

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

AGENDA

TUESDAY, MAY 5, 2020 – 2:00 PM

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

NOTICE: *In accordance with the evolving Public Health Declarations, we are limiting public participation to online video conference calls. To join this meeting via video conference visit WEBEX.com, click join in the upper right-hand corner, and input the meeting information as directed. For further instructions use the provided link (<https://help.webex.com/en-us/WBX77420/How-Do-I-Join-as-Guest-Using-Cisco-Webex-Meetings-Online>) and read the directions under “To join as a guest”.*

Meeting number: 291 048 498

Password: water

1. Call to Order
2. Public/Committee Comments
3. Award of Contract: Gateway Reservoir Pipeline Replacement and Reservoir Rough Grading Project
Discussion: Committee to review bids for project and make a recommendation to the Board.
4. Dune III Mutual Water Company Consolidation: Recommendation
Discussion: Committee to discuss consolidation with Dune III and make a recommendation to the Board.
5. District Policy for Approval of New Development(s): Review/discussion
Discussion: Committee to review District’s current policy for approval of new development and consider adding additional requirements.
6. Concept Plan Approval: TTM 12291 (The Oasis)
Description: Committee to review TTM 12291 and consider for approval.
7. Well 35 Pumping Plant: Update
Description: Staff will update the Committee on this project.
8. Post-Earthquake Repairs & CalOES Reimbursement: Update
Description: Staff to update Committee on status of repairs and reimbursement by CalOES.
9. Bulk Water Station ADA Compliance: Update
Description: Staff will update the Committee on this issue.
10. SCADA System Upgrade Project: Update
Description: Staff will update the Committee on this project.
11. Arsenic Treatment Facilities: Update
Description: Staff will update Committee on maintenance issues and planning for summer startup.

12. AMI Pilot Project: Update
Description: Staff will update the Committee on the status of this project.
13. Solar Production: Report
Description: Staff will present a report on solar production for July 2019 to March 2020.
14. Future Agenda Items
15. Adjournment