



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 & Security Standing Committee Meeting Minutes

Committee Members: Vice President Corl-Lorono & Secretary Burkhart

**BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92284**

**October 16, 2018
Time – 9:00 A.M.**

Call to Order

Vice President Corl-Lorono called the meeting to order at 9:25 A.M.

Pledge of Allegiance

Led by John Burkhart

Roll Call

Directors: Judy Corl-Lorono
 Terry Burkhart

Staff: Marina West
 Seth Kish

Approval of the Agenda

Vice President Corl-Lorono and Secretary 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.

The Committee breaks for a short recess at 10:01AM - The Committee is back from recess at 10:07AM

Public comment: None

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

General Manager West shows the committee a presentation on the updates being made to the Prop. 1 Planning Grant Pulmonary Engineer's Report. The Agency has received a low ranking for construction funding. The Agency was told it does not have any water quality problems, no water storage issues, and the Agencies customers are not in any danger of water outages. Due to these facts, the Agency has decided to take a different approach and has divided the improvements into 3 different phases. GM West explained Phase 1 would be a booster station upgrade. Phase 2 would be the pipeline and pressure reducing stations as well as administrative

permitting to join the two water systems. Lastly, Phase 3 would be a pipeline from Landers to Flamingo Heights and includes interconnections with Hi-Desert Water District. Several projects were removed from the report because the Agency is already pursuing them (i.e. – Pump Replacement Project).

Public comment: None

Consent Items

- a. PLEGS Committee Meeting Minutes, **August 21, 2018**

Public comment: None

Vice President Corl-Lorono and Secretary Burkhart approved the minutes as presented.

Public Comment Period

No public comment.

Adjournment – Vice President Corl-Lorono adjourned the meeting at

Approved by:

Vice President Corl-Lorono, Committee Chair