

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, NOVEMBER 6, 2018 – 2:00 PM

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Peter Brown, Chuck Cordell, Renee Morquecho, Don Zdeba and Ty Staheli.

1. Call to Order

The meeting was called to order at 2:05 pm.

2. Committee/Public Comments

None.

3. Concept Plan: Holiday Inn Express

Staff presented the Concept Plan for a new Holiday Inn Express on APN 033-080-04, just north of the old Kmart building. The Committee recommended the Board approve the Concept Plan.

4. Concept Plan: Tract 6775, Phase 2

The Committee reviewed the Concept Plan for Phase 2 of Tract 6775 off of College Heights Blvd. This is a continuation of the Tract and has been accounted for since the original developer started the project. The Committee recommended the Board approve the Concept Plan.

5. Solar Production: Report

The Committee reviewed a report compiled by ENGIE Services for July-Sept that showed the PV production and also the savings compared to the contract guarantee. Staff will continue to bring these reports to the Board when received from ENGIE.

6. AMI Pilot Project: Update

Staff is preparing to use a new system for obtaining the initial meter readings once a meter is converted to AMI. The new program, provided by IWater, saves time, increases efficiency, and cuts down on paper conversion errors. Staff also continues to compile a list of sites for installation of repeaters within the City to improve the AMI system.

7. Arsenic Treatment Facilities: Update

Both plants were taken offline for winter/maintenance October 30, 2018.

8. Future Agenda Items

None.

9. Adjournment

The meeting was adjourned at 2:30 pm.