



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: President Burkhart & Director Close-Dees

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

August 16, 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:

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Passcode: 461859

Or Dial:

1-669-900-6833

Webinar ID: 890 5810 1851

Passcode: 461859

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Led by John Burkhart

ROLL CALL

Directors present: John R. Burkhart
 Megan Close-Dees

Staff present: Marina West

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

APPROVAL OF AGENDA

Director Burkhart and Director Close-Dees approved the agenda as presented.

Discussion and Action Items -

1. Review Mojave Water Agency's Legal, Legislative and Community Partners Committee Meeting Held July 26, 2022

Committee to review 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. The update included a review of current legislation at the state level by MWA Staff.

The Committee took time to discuss the indoor water use standard proposed in SB 1157 (Herzberg).

2. Discuss Modifying Regular PLEGS meeting Schedule to Realign Legislative Updates from Mojave Water Agency's Legislative Committee

GM West added this item to the Agenda noting that the regular date and time of the MWA Legislative Committee meeting has changed and no longer corresponds to the date and time of the Planning/Legislative/Engineering/Grant/Security Standing Committee. Noting that the Agency staff prefers the current day of the month due to other Agency routine business occurring throughout the month she also recognizes that the updates are outdated.

The Committee discussed the issue and reviewed the calendar. The Committee members discussed the options. The Committee decided to keep the meeting date the same but to eliminate the MWA Legislative update and have the General Manager bring forth a legislative report when relevant.

3. Status Update Proposition 1 Planning Grant – Verbal Update

GM West reported that the construction grant application has been submitted and staff has been responding to questions from the State Engineer assigned to our project. Expect this process to take from 12 to 18 months. Status updates will probably drop off the agenda until there is something to report. GM West summarized the issues surrounding the BLM Lease for the blending pipeline and the easements that are needed to proceed with construction.

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

GM West reported that the Agency still has not received the title to the tax sale properties. Expect that process to be completed in 1 to 2 months. Technical Specifications for the replacement production well are still hung-up with the electrical engineer. GM West has asked the engineer to consider an alternative schedule, leaving out the electrical design, to get the well construction contract out to bid as soon as possible.

5. Consent Items –

- a. PLEGS Committee Special Meeting Minutes, **June 23, 2022.**

Approve as presented (Item a):

The Committee approved the June 23, 2022 meeting minutes as presented.

6. Public Comment Period

None

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

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

8. Adjournment

Chairman Burkhart adjourned the meeting at 10:59 am.

Approved by:


John Burkhart, Committee Chair



Official Seal