



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: President Burkhart & Director Close-Dees

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

February 15, 2022
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/84007306241?pwd=aVJlbUszb09sZ3dsOENmdHpWaHBXQT09>

Passcode: 504678

Or Dial:

1-669-900-6833

Webinar ID: 840 0730 6241

Passcode: 504678

----- NOTE -----

Director Close-Dees will attend via teleconference
from the location identified as
4621 N. Valley Vista Avenue, Douglas, Arizona 85607

CALL TO ORDER

Chairman Burkhart called the meeting to order at 9:15 am

PLEDGE OF ALLEGIANCE

ROLL CALL

1 Board member attending in person.

APPROVAL OF AGENDA

Close-Dees and Chairman Burkhart approved the agenda without changes.

Discussion and Action Items

1. Review Mojave Water Agency's Legal, Legislative and Community Partners Committee Meeting Held February 9, 2022

GM West introduced the new meeting schedule for MWA Committees which have been reorganized noting that MWA has moved the regular date for its legislative updates to the second Tuesday of the month. Since this is the date of BDVWA regular Board of Directors meetings the Committee agreed to just maintain the current schedule for PLEGS and to “listen” to the recorded updates rather than actively attending the meeting which was the past practice.

Committee was unable to listen to the February 8, 2022 audio recording as it was “too faint”. GM West reviewed the written reports from the Mojave Water Agency agenda packet providing the update from the State Advocate of Issues at the State Level, as well as updates by the Federal Advocate of Issues at the Federal Level.

2. Community Water Systems Alliance Update

GM West provided a verbal update to supplement the materials in the agenda packet. She reviewed the status on new membership noting that CWSA is investigating synergies that could be developed through partnerships with Native American Tribes. Many of these Tribes have their own water systems and are SDAC. They do not want forced consolidation and they do need assistance with drinking water issues.

GM West reviewed the status of a new bill on “planned compliance” by E. Garcia and an update on HR2647 stemming from PFOS/PFAS issues at both state and federal level. She noted the concern that HR2647 does not grant liability protection for water systems affected by PFOS/PFAS contamination.

GM West discussed the status of legislation aimed at illegal cannabis cultivation and explained that she had participated in a discussion with County of Los Angeles legislative staff but wasn’t sure which direction they aimed to go. She was aware that Assy. Smith had at least one bill in print which aims to revert back to felony charges for illegal grows above a certain quantity. However, she recognizes the state legislature doesn’t want to take this path. She concluded her report by stating that the deadline for new legislation is February 18, 2022.

3. Status Update Proposition 1 Planning Grant

GM West gave the update reviewing the memo from NV5 provided in the Agenda Packet. She recognized that work is behind schedule due to difficulty in getting engineering resources focused on the project, especially electrical engineers.

4. Status Update Goat Mountain Replacement Well, Destruction of GM Well 2 and Up to Three Additional Borings/Monitoring Wells

GM West gave a summary report on the status of the project. Most concerning is that the price for the project is escalating due to inflation and supply chain pressures and since this project is mostly for future planning these monitoring wells might have to be delayed to another time. She explained that the contract bid documents will have this work as an option and once bids are secured then the Agency Board can make the final decision on how to proceed.

5. Update: C-Booster Replacement Project

GM West gave a PowerPoint presentation highlighting the C-Booster upgrade project.

6. Consent Items

- a. PLEGS Committee Meeting Minutes, **October 21, 2021**

Recommended Action:

The Committee approved the October 21, 2022 meeting minutes as presented.

7. Public Comment Period

None.

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

1. Committee Members' Comments/Reports – None.
2. General Manager's Report – None.

9. Adjournment

Chairman Burkhart adjourned the meeting at 10:25 am.

Approved by:



President John Burkhart, Committee Chair

Official Seal