

# Bighorn-Desert View Water Agency



## Board of Directors

Michael McBride, President  
Judy Corl-Lorono, Vice President  
Terry Burkhart, Secretary  
J. Larry Coulombe, 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](http://www.bdvwa.org)

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## Planning/Legislative/Engineering Grant & Security Committee Regular Meeting Report

Board Meeting Office  
1720 N. Cherokee Trail, Landers, CA 92285  
Tuesday, August 21, 2018 - 9:15 a.m.

**Committee Members: Director Corl-Lorono & Director Burkhart**

### Call to Order

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

### Pledge of Allegiance

Led by Dave Chapman

### Roll Call

Directors: Judy Corl-Lorono  
Terry Burkhart

Staff: Marina West  
Seth Kish

### Approval of the Agenda

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

### 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

### Recess Called at 10:27AM

### Back from Recess at 10:40AM

### Prop. 1 Planning Grant for Water System Integration and Interties Update

General Manager West gave a brief update on the Prop. 1 Planning Grant. The Agency submitted a package for up to \$6,000,000.00 in improvements for the Agency but the Prop.1 Grant Ranking System has given the Agency a low ranking. General Manager West explained that since this package was denied, the Agency is going to focus on the Goat Mountain area and how much well capacity it has available. Also, if that capacity is able to provide the maximum day demand. If not, the Agency will be able to get a higher ranking for funding approval. In the meantime, the Agency will use the planning grant money it received to proceed with the planning activities: Property acquisition, CEQA and NEPA. This would prepare the Agency should funding be made available. Another funding source that the Agency has been waiting on is the Colorado Regional Water Quality Control Boards Disadvantage Community Grant. The Agency was slated for \$50,000.00 to study uranium. General Manager West explained that the lab that does the testing for the uranium had recently changed methods. Due to this change in testing, the Agency's uranium values are now under the State maximum allowable uranium level of 20 Pico Curies/Liter (pCi/L). Vice President Corl-Lorono asked if the Agency is able to turn Well 4 back online. General Manager West said that it is a possibility if we can demonstrate a 4 quarter average below 20pCi/L.

Public Comment: No public comments

### **Consent Items**

- a. Regular PLEGS Meeting Minutes for **June 19, 2018**

Director Corl-Lorono & Director Burkhart approved the report.

Public comment: None

### **Public Comment Period**

No public comments

### **Verbal Reports**

Committee Members' comments/reports - None

General Manager's report - None

**Adjournment** – Director Corl-Lorono adjourned the meeting at 10:55 A.M.

Approved by:

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*Judy Corl-Lorono, Vice President*