



# 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

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

Chairman Burkhart called the meeting to order at 9:30 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. Status Update Goat Mountain Replacement Well, Destruction of GM Well 2 – Verbal Update

GM West reported that the Notice Inviting Bids for the drilling of the replacement well and destruction of the old well was published on November 30, 2022. The bids will be opened on

January 5, 2023. Recent bid opening revealed that bids are significantly higher than expected and Agency would have to cover all costs above the grant amount. The Board will be able to evaluate this prior to awarding the contract.

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

GM West gave the staff report noting that field staff completed site-specific inventory of all meters needing replacement with a final count of 1,025. The information has been transmitted to the engineer who will complete the specifications for the project, prepare the environmental exemption and get the project out to bid in 2023.

**3. Consent Items –**

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

Recommended Action:

Approve as presented (Item a):

The Committee approved the October 18, 2022 meeting minutes as presented.

**4. Public Comment Period**

None.

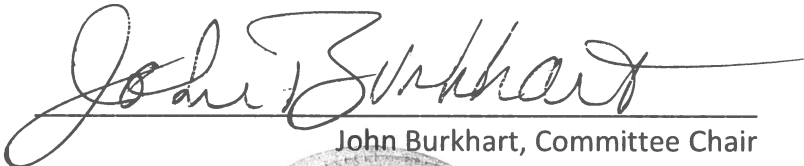
**5. Verbal Reports - Including Reports on Courses/Conferences/Meetings**

- 1. Committee Members' Comments/Reports – None.
- 2. General Manager's Report – GM West noted that our new Assemblyman was at the Homestead Valley Community Council meeting on December 19, 2022. Assemblyman Tom Lackey's district was merged with Assembly Thurston Smith's district. In 2022, Assemblyman Lackey won the election and he will be our representative in the coming session.

**6. Adjournment**

Chairman Burkhart adjourned the meeting at 10:17 am.

Approved by:

  
John Burkhart, Committee Chair



Official Seal