



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

December 17, 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/85479260878?pwd=oiwepk08c4tATnZbnHbdcwrmzXfRb.1>

Passcode: 235077

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 854 7926 0878

Passcode: 235077

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Led by Daniel Best

ROLL CALL

Directors present: Megan Close
David Chapman

Staff present: Marina West
Daniel Best

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 Chapman and Director Aldridge.

APPROVAL OF AGENDA

Director Chapman moved to approve agenda as presented. Director Close seconded

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

GM West updated the committee on the progress of the Meter Replacement Program. Staff has currently replaced 478 out of 1075 with an anticipated completion of June 2025. Agency has been reimbursed \$261,000.00 out of \$298,038.00 and the remaining amount of the grant

will offset labor cost. Agency is still obligated to complete the meter replacements even once the grant is exhausted.

2. Status Report System Interconnection at Winters & Rainbow Road (Prop. 1/Rnd 2 Grant)
GM West updated the Committee on the progress regarding the design of the interconnection at Winters Road and Rainbow Road with Hi-Desert Water District. Next steps are to pothole and verify utility location.

3. Status Report Potable Water Systems Improvements Consolidation of Water Systems (\$11M PI/C Project Grant)
GM West updated the Committee on the PI/C Grant and the monthly meetings with the State Board and Division of Drinking Water representative. To date we have requested \$146,000 in reimbursements which includes survey work and administration labor. GM West also updated the committee on the possible affect the Western Joshua Tree Act will have on this project and will keep the committee informed as it develops.

4. Consent Items –

5.

a. PLEGS Committee Meeting Minutes, **October 15, 2024.**

Director Chapman moved to approve the PLEGS Committee Meeting Minutes of October 15, 2024. Director Close seconded.

6. Public Comment Period

None.

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

None.

8. Adjournment

Chair Close adjourned the meeting at 3:52

Approved by:


Megan Close-Dees, Committee Chair

