

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, APRIL 2, 2024 – 2:00 PM
BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Stan Rajtora, George Croll, Ty Staheli, Jason Lillion and Renee Morquecho.

1. Call to Order

The meeting was called to order at 2:00 pm.

2. Committee/Public Comments

None.

3. NW Transmission Pipeline Replacement Project: Update

Complete, signed contract documents were received by the District yesterday. Staff is now contacting the contractor to get a status on ordering supplies/parts and when they expect to mobilize in order to schedule the pre-construction meeting.

Bond proceeds closed last month. The funds are now in the trust account. The District also executed the contract with the State for the \$3M that was earmarked in the last State budget.

4. Dune 3 and Hometown Water Consolidations: Update

After the Board agreed to continue with the consolidation process, staff met with all involved and it was mentioned that the State may no longer be funding “meters” in consolidations. Staff asked the SWRCB representative to please confirm what they mean by “meters” and if that includes only the physical meter but also connection fees. Last week the SWRCB representative was able to confirm that meters and connection fees are still being funded. Therefore, staff is scheduled to meet with the SWRCB representative this afternoon to get an update on both consolidations and should have an update for the Board during the next meeting.

Staff also discussed consolidations with the Groundwater Authority staff and have agreed to coordinate with the GA

5. Arsenic Treatment Facilities: Update

The District is awaiting delivery of filter media from PureFlow the beginning of May. Staff is waiting for an update from Filtronics on the delivery of their media. They indicated there was a delay in getting it out of Montana due to a winter storm.

6. Future Agenda Items

- Transmission pipeline(s) inspection
- La Mirage area infrastructure (grant funding?)
- Springer Ave pipeline schedule
- Imported pipeline infrastructure upgrades

7. Adjournment

The meeting was adjourned at 2:14 pm.