



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, and Security (PLEGS) Committee Regular Meeting Agenda

Committee Members: Director Close-Dees & Director Aldridge

Alternate: Jose R. Martinez

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

**August 18, 2026
Time – 4:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

Discussion and Action Items - The Committee 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. Capital Projects Updates

- A. SWRCB Grant Agreement No. D2102065: Authorize Change Order No. 4 Task Order to Professional Services Agreement with California Rural Water Association for \$16,650 to Provide Additional Engineering Design Services Associated with the Project**
- B. SWRCB Grant Agreement No. D2102065: Authorize Change Order No. 3 Task Order to Professional Services Agreement with Monument ROW for \$10,000 to Provide Additional Right-of-Way Services Associated with the Project**
- C. SWRCB Grant Agreement No. D2102065: Review Invoice Received for the Western Joshua tree Incidental Take Permit for the Project which Total \$179,986.50.**

2. **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 Meeting Minutes, **June 23, 2026**

3. **Public Comment Period**

Any person may address the Committee on any matter within the Agency's jurisdiction on items not appearing on this agenda. 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. State Law prohibits the Committee from discussing or taking action on items not included on the agenda.

4. **Verbal Reports - Including Reports on Courses/Conferences/Meetings**

1. Committee Members' Comments/Reports
 2. General Manager's Report
 3. Chief Engineer Report

5. **Adjournment**

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours if prior to a Regular meeting, date and time above; or in accordance with California Government Code Section 54956 this agenda has been posted not less than 24 hours if prior to a Special meeting, date and time above. As a general rule, agenda reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda.

Copies of these materials and other disclosable public records in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., **Monday through Thursday**. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.

Internet: Once uploaded, agenda materials can also be viewed at www.bdvwa.org

Public Comments: You may wish to submit your comments in writing to assure that you are able to express yourself adequately.

ADA Accommodations: Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the General Manager at 760-364-2315 during Agency business hours.

**BIGHORN-DESERT VIEW WATER AGENCY
BOARD OF DIRECTORS'
PLANNING/LEGISLATIVE/ENGINEERING/GRANT STANDING COMMITTEE
AGENDA ITEM SUBMITTAL – GRANT FUNDED PROJECT**

Meeting Date: August 18, 2026

To: Planning/Legislative/Engineering/Grant/Security Standing Committee

From: Marina D. West, PG, Chief Engineer

Agenda Topic: **SWRCB Grant Agreement No. D2102065: Authorize Change Order No. 4 Task Order to CA Rural Water Association for Design Changes Related to the Construction of the Zone B Transmission Mainline**

Requested Action: **Refer to Board of Directors**

That the Board considers taking the following action:

1. Authorize Change Order No. 4 Task Order to CA Rural Water Association in the amount of \$16,650 for design changes related to a portion of the Zone B Transmission Mainline.

Project: **Pipeline Improvements and Consolidation Project (PI/C) – Phase 2**

Funding Source: SWRCB PI/C Grant Agreement No. D2102065/ Proj. No. 3610009-002C Potable Water System Improvements and Consolidation of Water Systems Project

Contract: Yes, Counsel Kennedy approved execution of Professional Services Agreement with CA Rural Water Association

Funds Allocated: Yes, the remaining balance in the category for “Soft Cost” which includes design, ROW, permitting is \$264,777.

Agency Cost Share: Current estimate is \$0

General Counsel Approval for this Action: Yes, Counsel Kennedy approved execution of Professional Services Agreement. General Counsel Ciampa have been involved as Special Counsel on this project since December 2024.

Summary:

Due to private property acquisition issues, the alignment of the Zone B Transmission Pipeline will have to be modified. The Agency had offered to purchase easements equal to the future road width as a first offer. Four separate parcels would never fully agree to an easement even after numerous counter-offers to reduce its width. Further research revealed that some, not all, of the four parcels did have a recorded Public Utility Easement (PUE) of 10-foot width. Ultimately, the Agency withdrew offers to purchase the wider easements and informed the owners that the pipelines would be confined to the 10-ft PUE. This requires redesign of the pipeline alignment and replacement of an existing, yet antiquated, Pressure Reducing Valve station (PRV#1).

California Rural Water Association (CWRA) has provided the attached proposal for \$16,650 to redesign

the alignment, include the PRV and any additional support needed for the Western Joshua tree Incidental Take Permit.

The Pipeline Improvement and Consolidation Project (PI/C) grant budget includes sufficient approved funds for this Change Order No. 4 Task Order so that there is no anticipated direct cost to the Agency.

Grant Background (Bolded items relevant to this action. Items “struck out” have been removed from Grant Deliverables via Amendment No. 1)

A funding Agreement with the State Water Resources Control Board (SWRCB) for some projects defined within the Preliminary Engineers Report (PER) completed in 2022. Agreement executed April 20, 2023. Projects included in the funding Agreement are outlined in Phases as follows:

Phase 1:

- Install new pump in the existing R-1 Booster Station (Zone D1 Booster Pump)
- Replace the BDVWA A-Booster Station, reconfiguring the pipeline between the A-Booster Station and B reservoirs, and install a metered supply from BDVWA’s Zone B to Zone C with necessary pressure reducing valves (PRV’s). To be constructed at Agency cost with possible reimbursement later.
- Construct Zone B Pump Station; and
- ~~Construct a block wall building to enclose the proposed GM Well No. 2 replacement (proposed BDVWA Well No. 13).~~

Phase 2:

- Construct approximately 9,300 feet of 6-inch distribution pipeline and necessary pressure reducing station to consolidate BDVWA with GM.

Phase 3:

- **Construct approximately 21,500 feet of 6-inch transmission and distribution pipeline to convey water from the proposed Zone B Pump Station to BDVWA’s B reservoir site and install distribution pipelines to convey water from BDVWA’s D Zone to the proposed Zone B Pump Station; and**
- ~~Construct approximately 9,900 feet of transmission pipeline (approximately 4,100 feet of 6 inch and 5,800 feet of 8 inch pipe) necessary to blend water from the Zone B Pump Station, BDVWA’s active wells (Nos. 3 and 8), and if permitted by DDW, BDVWA’s currently inactive wells (Nos. 2 and well 4).~~

Phase 4:

- Recoat and rehabilitate BDVWA Reservoirs B1, B2; and
- Recoat and rehabilitate GM Reservoir R1.

CEQA Action: Mitigated Negative Declarations Notice of Determination filed May 2021 (SCH No. 2021020354)

All Prior Board Action(s) Relevant to this Grant Funded Project (Bolded Motions relevant to this action)

4/14/2026 Motion 26-018 Authorize Change Order No. 3 Task Order to CA Rural Water Association for Construction Management Services Related to the Construction of the Zone B Transmission Mainline, Zone B and Zone D Pump Stations, HDWD#2 Intertie and Consolidation of Improvement District Goat Mountain with Bighorn-Desert View (SWRCB Grant Agreement No. D2102065) in the amount of

\$1,026,000 when contingency included.

4/14/2026 Motion No. 26-020 Accept Completion of Work, Authorize Filing of Notice of Completion and Release of Retention Amounts Held to J. Colon Coatings, Inc. for Phase 4 B-Tank Rehabilitation (SWRCB Grant Agreement No. D2102065: Contract PWC25-01).

1/20/2026 Motion No. 26-009 PI/C Project: Motion to approve Contract No. PWC25-02 Change Order No.1 for \$706.13 and Change Order No. 2 for 21,096.75 to J. Colon Coatings for the State Water Resources Control Board Grant No. D2102065 Phase 4 B-Tank Rehabilitation Project.

9/9/2025 Motion No. 25-049 Motion to Motion to authorize Change Order No. 2 to Professional Services Agreement with Fomotor Engineering for additional survey related tasks related to SWRCB Grant Agreement No. D2102065 in the amount of \$8,670.

9/9/2025 Motion No. 25-048 Motion to authorize Change Order No. 2 to Professional Services Agreement with Compass Consulting Enterprises, Inc. for environmental services in support of the Pipes Wash Jurisdictional Permitting related to the SWRCB Grant Agreement No. D2102065 in the amount of \$27,420.

7/8/2025 Motion No. 25-037 Authorize Change Order No. 1 to Professional Services Agreement with Compass Consulting Enterprises, Inc. for Environmental Services in support of the Incidental Take Permit for Western Joshua tree Related to Compliance with the Mitigation and Monitoring Plan Related to the Project in the amount of \$11,810. (Phase 2)

6/10/2025 Motion No. 25-025 Motion to approve Change Order No. 2 Task Order to Professional Services Agreement with California Rural Water Association (CRWA) for \$3,940 to provide additional engineering and mapping services associated with the environmental compliance for the Project. (Phase 1, 2, 3)

6/10/2025 Motion No. 25-023 Motion to receive and file the Notice Inviting Bids, Ratify issuance of Addendum No. 1 and award Public Works Contract No. PWC25-01 Reservoirs 81 and 82 Rehabilitation and Recoating Project to J. Colon Coatings, Inc. in the amount of \$539,000 pending approval by the State Water Resources Control Board Division of Financial Assistance in accordance with Agreement No. D2102065 and Authorize construction contingency of 10% or \$53,900. (Phase 4)

4/8/2025 Motion No. 25-016 Approve SWRCB Grant Agreement No. D2102065: Authorize Professional Services Agreement with Compass Consulting Enterprises, Inc. for Phase 4 Environmental Services in the Amount of \$10,000. (Phase 4)

3/11/2025 Motion No. 25-008 Approve SWRCB Grant Agreement No. D2102065: Authorize Change Order No. 1 Task Order to Professional Services Agreement with California Rural Water Association for \$386,425 to Provide Additional Engineering Design Services Associated with the Project. (Phase 1 and 2)

12/10/2024 Motion No. 24-050 Authorize Professional Services Agreement with Engineering Resources of Southern California to complete plans, specifications, contract documents, to provide Bidding assistance and construction management/inspection services for rehabilitation of Reservoirs B1, B2 and R-1 for the Pipeline Improvements and Consolidation Project Phase 4; and Authorize publication of Notice Inviting Bids for a Contract to perform the work. (Phase 4).

12/10/2024 Motion No. 24-049 Authorize engagement with Special Counsel Mr. Jim Ciampa and execution of Attorney Services Agreement with Lagerlof, LLP to Provide Legal Opinion Letter Relevant to Property Rights for the Construction of the Pipeline Improvements and Consolidation Project. (Phase 1, 2, 3 and 4)

10/8/2024 Motion No. 24-045 Pipeline Improvements and Consolidation Project (PI/C) Professional Services Agreement with Monument ROW - Authorize Change Order No. 1 for \$20,000 to Obtain Land Patent Records to Complete Phase 1 – Strategy for Acquisition of R/W for the Pipeline Improvement and Consolidation Project Summary Report; and Change Order No. 2 for \$144,000 to Provide Services to Pursue Fourteen (14) Private Easement Deeds. (Phase 2 and 3)

10/8/2024 Motion No. 24-044 Improvements and Consolidation Project (PI/C) Pipeline Improvements and Consolidation Project (PI/C) Professional Services Agreement with Fomotor Engineering - Authorize Change Order No. 1 to Professional Services Agreement with Fomotor Engineering for \$22,000 to Provide 14 Plat Maps and Legal Descriptions for Identified Private Easements and \$10,000 for Unspecified “On-Call Services” for the Pipeline Improvements and Consolidation Project (PI/C). (Phase 2 and 3)

7/9/2024 Motion No. 24-034 Authorize issuance of Professional Services Agreement with Fomotor Engineering for Ground and Aerial Survey Work Associated with the Final Design of the Pipeline Improvements and Consolidation Project (PI/C Project) Transmission and Blending Pipeline Design in the Amount of \$28,800 plus a 10% Contingency. (Phase 3)

3/12/2024 Motion No. 24-016 Authorize Issuance of Professional Services Agreement to Fomotor Engineering for Pipeline Improvement and Consolidation Project “On-Call and as-needed” Land Survey Support Services. (Phase 1,2, 3 and 4 as needed)

3/12/2024 Motion No. 24-014 HDWD #2 Intertie (Grant No. 4600014979): Authorize Issuance of Professional Services Agreement to California Rural Water Association (CWRA) for Intertie No. 2 (BDVWA to HDWD#2) Pipeline Design Services at a Cost of \$50,892

3/12/2024 Motion No. 24-015 Authorize issuance of Professional Services Agreement to California Rural Water Association (CRWA) for Pipeline Improvement and Consolidation (PI/C) Project design services at a cost of \$257,075. (Phase 3)

10/10/2023 Motion No. 23-036 Authorize issuance of Professional Service Agreement to Monument Right-of-Way for the Pipeline Improvement and Consolidation Project Right-of-Way Acquisition Services at an initial contract cost of \$458,075. (Phase 2 and 3)

2/14/2023 Motion No. 23-006 Adopt Resolution No. 23R-03 (F5a) Authorize execution of \$11,000,000 Funding Agreement No. D2102065 with the State Water Resources Control Board for the Purpose of the Potable Water Supply Systems Improvements Consolidation of Water Systems Project No. 3610009-002C.

12/10/2024 Motion No. 24-050 Authorize Professional Services Agreement with Engineering Resources of Southern California to complete plans, specifications, contract documents, to provide Bidding assistance and construction management/inspection services for rehabilitation of Reservoirs B1, B2 and R-1 for the Pipeline Improvements and Consolidation Project Phase 4; and Authorize publication of Notice Inviting Bids for a Contract to perform the work.

2/14/2023 Motion No. 23-006 Adopt Resolution No. 23R-03 Authorize execution of \$11,000,000 Funding Agreement No. D2102065 with the State Water Resources Control Board for the Purpose of the Potable Water Supply Systems Improvements Consolidation of Water Systems Project No. 3610009-002C.



**Bighorn 1.2 (BPS Additional Services):
for Bighorn Desert View Water Agency
July 31, 2026**

ADDITIONAL SERVICES SCOPE OF WORK:

Task 3 – BPS Additional Design Services

The Client has requested CRWA relocate the starting point of the alignment and add a new PRV station and flow meter vault (Zone B Pipeline). The following changes are incorporated as a result:

- Alignment modifications to account for new easements as well as easements that became unattainable
- Alignment modifications and to begin the alignment at Cambria Avenue
- Modifying drawings and specifications to account for new PRV station and Flow Meter installation on Cambria Avenue
- Additional mapping efforts for the WJT Map book
- Map Book (GIS Services) for Special Districts Permit

BUDGET:

CRWA may, as the project requires, move budgets across line items without prior approval from BDVWA. The budget is based on time and materials, not to exceed \$16,650 based on the following task budgets:

Task No.	Task Name	Budget
Task 3.1	BPS Additional Design Services	\$16,650
	Task Order Total	\$16,650

For CRWA:
California Rural Water Association

For Client:
Bighorn Desert View Water Agency

By: _____
Date: _____

By: _____
Date: _____

**BIGHORN-DESERT VIEW WATER AGENCY
BOARD OF DIRECTORS'
PLANNING/LEGISLATIVE/ENGINEERING/GRANT/SECURITY STANDING COMMITTEE
AGENDA ITEM SUBMITTAL – GRANT FUNDED PROJECT**

Meeting Date: August 18, 2026

To: Planning/Legislative/Engineering/Grant Standing Committee

From: Marina D. West, PG, Chief Engineer

Agenda Topic: **SWRCB Grant Agreement No. D2102065: Authorize Change Order No. 3 Task Order to Monument ROW for Additional Right-of-Way Services Related to the Project.**

Requested Action: **Refer to Board of Directors**

That the Board considers taking the following action:

1. Authorize Change Order No. 3 Task Order to Monument ROW in the amount of \$10,000 for additional Right-of-Way Services related to the project.

Project: **Pipeline Improvements and Consolidation Project (PI/C) – Phase 2**

Funding Source: SWRCB PI/C Grant Agreement No. D2102065/ Proj. No. 3610009-002C Potable Water System Improvements and Consolidation of Water Systems Project

Contract: Yes, Counsel Kennedy approved execution of Professional Services Agreement with CA Rural Water Association

Funds Allocated: Yes, the remaining balance in the category for “Soft Cost” which includes design, ROW, permitting is \$248,127.

Agency Cost Share: Current estimate is \$0

General Counsel Approval for this Action: Yes, Counsel Kennedy approved execution of Professional Services Agreement. General Counsel Ciampa have been involved as Special Counsel on this project since December 2024.

Summary:

Staff is requesting additional funds be allocated to the right-of-way efforts as the Pipeline Improvement and Consolidation Project (PI/C) goes out to bid. To that end, Monument ROW has provided the attached proposal for an additional \$10,000 based on actual time and materials needs.

The Pipeline Improvement and Consolidation Project (PI/C) grant budget includes sufficient approved funds for this Change Order No. 3 Task Order so that there is no anticipated direct cost to the Agency.

Grant Background (Bolded items relevant to this action. Items “struck out” have been removed from Grant Deliverables via Amendment No. 1)

A funding Agreement with the State Water Resources Control Board (SWRCB) for some projects defined within the Preliminary Engineers Report (PER) completed in 2022. Agreement executed April 20, 2023.

Projects included in the funding Agreement are outlined in Phases as follows:

Phase 1:

- **Install new pump in the existing R-1 Booster Station (Zone D1 Booster Pump)**
- Replace the BDVWA A-Booster Station, reconfiguring the pipeline between the A-Booster Station and B reservoirs, and install a metered supply from BDVWA's Zone B to Zone C with necessary pressure reducing valves (PRV's). To be constructed at Agency cost with possible reimbursement later.
- **Construct Zone B Pump Station; and**
- ~~Construct a block wall building to enclose the proposed GM Well No. 2 replacement (proposed BDVWA Well No. 13).~~

Phase 2:

- **Construct approximately 9,300 feet of 6-inch distribution pipeline and necessary pressure reducing station to consolidate BDVWA with GM.**

Phase 3:

- **Construct approximately 21,500 feet of 6-inch transmission and distribution pipeline to convey water from the proposed Zone B Pump Station to BDVWA's B reservoir site and install distribution pipelines to convey water from BDVWA's D Zone to the proposed Zone B Pump Station; and**
- ~~Construct approximately 9,900 feet of transmission pipeline (approximately 4,100 feet of 6-inch and 5,800 feet of 8-inch pipe) necessary to blend water from the Zone B Pump Station, BDVWA's active wells (Nos. 3 and 8), and if permitted by DDW, BDVWA's currently inactive wells (Nos. 2 and well 4).~~

Phase 4:

- Recoat and rehabilitate BDVWA Reservoirs B1, B2; and
- Recoat and rehabilitate GM Reservoir R1.

CEQA Action: Mitigated Negative Declarations Notice of Determination filed May 2021 (SCH No. 2021020354)

All Prior Board Action(s) Relevant to this Grant Funded Project (Bolded Motions relevant to this action)

4/14/2026 Motion 26-018 Authorize Change Order No. 3 Task Order to CA Rural Water Association for Construction Management Services Related to the Construction of the Zone B Transmission Mainline, Zone B and Zone D Pump Stations, HDWD#2 Intertie and Consolidation of Improvement District Goat Mountain with Bighorn-Desert View (SWRCB Grant Agreement No. D2102065) in the amount of \$1,026,000 when contingency included.

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7/8/2025 Motion No. 25-037 Authorize Change Order No. 1 to Professional Services Agreement with Compass Consulting

Enterprises, Inc. for Environmental Services in support of the Incidental Take Permit for Western Joshua tree Related to Compliance with the Mitigation and Monitoring Plan Related to the Project in the amount of \$11,810. (Phase 2)

6/10/2025 Motion No. 25-025 Motion to approve Change Order No. 2 Task Order to Professional Services Agreement with California Rural Water Association (CRWA) for \$3,940 to provide additional engineering and mapping services associated with the environmental compliance for the Project. (Phase 1, 2, 3)

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4/8/2025 Motion No. 25-016 Approve SWRCB Grant Agreement No. D2102065: Authorize Professional Services Agreement with Compass Consulting Enterprises, Inc. for Phase 4 Environmental Services in the Amount of \$10,000. (Phase 4)

3/11/2025 Motion No. 25-008 Approve SWRCB Grant Agreement No. D2102065: Authorize Change Order No. 1 Task Order to Professional Services Agreement with California Rural Water Association for \$386,425 to Provide Additional Engineering Design Services Associated with the Project. (Phase 1 and 2)

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3/12/2024 Motion No. 24-015 Authorize issuance of Professional Services Agreement to California Rural Water Association (CRWA) for Pipeline Improvement and Consolidation (PI/C) Project design services at a cost of \$257,075. (Phase 3)

10/10/2023 Motion No. 23-036 Authorize issuance of Professional Service Agreement to Monument Right-of-Way for the Pipeline Improvement and Consolidation Project Right-of-Way Acquisition Services at an initial contract cost of \$458,075. (Phase 2 and 3)

2/14/2023 Motion No. 23-006 Adopt Resolution No. 23R-03 (F5a) Authorize execution of \$11,000,000 Funding Agreement No. D2102065 with the State Water Resources Control Board for the Purpose of the Potable Water Supply Systems Improvements Consolidation of Water Systems Project No. 3610009-002C.

12/10/2024 Motion No. 24-050 Authorize Professional Services Agreement with Engineering Resources of Southern California to complete plans, specifications, contract documents, to provide Bidding assistance and construction management/inspection services for rehabilitation of Reservoirs B1, B2 and R-1 for the Pipeline Improvements and Consolidation Project Phase 4; and Authorize publication of Notice Inviting Bids for a Contract to perform the work.

2/14/2023 Motion No. 23-006 Adopt Resolution No. 23R-03 Authorize execution of \$11,000,000 Funding Agreement No. D2102065 with the State Water Resources Control Board for the Purpose of the Potable Water Supply Systems Improvements Consolidation of Water Systems Project No. 3610009-002C.

June 22, 2026

Marina D. West, P.G., General Manager
Bighorn-Desert View Water Agency
622 S. Jemez Trail
Yucca Valley, CA 92284-1440

RE: BDVWA Pipeline Improvement and Consolidation Project
Request for Change Order # 1 to Phase II

Dear Mrs. West,

On behalf of Monument, I would like to thank you for the opportunity to provide the Bighorn Desert View Water Agency (BDVWA) with right-of-way professional services for the Pipeline Improvement and Consolidation Project. At this time, we believe it is necessary to request a change order for additional funds necessary to complete Phase II – Acquisition of R/W for the Project for the reasons stated below.

At the time of our original proposal in October 2024, the project budget was based on the assumption that right-of-way acquisition services would be completed within 12 months. The scope also assumed a 60-day good-faith negotiation period following the presentation of the Agency's purchase offer to each affected property owner.

Since that time, the project schedule has exceeded the originally anticipated completion period. Additionally, the remaining budget is nearly exhausted, acquisition and project management efforts are still ongoing, including recordation of easements, responding to Agency requests for property related information and remaining available for any right-of-way issues that arise. Further coordination is also required with the County of San Bernardino to finalize the issuance of a single permit necessary for project implementation. As a result, additional right-of-way services are required to successfully complete the remaining acquisitions and close out the project.

Based on the anticipated level of effort required to secure the necessary property interests from the remaining property owners, and to provide the remaining requested project management services, Monument is requesting a **\$10,000** budget increase to the current Task Order. This additional funding will provide the resources necessary to complete all remaining acquisition activities and support project completion.

As with the original agreement, services will continue to be billed on a time-and-materials basis in accordance with the executed Professional Services Agreement between Bighorn-Desert View Water Agency and Monument. Monument will bill only for actual hours worked and expenses incurred; this request is not for a fixed-fee amount.

A breakdown of the proposed additional costs is provided below for your review and consideration.

Service Category	Professional Services Fees
<i>Project Management</i>	\$3,500
<i>Property Negotiations and Escrow Services</i>	\$6,500
Total Change Order Amount	\$10,000

If this meets with your approval, our revised Task Order amount will be as follows:

Original Task Order Amount	\$144,000
Task Order Amendment No. 1 (this amendment)	\$ 10,000
Total Amended Task Order Amount:	\$154,000

The additional amount requested is based on our services being provided through the termination of our budget or up to 6 months, whichever comes first. If services are requested beyond this timeframe, or Monument is requested to provide additional consulting services not described in the original scope of work, additional funds will be requested.

If the proposed Change Order #1 meets your approval, please sign below, and return to me and/or provide a contract change order authorization in a form acceptable to you. If you have any questions or require additional information, please do not hesitate to contact Daniela Borbe or me at (562) 755-4297.

Sincerely,



Amber Costello
President

Accepted and Approved

**BIGHORN-DESERT VIEW WATER AGENCY
BOARD OF DIRECTORS'
PLANNING/LEGISLATIVE/ENGINEERING/GRANT/SECURITY STANDING COMMITTEE
AGENDA ITEM SUBMITTAL – GRANT FUNDED PROJECT**

Meeting Date: August 18, 2026

To: Planning/Legislative/Engineering/Grant/Security Standing Committee

From: Marina D. West, PG, Chief Engineer

Agenda Topic: **SWRCB Grant Agreement No. D2102065: Review Invoices Received for the Western Joshua tree Incidental Take Permit for the Project which Total \$179,986.50.**

Requested Action: **Information Only.**

Project: **Pipeline Improvements and Consolidation Project (PI/C) – Phase 2**

Funding Source: SWRCB PI/C Grant Agreement No. D2102065/ Proj. No. 3610009-002C Potable Water System Improvements and Consolidation of Water Systems Project

Contract: Yes, Counsel Kennedy approved execution of Professional Services Agreement with CA Rural Water Association

Funds Allocated: Yes, the remaining balance in the category for “Soft Cost” which includes design, ROW, permitting is \$238,127.

Agency Cost Share: Current estimate is \$0

General Counsel Approval for this Action: Yes, Counsel Kennedy approved execution of Professional Services Agreement. General Counsel Ciampa have been involved as Special Counsel on this project since December 2024.

Summary:

The Agency prepared two separate applications for a Western Joshua tree Incidental Take Permit (WJT ITP), one for the Zone B Transmission and pump stations and one for the Landers Consolidation. The applications have been finalized and the California Department of Fish and Wildlife has prepared the invoices in connection with the applications.

The invoices are attached and summarize of the number and size of WJT that exists within the area of defined “buffer zone” and the total cost.

The existing budget in the category for “Soft Cost” which includes design, ROW, permitting is \$238,127 so there are sufficient funds to cover this invoice until Amendment No. 2 is approved which requested an additional \$280,000 to cover the invoice cost, additional biological monitoring needed for the WJT and additional contingency.

Grant Background (Bolded items relevant to this action. Items “struck out” have been removed from

Grant Deliverables via Amendment No. 1)

A funding Agreement with the State Water Resources Control Board (SWRCB) for some projects defined within the Preliminary Engineers Report (PER) completed in 2022. Agreement executed April 20, 2023. Projects included in the funding Agreement are outlined in Phases as follows:

Phase 1:

- **Install new pump in the existing R-1 Booster Station (Zone D1 Booster Pump)**
- Replace the BDVWA A-Booster Station, reconfiguring the pipeline between the A-Booster Station and B reservoirs, and install a metered supply from BDVWA's Zone B to Zone C with necessary pressure reducing valves (PRV's). To be constructed at Agency cost with possible reimbursement later.
- **Construct Zone B Pump Station; and**
- ~~Construct a block wall building to enclose the proposed GM Well No. 2 replacement (proposed BDVWA Well No. 13).~~

Phase 2:

- **Construct approximately 9,300 feet of 6-inch distribution pipeline and necessary pressure reducing station to consolidate BDVWA with GM.**

Phase 3:

- **Construct approximately 21,500 feet of 6-inch transmission and distribution pipeline to convey water from the proposed Zone B Pump Station to BDVWA's B reservoir site and install distribution pipelines to convey water from BDVWA's D Zone to the proposed Zone B Pump Station; and**
- ~~Construct approximately 9,900 feet of transmission pipeline (approximately 4,100 feet of 6 inch and 5,800 feet of 8 inch pipe) necessary to blend water from the Zone B Pump Station, BDVWA's active wells (Nos. 3 and 8), and if permitted by DDW, BDVWA's currently inactive wells (Nos. 2 and well 4).~~

Phase 4:

- Recoat and rehabilitate BDVWA Reservoirs B1, B2; and
- Recoat and rehabilitate GM Reservoir R1.

CEQA Action: Mitigated Negative Declarations Notice of Determination filed May 2021 (SCH No. 2021020354)

All Prior Board Action(s) Relevant to this Grant Funded Project (Bolded Motions relevant to this action)

4/14/2026 Motion 26-018 Authorize Change Order No. 3 Task Order to CA Rural Water Association for Construction Management Services Related to the Construction of the Zone B Transmission Mainline, Zone B and Zone D Pump Stations, HDWD#2 Intertie and Consolidation of Improvement District Goat Mountain with Bighorn-Desert View (SWRCB Grant Agreement No. D2102065) in the amount of \$1,026,000 when contingency included.

4/14/2026 Motion No. 26-020 Accept Completion of Work, Authorize Filing of Notice of Completion and Release of Retention Amounts Held to J. Colon Coatings, Inc. for Phase 4 B-Tank Rehabilitation (SWRCB Grant Agreement No. D2102065: Contract PWC25-01).

1/20/2026 Motion No. 26-009 PI/C Project: Motion to approve Contract No. PWC25-02 Change Order No.1 for \$706.13 and Change Order No. 2 for 21,096.75 to J. Colon Coatings for the State Water Resources Control Board Grant No. D2102065 Phase 4 B-Tank Rehabilitation Project.

9/9/2025 Motion No. 25-049 Motion to Motion to authorize Change Order No. 2 to Professional Services Agreement with Fomotor Engineering for additional survey related tasks related to SWRCB Grant Agreement No. D2102065 in the amount of

\$8,670.

9/9/2025 Motion No. 25-048 Motion to authorize Change Order No. 2 to Professional Services Agreement with Compass Consulting Enterprises, Inc. for environmental services in support of the Pipes Wash Jurisdictional Permitting related to the SWRCB Grant Agreement No. D2102065 in the amount of \$27,420.

7/8/2025 Motion No. 25-037 Authorize Change Order No. 1 to Professional Services Agreement with Compass Consulting Enterprises, Inc. for Environmental Services in support of the Incidental Take Permit for Western Joshua tree Related to Compliance with the Mitigation and Monitoring Plan Related to the Project in the amount of \$11,810. (Phase 2)

6/10/2025 Motion No. 25-025 Motion to approve Change Order No. 2 Task Order to Professional Services Agreement with California Rural Water Association (CRWA) for \$3,940 to provide additional engineering and mapping services associated with the environmental compliance for the Project. (Phase 1, 2, 3)

6/10/2025 Motion No. 25-023 Motion to receive and file the Notice Inviting Bids, Ratify issuance of Addendum No. 1 and award Public Works Contract No. PWC25-01 Reservoirs 81 and 82 Rehabilitation and Recoating Project to J. Colon Coatings, Inc. in the amount of \$539,000 pending approval by the State Water Resources Control Board Division of Financial Assistance in accordance with Agreement No. D2102065 and Authorize construction contingency of 10% or \$53,900. (Phase 4)

4/8/2025 Motion No. 25-016 Approve SWRCB Grant Agreement No. D2102065: Authorize Professional Services Agreement with Compass Consulting Enterprises, Inc. for Phase 4 Environmental Services in the Amount of \$10,000. (Phase 4)

3/11/2025 Motion No. 25-008 Approve SWRCB Grant Agreement No. D2102065: Authorize Change Order No. 1 Task Order to Professional Services Agreement with California Rural Water Association for \$386,425 to Provide Additional Engineering Design Services Associated with the Project. (Phase 1 and 2)

12/10/2024 Motion No. 24-050 Authorize Professional Services Agreement with Engineering Resources of Southern California to complete plans, specifications, contract documents, to provide Bidding assistance and construction management/inspection services for rehabilitation of Reservoirs B1, B2 and R-1 for the Pipeline Improvements and Consolidation Project Phase 4; and Authorize publication of Notice Inviting Bids for a Contract to perform the work. (Phase 4).

12/10/2024 Motion No. 24-049 Authorize engagement with Special Counsel Mr. Jim Ciampa and execution of Attorney Services Agreement with Lagerlof, LLP to Provide Legal Opinion Letter Relevant to Property Rights for the Construction of the Pipeline Improvements and Consolidation Project. (Phase 1, 2, 3 and 4)

10/8/2024 Motion No. 24-045 Pipeline Improvements and Consolidation Project (PI/C) Professional Services Agreement with Monument ROW - Authorize Change Order No. 1 for \$20,000 to Obtain Land Patent Records to Complete Phase 1 – Strategy for Acquisition of R/W for the Pipeline Improvement and Consolidation Project Summary Report; and Change Order No. 2 for \$144,000 to Provide Services to Pursue Fourteen (14) Private Easement Deeds. (Phase 2 and 3)

10/8/2024 Motion No. 24-044 Improvements and Consolidation Project (PI/C) Pipeline Improvements and Consolidation Project (PI/C) Professional Services Agreement with Fomotor Engineering - Authorize Change Order No. 1 to Professional Services Agreement with Fomotor Engineering for \$22,000 to Provide 14 Plat Maps and Legal Descriptions for Identified Private Easements and \$10,000 for Unspecified “On-Call Services” for the Pipeline Improvements and Consolidation Project (PI/C). (Phase 2 and 3)

7/9/2024 Motion No. 24-034 Authorize issuance of Professional Services Agreement with Fomotor Engineering for Ground and Aerial Survey Work Associated with the Final Design of the Pipeline Improvements and Consolidation Project (PI/C Project) Transmission and Blending Pipeline Design in the Amount of \$28,800 plus a 10% Contingency. (Phase 3)

3/12/2024 Motion No. 24-016 Authorize Issuance of Professional Services Agreement to Fomotor Engineering for Pipeline Improvement and Consolidation Project “On-Call and as-needed” Land Survey Support Services. (Phase 1,2, 3 and 4 as needed)

3/12/2024 Motion No. 24-014 HDWD #2 Intertie (Grant No. 4600014979): Authorize Issuance of Professional Services Agreement to California Rural Water Association (CWRA) for Intertie No. 2 (BDVWA to HDWD#2) Pipeline Design Services at a Cost of \$50,892

3/12/2024 Motion No. 24-015 Authorize issuance of Professional Services Agreement to California Rural Water Association (CRWA) for Pipeline Improvement and Consolidation (PI/C) Project design services at a cost of \$257,075. (Phase 3)

10/10/2023 Motion No. 23-036 Authorize issuance of Professional Service Agreement to Monument Right-of-Way for the Pipeline Improvement and Consolidation Project Right-of-Way Acquisition Services at an initial contract cost of \$458,075. (Phase

2 and 3)

2/14/2023 Motion No. 23-006 Adopt Resolution No. 23R-03 (F5a) Authorize execution of \$11,000,000 Funding Agreement No. D2102065 with the State Water Resources Control Board for the Purpose of the Potable Water Supply Systems Improvements Consolidation of Water Systems Project No. 3610009-002C.

12/10/2024 Motion No. 24-050 Authorize Professional Services Agreement with Engineering Resources of Southern California to complete plans, specifications, contract documents, to provide Bidding assistance and construction management/inspection services for rehabilitation of Reservoirs B1, B2 and R-1 for the Pipeline Improvements and Consolidation Project Phase 4; and Authorize publication of Notice Inviting Bids for a Contract to perform the work.

2/14/2023 Motion No. 23-006 Adopt Resolution No. 23R-03 Authorize execution of \$11,000,000 Funding Agreement No. D2102065 with the State Water Resources Control Board for the Purpose of the Potable Water Supply Systems Improvements Consolidation of Water Systems Project No. 3610009-002C.



STATE OF CALIFORNIA
DEPARTMENT OF FISH AND WILDLIFE

GAVIN NEWSOM, Governor
MEGHAN HERTEL, Director

Inland Deserts Region
3602 Inland Empire Blvd., Suite C-220
Ontario, CA 91764

wildlife.ca.gov

Western Joshua Tree Conservation Act Incidental Take Permit Mitigation Fee Invoice Effective January 1, 2026

Invoice Date: 08/06/2026 (Due December 31, 2026*)

Permit Number: 1927-ITP-2026-009-06

Project Name: Consolidations of Water Systems & Improvement Zone B

Project Type: (e.g., Renewable Energy, Utility, Commercial, Public Works, Transportation,
Multi-Family Residence, Single Family Residence, Accessory Structure, Other)
Utility, Public Works

Applicant Name: Marina West

Applicant Phone Number: (760) 364-2315

Business Name (if applicable): Bighorn-Desert View Water Agency

Primary County: San Bernardino County

Reduced Fee Area Defined: The reduced fees apply to any project in the area bounded by the intersection of Highway 99 and Highway 58, then following east along Highway 58 to the intersection with Interstate 15, then north along Interstate 15 to the intersection of Highway 247, then south along Highway 247 to the intersection of Highway 18, then west along Highway 18 to the intersection of Highway 138, then west and north along Highway 138 to the intersection of Interstate 5, then north along Interstate 5 to the intersection of Highway 99, then north along Highway 99 to Highway 58.

Standard Fee Area Defined: The standard fees apply to any project not in the Reduced Fee Area and those within two miles of Joshua Tree National Park or any unit of the state park system regardless of whether they are in the Reduced Fee Area or the Standard Fee Area.

Fees by Area and Total Fees: Both live and dead Western Joshua Trees must be censused and require mitigation fees.

1927-ITP-2026-009-06

Project Name: Consolidations of Water Systems & Improvement Zone B

Invoice Date: 08/06/2026

Page 2

***Payment must be postmarked by December 31st** following the Invoice Date or the applicant will be subject to the fee increase effective January 1st and a new invoice will be generated.

Fee Area	Size Class (in height)	Fee (per tree)	Number of Trees*	Total Fees
Reduced	5 meters or greater	\$ 1,043.50	0	\$ 0.00
Reduced	1 meter to less than 5 meters	\$ 208.75	0	\$ 0.00
Reduced	Less than 1 meter	\$ 156.50	0	\$ 0.00
Reduced Area Subtotal				\$ 0.00
Standard	5 meters or greater	\$ 2,609.00	11	\$ 28,699.00
Standard	1 meter to less than 5 meters	\$ 521.75	107	\$ 55,827.25
Standard	Less than 1 meter	\$ 354.75	93	\$ 32,991.75
Standard Area Subtotal				\$ 117,518.00
Grand Total**			211	117,518.00

**Each western Joshua tree stem or trunk arising from the ground is considered an individual tree requiring mitigation, regardless of its proximity to any other western Joshua tree stem or trunk.

Send total fees to CDFW by check or money order made payable to:

California Department of Fish and Wildlife

Please write the permit number on the check/money order.

1927-ITP-20 26-009-06

Project Name: Consolidations of Water Systems & Improvement Zone B

Invoice Date: 08/06/2026

Page 3

Mail check/money order **with a copy of this invoice** to:

California Department of Fish and Wildlife

Attn: Western Joshua Tree Fund

Inland Deserts Region

3602 Inland Empire Blvd., Suite C-220

Ontario, CA 91764

If you have any questions, please contact Steven Recinos

at (909) 731-5954

or Steven.Recinos@wildlife.ca.gov

FOR CDFW ADMIN USE ONLY

Check Number		Check Amount	
Date Check Received		Date Receipt Issued	
Comments			
Signature			



STATE OF CALIFORNIA
DEPARTMENT OF FISH AND WILDLIFE

GAVIN NEWSOM, Governor
MEGHAN HERTEL, Director

Inland Deserts Region
3602 Inland Empire Boulevard, Suite C-220
Ontario, CA 91764
wildlife.ca.gov

August 6, 2026
Sent via email.

Marina West
Bighorn-Desert View Water Agency
622 Jemez Trail
Yucca Valley, CA 92284
mwest@bdvwa.org

Re: Western Joshua Tree Conservation Act Incidental Take Permit Application for
Consolidation of Water Systems & Improvement Zone B Project (1927-ITP-2026-009-06)

Dear Marina West:

We have received your Western Joshua Tree Conservation Act Application and Census.
Please send total fees to CDFW by check or money order made payable to:

California Department of Fish and Wildlife

Please write the permit number on the check/money order. Mail check/money order **with a copy of this invoice** to:

California Department of Fish and Wildlife
Attn: Western Joshua Tree Fund
Inland Deserts Region
3602 Inland Empire Blvd, Suite C-220
Ontario, CA 91764

If you have any questions, please contact Steven Recinos, Environmental Scientist at
Steven.Recinos@wildlife.ca.gov or 909-731-5954.

Sincerely,
DocuSigned by:

Cindy Castaneda for

58B2E2CAD6624CD...

Alisa Ellsworth

Environmental Program Manager



STATE OF CALIFORNIA
DEPARTMENT OF FISH AND WILDLIFE

GAVIN NEWSOM, Governor
MEGHAN HERTEL, Director

Inland Deserts Region
3602 Inland Empire Boulevard, Suite C-220
Ontario, CA 91764
wildlife.ca.gov

August 6, 2026
Sent via email

Marina West
Bighorn -Desert View Water Agency
622 Jemez Trail
Yucca Valley, CA, 92284
Mwest@bdvwa.org

Re: Western Joshua Tree Conservation Act Incidental Take Permit Application for
Consolidation of Water Systems and Improvements Landers Project (1927-ITP-2026-034-06)

Dear Marina West:

We have received your Western Joshua Tree Conservation Act Application and Census.

Please send total fees to CDFW by check or money order made payable to:

California Department of Fish and Wildlife

Please write the permit number on the check/money order.
Mail check/money order **with a copy of this invoice** to:

California Department of Fish and Wildlife
Attn: Western Joshua Tree Fund
Inland Deserts Region
3602 Inland Empire Boulevard, Suite C-220
Ontario, CA 91764

If you have any questions, please contact Emily Leon, Environmental Scientist at
Emily.Leon@wildlife.ca.gov or at (760) 644-5976.

Sincerely,
DocuSigned by:

Cindy Castaneda for

58B2E2CAD6624CD...

Alisa Ellsworth

Environmental Program Manager



STATE OF CALIFORNIA
DEPARTMENT OF FISH AND WILDLIFE

GAVIN NEWSOM, Governor
MEGHAN HERTEL, Director

Inland Deserts Region
3602 Inland Empire Blvd., Suite C-220
Ontario, CA, 91764

wildlife.ca.gov

Western Joshua Tree Conservation Act Incidental Take Permit Mitigation Fee Invoice Effective January 1, 2026

Invoice Date: 08/06/2026 (Due December 31, 2026*)

Permit Number: 1927-ITP-2026-034-06

Project Name: Consolidation of Water Systems and Improvements Landers Project

Project Type: (e.g., Renewable Energy, Utility, Commercial, Public Works, Transportation,
Multi-Family Residence, Single Family Residence, Accessory Structure, Other)
Utility, Public Works

Applicant Name: Marina West

Applicant Phone Number: (760) 364-2315

Business Name (if applicable): Bighorn-Desert View Water Agency

Primary County: San Bernardino County

Reduced Fee Area Defined: The reduced fees apply to any project in the area bounded by the intersection of Highway 99 and Highway 58, then following east along Highway 58 to the intersection with Interstate 15, then north along Interstate 15 to the intersection of Highway 247, then south along Highway 247 to the intersection of Highway 18, then west along Highway 18 to the intersection of Highway 138, then west and north along Highway 138 to the intersection of Interstate 5, then north along Interstate 5 to the intersection of Highway 99, then north along Highway 99 to Highway 58.

Standard Fee Area Defined: The standard fees apply to any project not in the Reduced Fee Area and those within two miles of Joshua Tree National Park or any unit of the state park system regardless of whether they are in the Reduced Fee Area or the Standard Fee Area.

Fees by Area and Total Fees: Both live and dead Western Joshua Trees must be censused and require mitigation fees.

1927-ITP-2026-034-06

Project Name: Consolidation of Water Systems and Improvements Landers Project

Invoice Date: 08/06/2026

Page 2

***Payment must be postmarked by December 31st** following the Invoice Date or the applicant will be subject to the fee increase effective January 1st and a new invoice will be generated.

Fee Area	Size Class (in height)	Fee (per tree)	Number of Trees*	Total Fees
Reduced	5 meters or greater	\$ 1,043.50	0	\$ 0.00
Reduced	1 meter to less than 5 meters	\$ 208.75	0	\$ 0.00
Reduced	Less than 1 meter	\$ 156.50	0	\$ 0.00
Reduced Area Subtotal				\$ 0.00
Standard	5 meters or greater	\$ 2,609.00	19	\$ 49,571.00
Standard	1 meter to less than 5 meters	\$ 521.75	22	\$ 11,478.50
Standard	Less than 1 meter	\$ 354.75	4	\$ 1,419.00
Standard Area Subtotal				\$ 62,468.50
Grand Total**			45	62,468.50

**Each western Joshua tree stem or trunk arising from the ground is considered an individual tree requiring mitigation, regardless of its proximity to any other western Joshua tree stem or trunk.

Send total fees to CDFW by check or money order made payable to:

California Department of Fish and Wildlife

Please write the permit number on the check/money order.

1927-ITP-20 26-034-06

Project Name: Consolidation of Water Systems and Improvements Landers Project

Invoice Date: 08/06/2026

Page 3

Mail check/money order **with a copy of this invoice** to:

California Department of Fish and Wildlife

Attn: Western Joshua Tree Fund

Inland Deserts Region

3602 Inland Empire Blvd., Suite C-220

Ontario, CA, 91764

If you have any questions, please contact Emily Leon, Environmental Scientist
at Emily.Leon@wildlife.ca.gov or (760) 644-5976

FOR CDFW ADMIN USE ONLY

Check Number		Check Amount	
Date Check Received		Date Receipt Issued	
Comments			
Signature			



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, and Security

PLEGS Committee SPECIAL Meeting Agenda

Committee Members: Director Close-Dees & Director Aldridge

Alternate: Jose R. Martinez

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

**June 23, 2026
Time – 4:00 PM**

CALL TO ORDER

Dir. Aldridge called the meeting to order at 4:01 pm.

PLEDGE OF ALLEGIANCE

Led by Chair Aldridge.

ROLL CALL

Directors present: William Aldridge
Jose Martinez – Alternate Member
Megan Close-Dees, absent with notice.

Staff present: Jennifer Cusack, General Manager
Marina West, Chief Engineer
Tom Holliman, Engineering Consultant (remote)

Public: Following roll call, zero (0) member of the public was present. Dir. McKenzie attended as an observer only.

APPROVAL OF AGENDA

Approved as presented by the Committee.

Discussion and Action Items

1. Cross-Connection Control Plan

GM Cusack gave the report on the final draft Cross Connection Control Plan. She further reviewed the background and details of the Plan noting the Agency has hired Mr. Ottesen as our Backflow Specialist as required. Lastly, she reviewed the implementation of the new requirements under the updated CCCP regulations.

Questions of the Committee were asked and answered.

June 23, 2026 PLEG Committee SPECIAL Meeting Agenda

Approved XX XX, 2026

Page 1 of 3

Public Comment:

None.

Dir. Martinez recommended the Plan proceed to the Board for adoption but that the staff return to the Committee and Board of Directors to further discuss any fees/costs that might affect our existing customers. Chair Aldridge motioned to move the item to the full Board. Dir. Martinez concurred.

2. Capital Projects Update

CE West gave a PowerPoint presentation summarizing the status of several grant funded projects. She reported on the Meter Replacement Program, Goat Mountain Replacement Well, and the Pipeline Installation and Consolidation Project (PI/C Project). Thereafter, Mr. Holliman, gave an update on two new capital projects underway. Mr. Holliman reported on the status of the R1 Reservoir Replacement utilizing Engineering Resources of So. Cal., Inc. and Well No. 14 utilizing TKE Engineering, Inc. GM Cusack also presented the Capital Projects spreadsheet for tracking the progress of these projects.

Questions of the Committee were asked and answered.

Public Comment:

None.

3. On-Call Contractor Services

GM Cusack gave the staff report to assist operations with some specific projects. She will obtain competitive quotes from one or more local contractors that can be utilized in both emergency and for planned projects.

Questions of the Committee were asked and answered.

Public Comment:

None.

Dir. Martinez recommended that staff proceed with their plan. Chair Aldridge concurred.

4. Geographic Information System (GIS)

GM Cusack gave the staff report noting that we have a need to implement a GIS system for “cloud based” access to mapping and associated databases. She met with GeoViewer by Nobel Systems at approximately \$50,000 first year and \$40,000 est. annual subscription fee. She also spoke to ERSI at about \$5,000 with the cost of an implementation consultant. Annual subscription of approx.. \$5,000. GM Cusack will circulate Request for Proposals to the vendors to propose on a system solution for the Agency.

Questions of the Committee were asked and answered.

Public Comment:

None.

Dir. Martinez recommended that staff proceed with their plan to solicit proposals. Chair Aldridge concurred.

5. Consent Items –

- a. PLEGS Committee Meeting Minutes, **February 18, 2025.**

Dir. Martinez recommended that the minutes be approved. Chair Aldridge concurred.

6. Public Comment Period

None.

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

1. Committee Members' Comments/Reports -
2. General Manager's Report – reported that the 2025 Consumer Confidence Report will be circulated on time. She further reported that the new administrative employee will start July 1, 2026.
3. Chief Engineer's Report - Reminded the Committee that with all the changes at the Agency to please check email regularly as we are relying more on the Board to do their own homework. To that end, she reminded Directors of the BIA Water Conference in August 2026. Dir. Martinez and Dir. Aldridge expressed interest as well.

8. Adjournment

Chair Aldridge adjourned the meeting at 5:12 pm.

Approved by:

William Aldridge, Chair

MSC¹ – Motion made, seconded and carried.

OFFICIAL SEAL