



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 Burkhart & President Corl-Lorono

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

October 20, 2020
Time – 9:15 A.M.

PUBLIC AND BOARD WISHING TO PARTICIPATE REMOTELY
TELECONFERENCE LINE THRU ZOOM 669-900-6833
OR
Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81315932775?pwd=UWlPS01kTnlSelBxdE1GYWVxMDZHdz09>

Passcode: 199126

Or Dial:

1-669-900-6833

Webinar ID: 813 1593 2775

Passcode: 199126

Please note that all requirements of the Brown Act requiring the physical presence of the board or staff have been waived per Executive Order N-29-20

CALL TO ORDER

Chairman Burkhart called the meeting to order at 9:20 am.

PLEDGE OF ALLEGIANCE

Led by M. West

ROLL CALL

Directors: John Burkhart
 Judy Corl-Lorono

Staff: Marina West

No Public present via teleconference or in-person.

APPROVAL OF AGENDA

Vice President John Burkhart and President Judy Corl-Lorono approved the agenda moving item 2 ahead of item 1.

Discussion and Action Items

1. Community Water Systems Alliance Update

GM West reported that the Alliance is regrouping for the new legislative session and has added new members who are being introduced to our format on legislative action as being “proactive”, “reactive” or “opportunistic” so that we can prioritize our actions based on our collective perception of the issue at hand.

2. Conference Call with Mojave Water Agency’s Legal/Legislative and Public Information Committee

The Committee participated via conference call to receive an update on the current status of state and federal legislative issues.

3. Prop. 1 / Round 1 Grant Award (Goat Mountain Replacement Well) Update

GM West reported that the Agency has submitted all documents requested by Mojave Water Agency in connection with the grant award. She expects the grant award is now imminent. A meeting with the engineer has been scheduled to finalize the plans and specifications for the project so that it can be released for public bid as soon as the possible.

4. Prop. 1 Planning Grant Project (Uranium Blending Pipeline & Consolidation) Update

GM West reported that staff has finalizing the work plan for exploratory trenches with the San Manuel Band of Mission Indians under the required AB52 consultation process. The field work is expected to begin soon. Once the exploration is completed then we will refocus on the entire CEQA document bringing it to the public for the formal comment period. Thereafter the Board would set the date of the Public Hearing to consider adoption to complete the CEQA process. The Agency will then focus on funding opportunities for the project.

5. ID Goat Mountain Tanks R1, R2A and R2B Project Update

GM West reported that since project award, the contractor has spent all that time in the shop fabricating the various components, ladders, hatches and railings, for installation in the field. On Monday, October 19, 2020 the contractor mobilized to begin installation of the components on the three tanks. The work is expected to be completed by the end of the week.

6. Consent Items

a. Special PLEGS Committee Meeting Minutes, September 15, 2020

Recommended Action:

Approve as presented (Item a):

No Public comment.

The Committee members approved the minutes as presented.

7. Public Comment Period

No Public Comment.

8. Verbal Reports - Including Reports on Courses/Conferences/Meetings

1. Committee Members' Comments/Reports -
Chairman Burkhart gave a brief report on a meeting he recently attended.

2. General Manager's Report – No report given.

9. Adjournment – Chairman Burkhart adjourned the meeting at 10:07 am.

Approved by:


Vice President Burkhart, Committee Chair



Official Seal