



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**

**October 15, 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/88450190139?pwd=CpayaZa7kHeWWgNgHhGHDCrcmMD1C5.1>

Passcode: 971524

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 884 5019 0139

Passcode: 971524

CALL TO ORDER

Chair Close-Dees called the meeting to order at 3:00 pm.

PLEDGE OF ALLEGIANCE

Led by Director Aldridge

ROLL CALL

Directors present: Megan Close-Dees
David Chapman

Staff present: Marina West

Public Present: Following Roll Call, 0 member(s) of the public indicated they were participating via teleconference. 0 members of the public were present in the meeting room. Two directors were present in the meeting room as observers only, Director McKenzie and Director Aldridge.

APPROVAL OF AGENDA

Director Chapman made moved to approve agenda as presented Director Close-Dees seconded

Discussion and Action Items

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

GM West gave the staff report noting that at end of Q3 the Agency had replaced 358 meters of the 1,075 meters targeted. This represents 31% completion. These exchanges continue

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Approved December 17, 2024

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to be the “easier” pull and drop meter exchanges. She mentioned that the bulk meters will be replaced next.

GM West answered questions of the Committee.

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

GM West presented the staff report noting that ground and aerial survey work has been completed and transmitted to the design team at CA Rural Water Association. GM West met with CRWA on October 14th to review the alignment of this interconnection transmission pipeline against the property analysis completed by Monument ROW. Right of way for this alignment will include one County San Bernardino encroachment permit for a single parcel, one private easement that could turn into a County Encroachment as the owner is subdividing the lot and one parcel with a patented easement. The fourth parcel intersected by this pipeline is owned by the Agency.

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

GM West presented the staff report noting that ground and aerial survey work has been completed for the transmission and blending pipeline alignments and that the information had been transmitted to the design team at CA Rural Water Association. GM West met with CRWA on October 14th to review the alignment of this longer transmission and blending pipeline against the property analysis completed by Monument ROW.

GM West then gave a PowerPoint presentation reviewing the *Phase 1 Strategy for Acquisition of R/W for the Pipeline Improvement and Consolidation Project Summary Report* which was included in the Agenda Packet.

GM West answered questions of the Committee.

4. Consent Items

- a. **PLEGS Committee SPECIAL Meeting Minutes, August 20, 2024.**

Director Chapman moved to approve the PLEGS Committee SPECIAL Meeting Minutes of **August 20, 2024**. Director Close-Dees seconded.

5. Public Comment Period - None

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

- 1. Committee Members’ Comments/Reports
 - Director Close-Dees – None
 - Director Chapman – None

2. General Manager's Report - None

7. Adjournment

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

Approved by:



Megan Close-Dees, Committee Chair

