

Bighorn-Desert View Water Agency



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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
Tuesday, February 20, 2018 - 9:15 a.m.

Committee Members: Director Cori-Lorono & Director Burkhart

Call to Order

Director Cori-Lorono called the meeting to order at 9:20 a.m.

Pledge of Allegiance

Led by John Burkhart

Roll Call

Directors: Judy Cori-Lorono
Terry Burkhart

Staff: Marina West
Michelle Corbin

Approval of the Agenda

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

Update on Prop. 1 Planning Grant for Water System Integration and Interties
General Manager Marina West gave update on \$500,000 planning grant received & finalized in November 2017 to integrate Improvement District Goat Mountain with BDVWA and interties with Hi-Desert Water District.

The engineering firm NV5 is working on the Preliminary Engineering Report to determine what improvements are needed and where they might be located.

Environmental processes known as CEQA and NEPA will come into play as it will be crossing some BLM land. Plant and animal surveys will need to take place as well.

The project cost estimates will be included in the report, draft due late March. Application for construction funding will follow. Timeline will be dependent on the speed of the state Water Resources Control Board who oversees the program. Some of the projects that were to be included in this grant we have started on ourselves, ie: diving several tanks and pulling a failed pump at Goat Mountain, Well #2. A video survey of the well casing revealed large holes so the well has been deemed beyond its useful life so that well is out of service; we are hoping to rebuild in the same location with this grant, as well.

Public comment: None

Conference Call with Mojave Water Agency's Legal/Legislative and Public Information Committee

Committee participated 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.

Public Comment: None

Colorado River Funding Area – Pending DAC Involvement Grant Award

General Manager Marina West submitted a report on the \$50,000 in funding this Agency is to receive from the Colorado River Funding Area through the Disadvantaged Community Involvement Grant Proposal Process.

Public Comment: None

Update on Fiscal Year 2018/19 Capital Improvement Projects

General Manager Marina West gave a verbal status update on the progress of Fiscal Year 2018-19 Capital Improvement Projects.

Public Comment: None

Consent Items

- a. Regular PLEGS Meeting Report for December 19, 2017

Director Cori-Lorono & Director Burkhart approved the report.

Public comment: None

Public Participation

John Burkhart questioned the status of supplying water to Pioneertown and the proposed freeway expansion & termination into Lucerne Valley and if it would increase the population in our area.

Verbal Reports

COMMITTEE MEMBERS' COMMENTS/REPORTS- None

GENERAL MANAGER'S REPORT

General Manager West reported that The Agency participated in the Desert-Wise Living Lecture Series on Permaculture. The garden will once again be featured in the MBCA landscape tours in April.

Adjournment – Director Corl-Lorono adjourned the meeting at 11:00a.m.

Approved by:


Judy Corl-Lorono, Committee Chair