



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 Agenda

Committee Members: President Burkhart & Director Close-Dees

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

Note Start Time



December 20, 2022
Time – 9:30 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/84799203891?pwd=aGExamNiSmFod2ZMMGFHTFhJSWxzQT09>

Passcode: 483494

Or Dial:

1-669-900-6833

Webinar ID: 847 9920 3891

Passcode: 483494

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

Discussion and Action Items - The Committee Directors and Staff will discuss the following items, and the Committee will consider taking action, if so inclined.

The Public is invited to comment on any item on the agenda during discussion of that item. When giving your public comment, please have your information prepared. If you wish to be identified for the record, then please state your name. Due to time constraints, each member of the public will be allotted three minutes to provide their public comment.

- 1. Status Update Goat Mountain Replacement Well, Destruction of GM Well 2 – Verbal Update**
- 2. Status Update Water Meter Replacement Program (Drought Grant)**

3. Consent Items – The following items are expected to be routine and non-controversial and will be acted on by the Committee at one time without discussion, unless a member of the Public or member of the Committee requests that the item be held for discussion or further action.

a. PLEGS Committee Special Meeting Minutes, **October 18, 2022.**

Recommended Action:

Approve as presented (Item a):

4. Public Comment Period

Any person may address the Committee on any matter within the Agency's jurisdiction on items not appearing on this agenda. When giving your public comment, please have your information prepared. If you wish to be identified for the record, then please state your name. Due to time constraints, each member of the public will be allotted three minutes to provide their public comment. State Law prohibits the Committee from discussing or taking action on items not included on the agenda.

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

1. Committee Members' Comments/Reports
2. General Manager's Report

6. Adjournment

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above.

As a general rule, agenda reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda.

Copies of these materials and other disclosable public records in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.

Internet: Once uploaded, agenda materials can also be viewed at www.bdvwa.org

Public Comments: You may wish to submit your comments in writing to assure that you are able to express yourself adequately. Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the Board's Secretary at 760-364-2315 during Agency business hours.



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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:

Megan Close-Dees, Committee Chair

Official Seal