

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, FEBRUARY 5, 2019 – 2:00 PM

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: David Saint-Amand, Stan Rajtora, Renee Morquecho, Don Zdeba, Travis Reed, Jason Lillion and Ty Staheli.

1. Call to Order

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

2. Committee/Public Comments

None.

3. Bulk Water Station Upgrades: Award of Contract and Update

Staff recommended postponing award of contract. The District's maintenance crew would like to put together a price for performing this work in-house. The District may be able to perform this work using existing staff for less than the bid price received.

All bulk haulers have been notified that a temporary filling station will be set up at a hydrant near the bulk hauling site and also the original temporary site at Sunland will be open during the time of construction. Once a waiver of signed recognizing that the water from a hydrant is not potable, a key will be issued to access the site.

4. Dedication of Facilities: W. Reeves Avenue Pipeline

Private developer Billy Glen installed a 743± ft 8" PVC pipeline in W. Reeves Avenue from Garlock St. to just west of Yucca St. The pipeline was installed to District specifications and has passed all required tests. The cost of the pipeline was \$29,202.00. The Committee recommended accepting the new water facilities.

5. Surplus Property: APN 396-020-13

This parcel, located next to McDonald's on the corner of China Lake Blvd. and French St., was surplus by the Board and has been for sale for some time without any offers. Recently the District was approached by a local real estate agent regarding listing the property with an agency. Staff is asking whether the Board is interested in listing the parcel with a local real estate agency. The Committee recommended listing the parcel with a real estate agency.

6. Surplus List: Presentation

Staff presented a list of surplus items, including four vehicles and one backhoe, to the Committee. The Committee reviewed the items and recommended the District surplus all items on the list.

7. Tank Inspection/Cleaning: Update

Inland Potable completed all their inspections on January 18, 2019. Staff has a copy of the videos, but is awaiting the final written report which will contain recommendations for maintenance/repair. Staff expects to send this project to the Board for acceptance next month.

8. WSIP/Well 35: Update

Staff is working on the Bowman PRV (pressure relief valve) part of the project and will be surveying the site tomorrow morning with Krieger & Stewart.

9. Solar Production: Report

The Committee reviewed the report provided by ENGIE Services for July to December 2018. The guaranteed savings during that time was \$235,979.45 and actual savings was \$251,296.81.

10. AMI Pilot Project: Update

Staff continues to work with WaterSmart to set up the customer portal. A tablet has been ordered to utilize the iWater software for meter conversion automation. Field Service staff will use the tablet when installing AMI registers. This will increase efficiency and decrease human error. Staff also continues to install AMI registers as time allows.

11. Future Agenda Items

- None

12. Adjournment

The meeting was adjourned at 2:29 pm.