



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 Standing Committee Meeting Minutes

Committee Members: Director Chapman & Director Close-Dees

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

June 18, 2024
Time – 3:00 PM

MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE

PUBLIC WISHING TO PARTICIPATE REMOTELY

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81617514123?pwd=M1pWZ3NzbHM2MkU2emFNNG54UjFIUT09>

Passcode: 335404

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 816 1751 4123

Passcode: 335404

CALL TO ORDER

Chair Close-Dees called meeting to order at 3:02pm

PLEDGE OF ALLEGIANCE

Led by Director Chapman

ROLL CALL

Directors present: Megan Close-Dees
David Chapman

Staff present: Marina West
Daniel Best

Public Present: None

APPROVAL OF AGENDA

Director Chapman moved Close-Dees Seconded

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 Report Water Meter Replacement Program (Drought Grant)

GM West explained that we received a grant for about \$300,000.00 to replace approximately 1000 meters and so far 225 meters have been installed. The grant allows us to expense as we procure and currently we are at roughly \$186,000.00. We invoice the state quarterly and will submit until we exhaust the grant, then it will be quarterly reports for progress updates. The Agency is not capitalizing the project due to the fact that each meter does not exceed \$5,000.00.

Chapman asked how long the payback from the state is, GM West answered the question and also explained the Agency will incur the costs above and beyond the grant amount of \$300,000.00. Also, the grant does have some requirements as far as tracking the progress and meter usage/consumption after installation.

Close-Dees asked if we have procured the materials needed to finish the project. GM West explained that we are current waiting for 240 BV handles and then we will have all the materials needed.

2. Status Report System Interconnection at Winters & Rainbow Road (Prop. 1/Rnd 2 Grant)

GM West explained we are in the process of obtaining right of ways for the project. We are exploring the validity of the patents. Design phase will come later once right of way and survey is completed.

3. Status Report Potable Water Systems Improvements Consolidation of Water Systems (\$11M PI/C Project Grant)

GM West explained that differences between the two water systems and joining them together. Design is about 90% and we are waiting on right of way and survey to finish design and continue to construction. We are waiting for the approval of the State on the use of the patents.

GM West answered questions from the committee.

4. 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, February 20, 2024.

Recommended Action:
Approve as presented:

Committee approved

5. Public Comment Period

Public Comment:

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

None.

7. Adjournment

Chair Close-Dees adjourned the meeting at 3:42

Approved by:



Megan Close-Dees, Committee Chair

Official Seal

