



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**

**April 19, 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/85059700502?pwd=KzRlQ04xQ2JGODRkaDIWditqbHpqUT09>

Passcode: 587323

Or Dial:

1-669-900-6833

Webinar ID: 850 5970 0502

Passcode: 587323

CALL TO ORDER

Chair Burkhart called the meeting to order at 9:20 am

PLEDGE OF ALLEGIANCE

Led by Chair Burkhart

ROLL CALL

Directors Present: John R. Burkhart
 Megan Close-Dees

Staff present: Marina West

Public Present: 0 member(s) if the public indicated they were participating via teleconference.
0 members of the public were present in the meeting room.

APPROVAL OF AGENDA

Agenda was approved as presented.

Discussion and Action Items

- 1. Review Mojave Water Agency's Legal, Legislative and Community Partners Committee Meeting Held March 8, 2022**

Committee reviewed portions of prerecorded 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.

2. Status Update Proposition 1 Planning Grant

GM West gave the update noting that this project is scheduled to be closed by the end of June 2022.

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

GM West gave the update as provided in the agenda packet report.

4. Drought Grant Award \$235,000 for Residential Water Meter Replacement Program – Verbal Update

GM West informed the Committee the Agency was awarded this grant through the drought assistance program and is working with Provost and Prichard to assist with the development and execution of the contract documents needed for this project.

5. Ames/Reche Recharge Project – Verbal Update

GM West informed the Committee of a project proposed by Hi-Desert Water District which would expand the Ames/Reche Recharge Facility to accommodate additional recharge capacity. The project would include another HDWD production well for redundancy. HDWD has expressed a desire to operate and maintain the recharge facilities once the expansion is complete. GM West acknowledged the comment and stated that she requested HDWD develop a Memorandum of Understanding which outlines the proposed project and commitments being verbally expressed by HDWD.

Chair Burkhart expressed opposition to HDWD operating and maintaining the Ames/Reche Recharge Facility.

6. Consent Items –

- a. PLEGS Committee Meeting Minutes, **February 15, 2022.**

Recommended Action:

Approve as presented (Item a):

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

Chair Burkhart adjourned the meeting at 11:53am.

Approved by:


President John Burkhart, Committee Chair

Official Seal

