



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

August 20, 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: 234679

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 873 2499 3940

Passcode: 234679

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Led by JoMarie McKenzie

ROLL CALL

Directors present: Megan Close-Dees
David Chapman

Staff present: Marina West
Daniel Best

Public Present: None

APPROVAL OF AGENDA

Director Chapman moved Chair 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.

1. Status Report Water Meter Replacement Program (Drought Grant)

GM West updated the committee on the Water Meter Replacement Program (Drought Grant), which is about 30% complete with 331 meters out of 1000 changed out. GM West gave a presentation on the meters we have replaced to date, including the customer side improvements where the Agency is installing a check valve and customer valve.

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

GM West updated the committee on the system Interconnection at Winters & Rainbow Road (Prop. 1/Rnd 2 Grant) and the phases of work going on. This project's deadline is July 21st 2026 to complete.

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

GM West updated the committee on Status Report Potable Water Systems Improvements Consolidation of Water Systems (\$11M PI/C Project Grant) and gave details on the design and phases of the pipeline alignments and land patents. Design is currently underway.

4. Status Report on the Lead Service Line Inventory and Triennial Testing Program

AGM Best updated the committee and gave a presentation on the LSLI and the approach the Agency is taking to meet this deadline set by the Environmental Protection Agency of October 16, 2024.

5. 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, June 18, 2024.

Recommended Action:

Approve as presented:

Director Chapman moved Chair Close-Dees seconded to approve consent items

- a. PLEGS Committee SPECIAL Meeting Minutes, June 18, 2024

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.

3. Assistant General Managers Report – AGM Best mentioned that the Agency had a good recruitment and we currently making offers to candidates that were satisfactory in the interview process.

8. Adjournment

Chair Close-Dees adjourned the meeting at 3:38pm.

Approved by:



Megan Close-Dees, Committee Chair



Official Seal