



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

October 18, 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/82684974881?pwd=b0FhUDNnYzdPSnVCMEdQbDd3U3Q0UT09>

Passcode: 324526
Or Dial:
1-669-900-6833
Webinar ID: 826 8497 4881
Passcode: 324526

CALL TO ORDER

Vice President Burkhart called the meeting to order at 9:18 am.

PLEDGE OF ALLEGIANCE

Led by John Burkhart.

ROLL CALL

Directors Present: Chair Burkhart
Director 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

GM West noted that other Agency's either do a motion and second or they just approve the Agenda. Committee determined the following language acceptable.

The Committee approved the Agenda as presented.

Discussion and Action Items

1. **Community Water Systems Alliance Update Including Legislative Update**

GM West gave the staff report highlighting portions of the information provided in the Agenda packet and via a PowerPoint presentation. There was an overview of the bills that passed or not during the 2022 legislative session.

2. **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 progress is still extremely slow but she has received the draft specifications from the engineer. However, they are not complete and full of issues. She noted the monitoring well specifications are also not where they need to be to proceed. She explained she is going to cancel the monitoring well project at this time due to delays in progress, increased costs and a necessity to remain focused on the production well. She is seeking an extension of the grant deadline of June 30, 2023.

3. **Status Update Water Meter Replacement Program (Drought Grant)**

GM West gave an update on the project noting the grant award has been received for approximately \$300,000. The Agency has hired Provost & Pritchard to engineer this project. The staff is working on an inventory of meters to be replaced which is approximately 1,075. With some meters being a simple meter replacement and others requiring additional parts. The deadline for this grant is June 2023 so staff will be seeking an extension.

4. **Review Fiscal Year 2021/22 Ames-Reche Annual Report**

GM West gave a PowerPoint presentation reviewing highlights of the annual report which was provided in the Agenda packet.

5. **Discuss Recent Coliform Test Results for Bighorn-Desert View Water System**

GM West informed the Committee about a set of positive coliform test results which led to a Level II Assessment of the water system by the state Division of Drinking Water Engineer. The Level II Assessment is required if the Agency has 2 or more positive coliform samples in a 12-month period. During this round of positive coliforms the Agency suspected them to be “false-positive” because there was more than sufficient chlorine residual in the system to deter coliform. However, the lab did not invalidate the samples. As a result of a positive coliform, additional samples are required from upstream and downstream connections as well as all wellheads. All subsequent test results were negative.

6. **Consent Items –**

- a. PLEGS Committee Special Meeting Minutes, **August 16, 2022.**

Recommended Action:

Approve as presented (Item a):

Committee approved the Consent Items 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 – no report.

9. Adjournment

President Burkhart adjourned the meeting at 10:57 am.

Approved by:


John Burkhart, Committee Chair



Official Seal