringing this item to the full Board in February for further consideration including approval of the scope of services and authorization to solicit bids from qualified professionals.

BACKGROUND/ANALYSIS

No further information provided.

PRIOR RELEVANT BOARD ACTION(S)

No prior relevant actions.

WORK ORDER

Bighorn-Desert View Water Agency
622 South Jemez Trail
Yucca Valley, CA 92284
(760) 364-2315

K&S Project (Billable) No. 997-5
K&S File No. 997-5.1A
Consultant Work Order No. 5A

Consultant's Name: Krieger & Stewart, Incorporated
Address: 3602 University Avenue
City, State, Zip: Riverside, CA 92501
Office Phone: (951) 684-6900
Fax: (951) 684-6986

Not to Exceed Fee: \$7,500.00
Completion Date: 2/28/2013
Liaison's Name: Charles A. Krieger
Liaison's Phone: (951) 684-6900

Project Name: Arc Flash Hazard Study RFP


Description: (See Work Order No. 5A Exhibit "A", attached)

The Work(s) to be performed, time of performance, and not to exceed compensation shall be as described in Exhibit "A" attached hereto and made a part hereof and shall be performed in accordance with the "Master Professional Services Agreement" dated July 28, 2010 with services billed in accordance with Krieger & Stewart's 2013 Fee Schedule. Consultant certifies that as of the date of execution of this Work Order all insurance is as stated in the "Master Professional Services Agreement" and will be maintained in good standing for the term of this Work Order.

BIGHORN-DESERT VIEW
WATER AGENCY

KRIEGER & STEWART, INCORPORATED

By: _____
Name: Marina West
Title: General Manager
Date: _____

By: 
Name: Charles A. Krieger
Title: President
Date: 1.28.13

**WORK ORDER NO. 5A
EXHIBIT "A"
BIGHORN-DESERT VIEW WATER AGENCY
ARC FLASH HAZARD STUDY RFP
SCOPE OF SERVICES**

Consulting services under Work Order No. 5A will include: conferences with Agency staff; field investigation; preparation of informal (telephone solicitation only, no formal advertisement for bid) Request for Proposals (RFP) for Arc Flash Hazard Study for a total of four site conditions (one 75 hp pump, one 200 hp pump, 240V service at Agency office, and two 75 hp pumps), which will provide details adequate to address all Agency sites; distribution of RFP to selected Contractors/Engineers and conferences and correspondence with same to provide additional information and answer questions regarding the proposed project; evaluation of received proposals (including performance of reference checks) and participation in selection of Contractor/Engineer for performance of Arc Flash Hazard Study; and participation in coordination of Contractor's/Engineer's services and review of work product.

**BIGHORN DESERT VIEW WATER AGENCY STANDING COMMITTEE
PLANNING/LEGISLATIVE/ENGINEERING/GRANTS/SECURITY
AGENDA ITEM SUBMITTAL**

Meeting Date: February 6, 2013

To: PLEGS Standing Committee
of the Board of Directors

Budgeted: Partially – Engineering Services

Budgeted Amount:

Engineering:

Phase I: \$16,900 (design)

Phase II: \$13,000 (field inspection)

Construction Est.: TBD

From: Marina D. West

General Counsel Approval: TBD

CEQA Compliance: TBD

Subject: Proposal from Agency Engineer to Prepare Contract Documents for Equipping Selected Pumping Plants with Manual Transfer Switches Necessary to Utilize a Portable Generator During Extended Power Outages and Emergencies

SUMMARY

The Agency's Engineer, Chuck Krieger, will be present to review Work Order 6A Phases I and II for design, bidding and construction related services to upgrade selected facilities with manual transfer switches. Transfer switches are necessary so that portable generators can be utilized during extended power outages and emergencies.

Attached is Work Order 6A from Krieger & Stewart to prepare the RFP.

RECOMMENDATION

Discuss proposal for engineering, administrative (bidding) services and construction management/inspection related to the installation of manual transfer switches at selected facilities. Provide direction to staff in bringing this item to the full Board in February for further consideration including approval of the scope of services and authorization to proceed.

BACKGROUND/ANALYSIS

No further information provided.

PRIOR RELEVANT BOARD ACTION(S)

2/10/2012 Board Workshop: Capital Improvement Project priority list.

12/15/2012 Planning/Legislative/Engineering/Grant/Security Committee identifying Engineering priorities including installation of transfer switches at selected facilities.

WORK ORDER

Bighorn-Desert View Water Agency
622 South Jemez Trail
Yucca Valley, CA 92284
(760) 364-2315

K&S Project (Billable) No. 997-6
K&S File No. 997-6.1A
Consultant Work Order No. 6A

Consultant's Name: Krieger & Stewart, Incorporated
Address: 3602 University Avenue
City, State, Zip: Riverside, CA 92501
Office Phone: (951) 684-6900
Fax: (951) 684-6986

Phase I Not to Exceed Fee: \$16,900.00
Phase II Not to Exceed Fee: \$13,000.00
Completion Date: 3/31/2013
Liaison's Name: Charles A. Krieger
Liaison's Phone: (951) 684-6900

Project Name: Equipping Pumping Plants with Manual Transfer Switches

Description: Our Scope of Services is divided into two phases: Phase I for Design Engineering Services and Phase II for Construction Engineering Services

(See Work Order No. 6A Exhibit "A" and Exhibit "B", attached)

The Work(s) to be performed, time of performance, and not to exceed compensation shall be as described in Exhibit "A" attached hereto and made a part hereof and shall be performed in accordance with the "Master Professional Services Agreement" dated July 28, 2010 with services billed in accordance with Krieger & Stewart's 2013 Fee Schedule. Consultant certifies that as of the date of execution of this Work Order all insurance is as stated in the "Master Professional Services Agreement" and will be maintained in good standing for the term of this Work Order.

BIGHORN-DESERT VIEW
WATER AGENCY

KRIEGER & STEWART, INCORPORATED

By: _____
Name: Marina West
Title: General Manager
Date: _____

By: Charles A. Krieger
Name: Charles A. Krieger
Title: President
Date: 1.28.13

**WORK ORDER NO. 6A
EXHIBIT "A"
BIGHORN-DESERT VIEW WATER AGENCY
EQUIPPING PUMPING PLANTS WITH MANUAL TRANSFER SWITCHES
SCOPE OF SERVICES**

Consulting services under Work Order No. 6A will include the following design engineering and construction engineering services:

A. Design Engineering Services:

1. Conferences with Agency Staff
2. Field Investigation
3. Preparation of Single Line Diagrams and Review of Same with Agency Staff
4. Preparation of Contract Documents
5. Bidding Phase Support

B. Construction Engineering Services:

1. Attend Preconstruction Meeting
2. Review of Equipment and Material Submittals (up to 6 submittals)
3. Contract Administration
4. Construction Inspection (up to 40 hours)
5. Final Inspection and Project Acceptance

**WORK ORDER NO. 6A EXHIBIT "B"
BIGHORN-DESERT VIEW WATER AGENCY
EQUIPPING PUMPING PLANTS WITH MANUAL TRANSFER SWITCHES
ESTIMATED FEES FOR ENGINEERING SERVICES**

KRIEGER & STEWART

TASK / COMPONENT	PRINCIPAL IN CHARGE (1)		PROJECT MANAGER (2)		PROJECT ENGINEER (3)		STAFF ENGINEER (4)		CADD SERVICES (5)		CLERICAL (6)		CONSTRUCTION INSPECTOR (7)		TOTAL \$
	HOURS	\$	HOURS	\$	HOURS	\$	HOURS	\$	HOURS	\$	HOURS	\$	HOURS	\$	
A. PHASE I - DESIGN ENGINEERING SERVICES															
1. CONFERENCES WITH AGENCY STAFF	4	780	4	648											1,428
2. FIELD INVESTIGATION (INCLUDED IN GENERAL CONSULTING ENGINEERING SERVICES)															0
3. PREPARATION OF SINGLE LINE DIAGRAMS AND REVIEW OF SAME WITH AGENCY STAFF	2	390	2	324	16	2,416	20	2,340							5,470
4. PREPARATION OF CONTRACT DOCUMENTS	4	780	16	2,592	12	1,812	10	1,230	2	234	16	1,360			8,008
5. BIDDING PHASE SUPPORT			6	972							2	170			1,142
SUBTOTAL	10	1,950	22	4,536	28	4,228	10	1,230	22	2,574	16	1,530	0	0	16,048
															REIMBURSABLES @ 5%: 802
															DESIGN ENGINEERING SERVICES TOTAL: 16,850
															DESIGN ENGINEERING SERVICES TOTAL (ROUNDED): 16,900
B. PHASE II - CONSTRUCTION ENGINEERING SERVICES															
1. ATTEND PRECONSTRUCTION MEETING			6	972											1,142
2. REVIEW OF EQUIPMENT AND MATERIAL SUBMITTALS (UP TO 6 SUBMITTALS)	1	195	4	648	12	1,812									2,655
3. CONTRACT ADMINISTRATION			8	1,296											1,466
4. PART-TIME CONSTRUCTION INSPECTION (UP TO 40 HOURS)	2	390	8	1,296									40	4,320	6,006
5. FINAL INSPECTION AND PROJECT ACCEPTANCE			1	162							1	85	8	864	1,111
SUBTOTAL	3	585	27	4,374	12	1,812	0	0	0	0	5	425	48	5,184	12,380
															REIMBURSABLES @ 5%: 619
															CONSTRUCTION ENGINEERING SERVICES TOTAL: 12,999
															CONSTRUCTION ENGINEERING SERVICES TOTAL (ROUNDED): 13,000
															TOTAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES: 29,900

HOURLY RATES PER K&S 2013 FEE SCHEDULE

(1) PRINCIPAL ENGINEER I	@	\$195 /hr
(2) SENIOR ENGINEER I	@	\$162 /hr
(3) ASSOCIATE ENGINEER II	@	\$151 /hr
(4) STAFF ENGINEER II	@	\$123 /hr
(5) SENIOR OPERATOR II	@	\$117 /hr
(6) SENIOR SECRETARY I	@	\$85 /hr
(7) CONSTRUCTION INSPECTOR	@	\$108 /hr



**BIGHORN DESERT VIEW WATER AGENCY STANDING COMMITTEE
PLANNING/LEGISLATIVE/ENGINEERING/GRANTS/SECURITY
AGENDA ITEM SUBMITTAL**

Meeting Date: February 6, 2013

To: PLEGS Standing Committee
of the Board of Directors
From: Marina D. West

Budgeted: Yes – Engineering Services
Budgeted Amount: \$21,800
General Counsel Approval: N/A
CEQA Compliance: N/A

Subject: Proposal from Agency Engineer to Prepare an Engineers Report Recommending Future Operational Configuration for the Production Area Encompassing Well Nos. 2, 3 and 4

SUMMARY

The Agency's Engineer, Chuck Krieger, will be present to review Work Order 7A for the purpose of evaluating Well Nos. 2, 3 and 4 and guiding the Agency in the future operation of this well field.

At this time, staff is seeking additional input from Krieger & Stewart to include, in this Work Order, an overview of methodologies to evaluate remediation of Uranium should levels exceed the Maximum Contaminant Level (MCL) sometime in the future. The final scope-of-work will be developed prior to formal approval from the full Board. This may or may not impact the estimated cost of services.

Attached is Work Order 7A from Krieger & Stewart to prepare the Engineers Report.

RECOMMENDATION

Discuss proposal to prepare an Engineer's Report recommending future operational configuration for the production area encompassing Well Nos. 2, 3 and 4. Provide direction to staff in bringing this item to the full Board in February for further consideration including approval of the scope of services and authorization to proceed with preparation of the report.

BACKGROUND/ANALYSIS

No further information provided.

PRIOR RELEVANT BOARD ACTION(S)

2/10/2012 Board Workshop: Capital Improvement Project priority list.

12/15/2012 Planning/Legislative/Engineering/Grant/Security Committee identifying Engineering priorities including assessment of Uranium at Well Nos. 2, 3, and 4.

WORK ORDER

Bighorn-Desert View Water Agency
622 South Jemez Trail
Yucca Valley, CA 92284
(760) 364-2315

K&S Project (Billable) No. 997-7
K&S File No. 997-7.1A
Consultant Work Order No. 7A

Consultant's Name: Krieger & Stewart, Incorporated Not to Exceed Fee: \$21,800.00
Address: 3602 University Avenue Completion Date: 3/31/2013
City, State, Zip: Riverside, CA 92501 Liaison's Name: Charles A. Krieger
Office Phone: (951) 684-6900 Liaison's Phone: (951) 684-6900
Fax: (951) 684-6986

Project Name: Evaluation of Wells 2, 3, and 4

Description: (See Work Order No. 7A Exhibit "A" and Exhibit "B", attached)

The Work(s) to be performed, time of performance, and not to exceed compensation shall be as described in Exhibit "A" attached hereto and made a part hereof and shall be performed in accordance with the "Master Professional Services Agreement" dated July 28, 2010 with services billed in accordance with Krieger & Stewart's 2013 Fee Schedule. Consultant certifies that as of the date of execution of this Work Order all insurance is as stated in the "Master Professional Services Agreement" and will be maintained in good standing for the term of this Work Order.

BIGHORN-DESERT VIEW
WATER AGENCY

KRIEGER & STEWART, INCORPORATED

By: _____
Name: Marina West
Title: General Manager
Date: _____

By: Charles A. Krieger
Name: Charles A. Krieger
Title: President
Date: 1-28-13

**WORK ORDER NO. 7A
EXHIBIT "A"
BIGHORN-DESERT VIEW WATER AGENCY
EVALUATION OF WELLS 2, 3, AND 4
SCOPE OF SERVICES**

Consulting services under Work Order No. 7A will include: conferences with Agency staff; review of Agency water quality records, including CDPH reports for Wells 2, 3, and 4; site visit and field investigation; and preparation of memorandum summarizing existing site conditions and limitations, hauling station location/modifications, security issues (access, enclosures, etc.), well rehabilitation, water quality issues, discharge limitations (absence of pump-to-waste facilities), and recommendation regarding which well should remain in service and which wells should be converted to monitoring wells.

**BIGHORN DESERT VIEW WATER AGENCY STANDING COMMITTEE
PLANNING/LEGISLATIVE/ENGINEERING/GRANTS/SECURITY
AGENDA ITEM SUBMITTAL**

Meeting Date: February 6, 2013

To: PLEGS Standing Committee
of the Board of Directors

Budgeted: N/A
Budgeted Amount: N/A
Projected Revenue: \$800 (est.)

From: Marina D. West

General Counsel Approval: N/A
CEQA Compliance: N/A

Subject: Cooperative Participation: Rental Agreement with Joshua Basin Water District for Use of One "Water Buffalo" for Public Relations Display During Construction of JBWD Recharge Pipeline Project

SUMMARY

Joshua Basin Water District is beginning construction of their recharge pipeline and has entered into a Rental Agreement (attached) with Bighorn-Desert View Water Agency to utilize one of our portable "water buffalos" as a public relations display (sign board) identifying the project for the public.

Due to the urgency of JBWD's request, staff executed the Rental Agreement, and JBWD has submitted the appropriate certificate of insurance coverage (attached) with the caveat that full Board approval may be necessary. If that approval is not obtained then the Rental Agreement will be cancelled and the equipment will be promptly returned.

Since the full Board will not meet until late February and due to the urgency of JBWD's request, President McBride asked that the subject be addressed at this committee meeting to determine if there is any concern regarding the decision to honor JBWD's request.

Staff feels that cooperative participation with our neighboring water agencies is good policy and the right thing to do.

RECOMMENDATION

Provide direction to staff in bringing this item to the full Board in February, or not, depending on the concerns of the Committee following discussion and public input.

BACKGROUND/ANALYSIS

No further information provided.

PRIOR RELEVANT BOARD ACTION(S)

none



JOSHUA BASIN WATER DISTRICT

PO BOX 675
61750 CHOLLITA ROAD
JOSHUA TREE CA 92252
PHONE: 760.366.8438
FAX: 760.366.9528
JBWD@JBWD.COM

Rental Agreement between the Joshua Basin Water District and Bighorn-Desert View Water Agency for Rental of Water Buffalo Water Tanker

1. Joshua Basin Water District (JBWD) and Bighorn-Desert View Water Agency (BHDVWA) hereby mutually agree that JBWD will rent a 300-gallon water buffalo water tanker (Tanker) from BHDVWA.
2. JBWD will pay to BHDVWA the sum of \$100 per month during the term of the agreement.
3. While Tanker is in possession of JBWD, JBWD will be responsible for any damage that occurs to the Tanker and for any repairs to tires or replacement of tires due to other than normal wear and tear.
4. BHDVWA will be responsible for any general or routine maintenance. Since the tanker is not motorized it is not anticipated that any routine maintenance will be required during the rental period.
5. JBWD shall provide a certificate of insurance naming BHDVWA as additional insured.
6. Term of this agreement shall be from February 1, 2013 through September 30, 2013 and may be extended by mutual agreement.
7. This agreement may be cancelled by either JBWD or BDVWA upon 24-hour notice. Upon cancellation, the \$100 monthly rental fee shall cease and the fee for the month during which the agreement is cancelled shall be prorated.
8. In the event that BDVWA needs the tanker for an emergency (to be determined solely by BDVWA), JBWD shall deliver to BDVWA the tanker upon notice.
9. Tanker is not treated to hold potable water. Tanker will be used for promotional purposes only and will not be used to transport water without permission from BDVWA.
10. JBWD will receive Tanker on or after February 1, 2013. However, it is understood that this agreement and continued use of Tanker may be subject to approval by BDVWA Board of Directors on February 26, 2013.
11. BDVWA estimates value of Tanker to be \$6,633.

Joshua Basin Water District

Joe Guzzetta 2/1/13
Joe Guzzetta, General Manager Date

Bighorn-Desert View Water Agency

Marina West
Marina West, General Manager Date

**Association of California Water Agencies / Joint Powers Insurance Authority
P.O. Box 619082, Roseville, CA 95661-9082**

CERTIFICATE OF COVERAGE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE COVERAGE DOCUMENT. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE COVERAGE DOCUMENTS LISTED HEREIN.

MEMBER

Joshua Basin Water District
P. O. Box 675
Joshua Tree, CA 92252

COVERAGE INFORMATION					
This is to certify that coverage documents listed herein have been issued to the Member Agency herein for the Coverage period indicated. Notwithstanding any requirement, term or condition of any contract or other document with respect to which the certificate may be issued or may pertain, the coverage afforded by the coverage documents listed herein is subject to all the terms, conditions and exclusions of such coverage documents.					
Type of Coverage	Certificate #	Effective Date	Expiration Date	Limits	
General Liability <input checked="" type="checkbox"/> Commercial General Liability <input checked="" type="checkbox"/> Contractual Liability <input checked="" type="checkbox"/> Products/Completed Operations <input checked="" type="checkbox"/> Occurrence	MOLC-100112	10/1/2012	10/1/2013	Aggregate	\$1,000,000
				Per Occurrence	\$1,000,000
Auto Liability <input checked="" type="checkbox"/> Owned Autos <input checked="" type="checkbox"/> Hired Autos <input checked="" type="checkbox"/> Non-Owned Autos	MOLC-100112	10/1/2012	10/1/2013	Per Occurrence	\$1,000,000
Auto Physical Damage Scheduled Autos Hired Autos					
Property Special Form Mobile Equipment Boiler and Machinery Crime					
Workers' Compensation Coverage A - Workers' Comp. Coverage B - Employer's Liability					
DESCRIPTION The Certificate Holder has been added as Additional Covered Party to the Liability Program, but solely with respect to those causes of action arising directly out of the activities covered by Rental Agreement for Water Buffalo Water Tanker.					


CERTIFICATE HOLDER

Bighorn-Desert View Water Agency
622 S. Jemez Trail
Yucca Valley, CA 92284

CANCELLATION

Should any of the coverage documents herein be cancelled before the expiration date thereof, ACWA/JPIA will endeavor to provide 30 days written notice to the certificate holder named herein.

AUTHORIZED REPRESENTATIVE DATE

 2/1/2013

ADDENDUM
to the
Memorandum of Liability Coverage

for the

**ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY**

MEMBER: Joshua Basin Water District

COVERAGE PERIOD: 10/1/2012 - 10/1/2013

ADDENDUM DATE: 12/4/2012


ADDENDUM NUMBER: 2

Change in WHO IS COVERED

The following entity is hereby added as Additional Covered Party:

Bighorn-Desert View Water Agency, but solely with respect to those causes of action arising directly out of the activities covered by Rental Agreement for Water Buffalo Water Tanker, and subject to \$1,000,000 per occurrence and annual aggregate limit of liability.

Signed By:



(Authorized Representative)

Date: 2/1/2013

Bighorn-Desert View Water Agency

Board of Directors

Michael McBride, President
Judy Corl-Lorono, Vice President
David Larson, Secretary
Terry Burkhart, Director
J. Dennis Staley, Director



Agency Office
622 S. Jemez Trail
Yucca Valley, CA 92284-1440

760/364-2315 Phone
760/364-3412 Fax

Marina D West, P.G., General Manager

A Public Agency

www.bdvwa.org

PLANNING/LEGISLATIVE/ENGINEERING GRANT & SECURITY COMMITTEE REGULAR MEETING REPORT

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Wednesday, October 03, 2012 - 9:15 a.m.

COMMITTEE MEMBERS: Director Corl-Lorono & Director Burkhart

CALL TO ORDER

Director Corl-Lorono called the meeting to order at 9:22 a.m.

PLEDGE OF ALLEGIANCE

Led by John Burkhart

ROLL CALL

Directors: Judy Corl-Lorono
Terry Burkhart

Staff: Marina West
Michelle Corbin

APPROVAL OF THE AGENDA

Director Burkhart and Director Corl-Lorono approved the agenda as presented.

CONFERENCE CALL WITH MOJAVE WATER AGENCY'S LEGAL/LEGISLATIVE AND PUBLIC INFORMATION COMMITTEE

STATE ISSUES UPDATE

Carolyn Jenson of KP Public Affairs stated that State Legislature had recently finished its two year session and the governor has signed and vetoed bills. One of a dozen bills aimed at derailing the Bay Delta Conservation Plan survived. SB1495 that dealt with covered actions for the courts in Sacramento has been signed.

AB685, The Human Right to Water Bill was addressed. Jenson stated that the measure was heavily amended before it reached the governor's office. The intent of the bill is to require new regulations developed through the Department of Public Health and State Water Resources Control Board to include this new measure.

Ed Manning discussed the Pension Reform Act that the governor had recently signed and successful reform efforts towards Workers Compensation and the California Environmental Quality Act.

FEDERAL ISSUES UPDATE

Heather Hennessy of Innovative Federal Strategies reported that Congress did pass the Continuing Resolution to fund the federal government through December 2012. She also spoke briefly on the fiscal cliff, sequestration budget cuts and the Cadiz Project.

No public comment.

RESERVOIRS B3 AND B4 RECOATING PROJECT UPDATE

General Manager West gave a brief update on the project.

No public comment.

After a brief Committee discussion, the Committee directed staff to bring District Engineer, Mr. Krieger's recommendations to the full board on October 16, 2012.

CONSENT ITEMS

- a. Regular PLEGS Meeting Report for August 16, 2012

No public comment.

Director Corl-Lorono and Director Burkhart approved the report.

PUBLIC PARTICIPATION

No public comment.

VERBAL REPORTS

COMMITTEE MEMBERS' COMMENTS/REPORTS -None

GENERAL MANAGER'S REPORT

General Manager West reported on the Orchid Festival.

ITEMS FOR NEXT AGENDA

No items were suggested.

ADJOURNMENT - Director Corl-Lorono adjourned the meeting at 10:32 a.m.