

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, NOVEMBER 7, 2017 – 2:00 PM

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Chuck Griffin, Ron Kicinski, Don Zdeba, Renée Morquecho, 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. Award of Contract: Inspection of Well 18

The District received four bids for the project as follows:

	<i>Best Drilling & Pump</i>	<i>Bakersfield Well & Pump</i>	<i>Weber Water Resources</i>	<i>Layne Christensen</i>
<i>Bid Schedule 1</i>	\$16,520.00	\$17,500.00	\$18,001.00	\$22,683.03

The low bidder was Best Drilling and Pump, Inc. Best is a licensed C-57 Contractor and is registered with the Department of Industrial Relations as a Public Works Contractor. Best has performed work for the District in the past when it drilled two new wells on the Butterworth property in Inyo County in 2011.

The Committee recommended the Board award the contract to Best Drilling and Pump, Inc. for \$16,520.00.

4. Acceptance of Contract Work: Construction of Well 35

Hydro-Resources West has completed the construction of Well 35. The final contract amount is \$660,154.60. The Contract Work was performed in accordance with the Contract Documents. The District is holding retention at this time of \$33,007.73. The Committee recommended the Board accept the work completed by Hydro-Resources West in the amount of \$660,154.60.

5. WSIP Update: Upgrades to Well 34 and New Well 35

Well 34: The latest information from Layne is that the motor will ship November 14th. Once it arrives at Goulds pump facility in Texas, a pump test will be performed and witnessed remotely. Work at Well 34 is still tentatively scheduled to be completed the end of December.

Well 35: Staff expects to bid the building and pumping plant in December/January.

6. AMI Pilot Project: Update

The gateway at the hospital is functioning reliably now. Staff is looking at the need for antennas on meters in the remote areas of the District. There will be a presentation at the Board meeting by WaterSmart that offers a portal for customers to view their water data.

7. Solar Power Project: Update

SCE has scheduled the work at Well 30 for November 28th. Once that work is done that facility will be ready to go online.

8. Arsenic Treatment Facilities: Update

Both plants are offline for the winter. Staff training for the installation of Halar piping is scheduled for the week of November 27th.

9. Future Agenda Items

None.

The Committee adjourned to closed session at 2:17pm.

10. Closed Session

The meeting was reconvened in Closed Session at 2:18pm.

Real Property Negotiations

Property Located in Kern County California
APN 352-202-23 (155±acres)
District Negotiator: Don Zdeba
Negotiating with: Victory Energy LLC
(Pursuant to Government Code 54956.8)

The meeting was recalled to Open Session at 2:28pm.

No action was taken that would require disclosure under the Brown Act.

11. Adjournment

The meeting was adjourned at 2:28 pm.