



# **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 Special Meeting Minutes**

**Committee Members: Vice President Corl-Lorono & Secretary Burkhart**

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

**August 28, 2019  
Time – 9:15 A.M.**

#### **Call to Order**

Vice President Corl-Lorono called the meeting to order at 9:15 A.M.

#### **Pledge of Allegiance**

Led by John Burkhart

#### **Roll Call**

Directors:                 Judy Corl-Lorono  
                                  John R. Burkhart

Staff:                     Seth Kish  
                                  Marina West

#### **Approval of the Agenda**

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

#### **Review Audio Recording of Conference Call with Mojave Water Agency's Legal/Legislative and Public Information Committee held on August 20<sup>th</sup>, 2019.**

Committee reviewed audio recording of Mojave Water Agency's Legal/Legislative and Public Information Committee conference call 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.

No Public Comment

#### **Prop. 1 / Round 1 Grant Application Update**

General Manager West gave an update to the Committee regarding the Prop. 1 / Round 1 Grant Application. The funding opportunity has a little less than \$8,000,000.00 to be distributed in the Colorado Region of the State Water Resources Control Board. The Agency chose to request funding for the replacement well at Goat Mountain because of the low cost of the project (\$500,000.00) and simple CA Environmental Quality Act (CEQA) processes.

No Public Comment

**California Water Systems Alliance (CWSA) Update**

General Manager West gave her report. The California Water Systems Alliance (CWSA) is organizing a trip to Sacramento to talk to the State Board Staff regarding chromium-6, perfluoroalkyl (PFAS) and perfluorooctanoic acid (PFOA). CWSA is advocating for a polluter-pays approach and a reporting method for PFAS/PFOA that would not needlessly alarm the public without proving any solutions that could be taken. GM West mentioned that testing for PFAS is expensive and smaller agencies would be more effected by having to test.

No Public Comment

**Consent Items**

- a. Regular PLEGS Committee Meeting Minutes, July 16, 2019

No Public Comment

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

**Public Comment Period**

No Public Comment

**Verbal Reports**

Vice President Corl-Lorono gave a report on her attendance to Sacramento with the California Water Systems Alliance.

**Adjournment** – Vice President Corl-Lorono adjourned the meeting at 10:30 AM

Approved by:

Judy Corl-Lorono  
Vice President Corl-Lorono, Committee Chair

