

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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PLANT AND EQUIPMENT COMMITTEE  
REGULAR MEETING

REPORT

TUESDAY, DECEMBER 5, 2017 – 2:00 PM

BOARD ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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Attendees: Ron Kicinski, Don Zdeba, Renée Morquecho, 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. Award of Contract: Maintenance, Rehabilitation and Repair of Water Wells and Booster Pumps.**

The District received four bids for the project as follows:

	<i>Layne Christensen</i>	<i>Best Drilling &amp; Pump</i>	<i>Bakersfield Well &amp; Pump</i>	<i>Weber Water Resources</i>
<i>Bid Schedule 1</i>	\$ 777.05	\$1,075.00	\$1,825.00	\$3,425.00
<i>Bid Schedule 2</i>	\$1,297.71	\$1,535.00	\$1,825.00	\$3,625.00
<i>Bid Schedule 3</i>	\$2,259.81	\$3,645.00	\$3,795.00	\$2,455.00
<b>TOTAL</b>	\$4,334.57	\$6,255.00	\$7,445.00	\$9,505.00

Staff will be conducting reference checking and also discussing internally how they would like to proceed. Staff may recommend the District sign a contract with more than one contractor. Staff will put together a recommendation for next week's Board meeting.

**4. WSIP Update: Upgrades to Well 34 and New Well 35**

**Well 34:** The motor has arrived at the Goulds facility in Texas. Witness testing of the new motor and pump is being scheduled for some time next week. Layne has indicated they will be requesting an extension to the contract due to the delay in production of the motor.

**Well 35:** Staff expects to bid the building and pumping plant in spring 2018.

**5. AMI Pilot Project: Customer Portal Testing**

The Board heard one presentation last month from WaterSmart. At the ACWA meeting last week, Staff was able to speak to a few more companies that offer customer portals. It seems that these companies can develop what you need, but not all may be familiar with the specific needs of water districts. Mammoth Community Water District has gone through this process and developed a matrix for pre-qualifying companies that can offer specifically what their District was looking for. Staff recommends developing something similar and then requesting proposals only from those companies that can respond to the specific needs of the IWVWD. This item will be discussed further at the Board meeting and Staff will be looking for direction from the Board.

**6. Solar Power Project: Update**

SCE has finished the electrical work at Well 30. Opterra is waiting for SCE to schedule commissioning of the facilities.

**7. Arsenic Treatment Facilities: Update**

Both plants are still offline for the winter. Staff training for the installation of Halar piping is scheduled for December 13th. Staff will be discussing the issue of media breakthrough with Krieger & Stewart via conference call this Thursday.

**8. Future Agenda Items**

Update on Well 18

The Committee adjourned to closed session at 2:28 pm.

**9. Closed Session**

The meeting was reconvened in Closed Session at 2:29 pm.

**Real Property Negotiations**

Property Located in Kern County California

APN 352-202-23 (155±acres)

APN 341-082-18 (140 acres)

District Negotiator: Don Zdeba

Negotiating with: Victory Energy LLC

(Pursuant to Government Code 54956.8)

The meeting was recalled to Open Session at 2:33 pm.

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

**10. Adjournment**

The meeting was adjourned at 2:33 pm.