BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE REGULAR MEETING

REPORT

MONDAY JANUARY 6, 2025 – 3:00PM BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Ron Kicinski, Mallory Boyd, George Croll, Jason Lillion and Renee Morquecho.

1. Call to Order

The meeting was called to order at 3:00 pm.

2. Committee/Public Comments

None.

3. Award of Contract: Interior Recoat of 0.55MG Gateway Reservoir

The Committee reviewed a recommendation by Staff to award a contract to J. Colon Coatings to recoat the shell of the 0.55MG Gateway reservoir. After completion of the new 1.0MG Gateway reservoir, the older tank was drained and staff noticed significant delamination on the interior. J. Colon performed a complete recoating of the interior in 2014 and recommended recoating just the shell after inspection. Staff attempted to obtain quotes from other companies to recoat just the shell, but was only provided prices for recoating the shell and floor and a significantly higher cost. The District has budgeted \$100,000 for this project. Therefore, Staff recommended awarding the contract to J. Colon for \$84,000.00.

4. Award of Contract: GHD for Dune 3 Project, Construction and Grant Management

GHD is an engineering consulting firm that will be handling the Dune 3 Mutual Water Company consolidation project. GHD has been working with the State to apply for the funding and do the design. The agreement between the District and GHD will be for project and grant management as well as construction inspection. GHD will be paid by the grant funding.

Staff and legal are still reviewing the contract and may be able to send it directly to the Board next week.

5. Contract Approval: District Contract with Hometown Water Association

The District has not received the approved contract language from the State.

6. Contract Approval: District Contract with Dune 3 Mutual Water Company

The District has not received the approved contract language from the State.

7. Recycled Water Feasibility Study: Discussion

George Croll reported that he has nothing new on this project this month. The District is waiting on a cost proposal from Krieger & Stewart at this time.

8. NW Transmission Pipeline Replacement Project: Update

The contractor to work on punch list items at this time and has removed the old water pipe off the right-of-way. The old pipe is being hauled to property owned by the contractor south of Inyokern where it will be stored temporarily before disposal/recycling. The District has granted a time extension to the end of February to allow the contractor to complete punch list items and requirements from Caltrans.

9. Water System Consolidations: Update

The District has signed agreements with the State for both the Hometown Water and Dune 3 grants. State legal has not yet sent over approved language for the agreement between the District and each water system. District legal counsel has drafted a right-of-entry agreement that can be used for the both projects which is being reviewed by Staff and GHD (for Dune 3).

Krieger & Stewart continues working on design of Phase 2 for the Rademacher Way project. Staff sent out easement documents to five (5) property owners last month. Staff will be marking out areas for utility locates where potholing needs to be completed in order to finish the design for both Rademacher (Phase 2) and Hometown.

No new information from the State regarding the Invokern Community Services District.

10. Future Agenda Items

- La Mirage Housing Area Grant Funding
- Transmission pipeline(s) inspection
- Springer Ave pipeline schedule
- Imported pipeline infrastructure upgrades

11. Adjournment

The meeting was adjourned at 3:34 pm.