

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

AGENDA

TUESDAY, FEBRUARY 5, 2019 – 2:00 PM

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

1. Call to Order
2. Committee/Public Comments
3. Bulk Water Station Upgrades: Award of Contract and Update
Description: Staff will update the Committee on this project and request a recommendation for awarding the contract for grading and concrete work.
4. Dedication of Facilities: W. Reeves Ave. Pipeline.
Description: Staff will present dedication paperwork.
5. APN 396-020-13: Surplus Property
Description: Staff to discuss listing this surplus parcel with a local real estate agent.
6. Surplus List: Presentation
Description: Staff will present items for surplus to the Committee
7. Tank Inspection/Cleaning: Update
Description: Staff will update the Committee on this project.
8. WSIP/Well 35: Update
Description: Staff will update the Committee on this project.
9. Solar Production: Report
Description: Staff will present a report on solar production for July to November 2018.
10. AMI Pilot Project: Update
Description: Staff will update the Committee on the status of this project.
11. Future Agenda Items
12. Adjournment