



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**

**February 18, 2025
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/82248601983?pwd=JtmmDYejn1ZWKhQ63rMpFwNRlAlob.1>

Passcode: 862426

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 822 4860 1983

Passcode: 862426

CALL TO ORDER

Director Chapman called meeting to order at 3:00 pm.

PLEDGE OF ALLEGIANCE

Led by Dir. Chapman.

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. 2 members of the public were present in the meeting room. Director Aldridge and Director McKenzie were present as observers only.

APPROVAL OF AGENDA

Director Chapman made 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 meter exchange program and current completion percentage is about 58% or 604 meter installed. They are holding \$50,000.00 in retention held until the project is completed.

2. Status Report Goat Mountain Replacement Well (Prop. 1/ Rnd. 1 Grant)

GM West updated the committee on the soil assessment plan and are awaiting final report. We read and approved the draft report and it appears there is no need to remediate any soil.

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

GM West updated the committee on the project including locating and surveying of the connection point with Hi-Desert Water district. We are awaiting change order from engineering to finalize pump station design.

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

GM West updated the committee on the project. The Agency has received \$146,500 over the 7 quarters and all invoices have been paid within the next quarter. Monthly meetings with relevant staff and drinking water district engineer. GM West updated the committee on the critical path elements including Caltrans encroachment permit across the highway 247 which has been initiated with Monument, pursuing easements for pipeline alignment, and Western Joshua Tree census.

5. Consent Items –

a. PLEGS Committee Meeting Minutes, December 17, 2024.

Director Chapman moved and Director Close seconded with minor corrections.

6. Public Comment Period

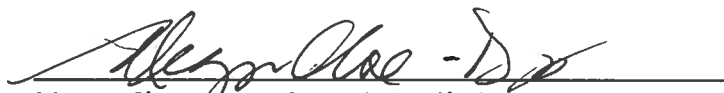
7. Verbal Reports - Including Reports on Courses/Conferences/Meetings

1. Committee Members' Comments/Reports – None.
2. General Manager's Report – None.
3. Assistant General Managers Report – None.

8. Adjournment

Chair Close adjourned the meeting at 3:44pm.

Approved by:


Megan Close-Dees, Committee Chair



Official Seal